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State of Rhode Island **Department of State - Business Services Division** 

## **Articles of Dissolution**

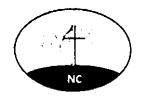
DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of Right 2, 54, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID Number:	2. The name of the corporation is:	
000107491	Nicaragua Covenant, Inc.	
3. A resolution to dissolve the cor	poration was adopted in the following manner: CHECK ON	E BOX ONLY
which meeting a quorum was	e corporation was adopted at a meeting of members held or present, and the resolution received at least a majority of t pxy at such meeting were entitled to cast.	he votes which members
The resolution to dissolve the by all members entitled to vol	e corporation was adopted by a consent in writing on te with respect thereto.	, signed
The resolution to dissolve the $\underline{11-5-2024}$ entitled to vole with respect 18	e corporation was adopted at a meeting of the board of direction was adopted at a meeting of the board of directions and received the vote of a majority of the directors in of thereto.	clors held on fice, there being no members
indicate the attachment.	plan of distribution? Yes 🗌 or No 🔀 If yes please attach	
made therefore. All of the remain	lities of the corporation have been paid and discharged, or ing property and assets of the corporation have been trans s of RIGL $\underline{f}_{\mathbf{v}}$ . There are no suits pending against the corpora- t been made for the satisfaction of any judgment, order or i	ration in any court in respect of
Under penalty of perjury, we dec accompanying attachments, and	lare and affirm that we have examined theso Articles of Dis that all statements contained herein are true and correct	solution, including any
* TWO SIGNATURES ARE REQUIRED		
Type or Point the Name of President X Daniel Dolah	or Vice President	Date 11-5-2024
Signature of President or Vice President	Dolan	
Type or Pnni the Name of the Secretary William P. Ala	*=	Date 11-5-2024
Signature of Secretary or Assistant Secr William P.	etery	
MAIL TO: Division of Business Services 146 W. River Street, Providence, Rh Phone: (401) 222-3040 Website: www.sos n.gov	ode Island 02904-2615	NOV 0.6 2024
-	se call us at (401) 222-3040. Monday through Friday,	BY 1802 K

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



The meeting of the Nicaragua Covenant, Inc. corporation was called to order on Tuesday, November 5 at 6:05p.m.

Members present: Daniel Dolan; William Aldrich

Members absent: Gwen McGrath

Members voting by proxy: Thomas Andrew; Sandra Melius; Stephen Melius; Sandra Collins; Richard Rinker

After ascertaining that a quorum was present, the following motion was presented by Daniel Dolan, the President: Moved that William P. Aldrich be elected Secretary pro tem.

After a brief discussion the motion was put to a vote. <u>7</u> Yes; <u>0</u> No; <u>0</u> Abstain; <u>1</u> Absent. The motion passed.

The following motion was then presented by Daniel Dolan: Resolved that the Nicaragua Covenant, Inc., a domestic non-profit corporation in the State of Rhode Island, having properly disposed of all of its debts, obligations, liabilities, assets, and bank accounts, is officially dissolved.

After a brief discussion the motion was put to a vote.  $\underline{7}$  Yes;  $\underline{0}$  No;  $\underline{0}$  Abstain;  $\underline{1}$  Absent. The motion passed.

A motion was presented to adjourn the meeting:

There was no discussion.  $\underline{7}$  Yes;  $\underline{0}$  No;  $\underline{0}$  Abstain;  $\underline{1}$  Absent. The motion passed. The time was 6:20p.m. State of Rhode Island Department of State | Office of the Secretary of State Gregg M. Amore, Secretary of State

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

November 06, 2024 12:03 PM

Treng M. Course

Gregg M. Amore Secretary of State

