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Articles of Dissolution

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of R.I.G.L. § 15-2-54, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

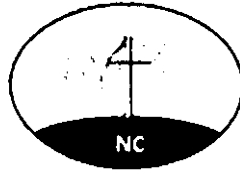
1. Entity ID Number: 000107491	2. The name of the corporation is: Nicaragua Covenant, Inc.
3. A resolution to dissolve the corporation was adopted in the following manner: CHECK ONE BOX ONLY	
<input type="checkbox"/> The resolution to dissolve the corporation was adopted at a meeting of members held on _____, at which meeting a quorum was present, and the resolution received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.	
<input type="checkbox"/> The resolution to dissolve the corporation was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.	
<input checked="" type="checkbox"/> The resolution to dissolve the corporation was adopted at a meeting of the board of directors held on 11-5-2024 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.	
4. Has the corporation adopted a plan of distribution? Yes <input type="checkbox"/> or No <input checked="" type="checkbox"/> If yes please attach the plan and check the box to indicate the attachment. <input type="checkbox"/>	
5. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of R.I.G.L. § 15-2-54. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree, which may be entered against it.	
<i>Under penalty of perjury, we declare and affirm that we have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct</i>	
* TWO SIGNATURES ARE REQUIRED *	
Type or Print the Name of President: <input checked="" type="checkbox"/> or Vice President <input type="checkbox"/> Daniel Dolan	Date 11-5-2024
Signature of President or Vice President 	
Type or Print the Name of the Secretary: <input checked="" type="checkbox"/> or Assistant Secretary <input type="checkbox"/> William P. Aldrich	Date 11-5-2024
Signature of Secretary or Assistant Secretary 	

MAIL TO:
Division of Business Services
146 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY **13mrk**
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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. 7 Yes; 0 No; 0 Abstain; 1 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. 7 Yes; 0 No; 0 Abstain; 1 Absent.
The motion passed.

A motion was presented to adjourn the meeting:

There was no discussion. 7 Yes; 0 No; 0 Abstain; 1 Absent.
The motion passed. The time was 6:20p.m.