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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

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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 JEFFREY A. CHARLAND MEMORIAL FUND

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 _____, 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 APRIL 15, 2011, 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.)

REMAINDER (\$500.00) WAS GIVEN TO CUMBERLAND HIGH SCHOOL SCHOLARSHIP FUND. TO BE DEALT OUT YEARLY AT WRESTLING BANQUET IN \$500 INCREMENTS. (COPY OF RECEIPT ENCLOSED)

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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: 15/24/12

Jeffrey A. Charland Memorial Fund
Print Corporate Name

By *Patricia K. Halland*

President or Vice President (check one)

By *Stephen L Gordon* ^{AND}

Secretary or Assistant Secretary (check one)

10/18/11

To Whom It May Concern, (JOYCE BONNER)

As President of the Jeffrey A. Charland Memorial Fund, I am writing to inform you that our bank balance is now too low to justify the annual expenses and fees. Therefore, the bank account has been closed and I am enclosing four (4) checks of \$500.00 each making a total of \$2000.00, representing a Restricted Donation to be used by Cumberland High School for the sole purpose of offering scholarships to seniors of Cumberland High School on the wrestling team in accordance with the same eligibility requirements and amounts as in prior years (\$500.00 each). I would be happy to continue to be active on the selection committee if you so desire. Mr. Gordon usually selects the ones most deserving of the award and I have okayed his suggestions in the past.

Sincerely,

Roberta Charland

Roberta Charland
President of the Jeffrey A. Charland Memorial Fund

CUMBERLAND HIGH SCHOOL

SCHOOL ACTIVITIES

DEPOSIT TICKET

DATE 10/18/11

ACCOUNT Jeffrey A. Charland Memorial Fund

SIGNATURE _____

CURRENCY		
COIN		
CHECKS		
TOTAL DEPOSIT		

2000.00



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

