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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 7-6-54 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is VOLUNTEER LAWYERS FOR THE ARTS, RHODE ISLAND

2. A resolution to dissolve the corporation was adopted in the following manner:

(check one box only)

- The resolution to dissolve the corporation was adopted at a meeting of members held on See attached 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.
- The resolution to dissolve the corporation was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- The resolution to dissolve the corporation was adopted at a meeting of the board of directors held on _____, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

3. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.

4. The plan of distribution, if any, adopted by the corporation is as follows:

[Insert Plan of Distribution]
(If no plan of distribution was adopted, so state.)

See attached

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5. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of Chapter 7-6.
6. 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.

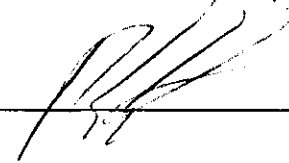
Under penalty of perjury, we declare and affirm that we have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: March 12, 2012

VOLUNTEER LAWYERS FOR THE ARTS, RHODE ISLAND

Print Corporate Name

By



President or Vice President (check one)

By

AND

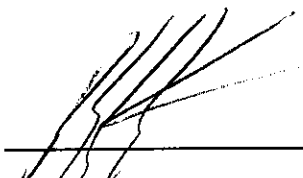

Secretary or Assistant Secretary (check one)

Resolution
Volunteer Lawyers for the Arts

June 22, 2011

A meeting of the board of directors of the Volunteer Lawyers for the Arts was held on June 22, 2011 and present were Ralph Stokes, Peter Lewiss, Cristina M. Offenbergl and Pamela Quigley a resolution was passed that:

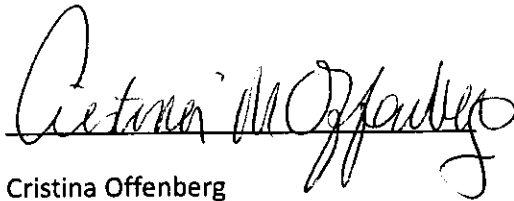
- (1) There are no members entitled to vote on the dissolution
- (2) A resolution to dissolve was adopted, with a quorum present at the meeting, and that the resolution received a majority of the votes of the board of directors.
- (3) That all debts, obligations, and liabilities of the corporation have been paid and discharged.
- (4) The plan of distribution was adopted by the corporation to distribute the assets of the non profit to other Rhode Island nonprofit organizations with similar missions.
- (5) That all the remaining property and assets of the corporation have been transferred, conveyed, or distributed in accordance with the provisions of this chapter.
- (6) That there are no suits pending against the corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.



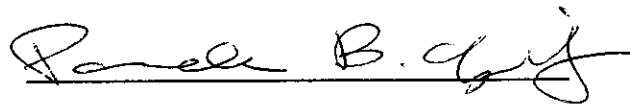
Ralph Stokes



Peter Lewiss



Cristina Offenbergl



Pamela Quigley

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

