

Filing Fee: \$10.00

ID Number: 31193



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
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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 Shakespeare's Head Association

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 10/15/2015, 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.)*

**All property, real and personal, was transferred to the Providence Preservation Society, a Rhode Island non-profit corporation, by a resolution of the Shakespeare's Head Association Board of Directors. A Deed of Gift was filed transferrng the real property to the Providence Preservation Society.**

**FILED** <sup>m</sup>

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BY CM 270362  
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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: 03/14/2016

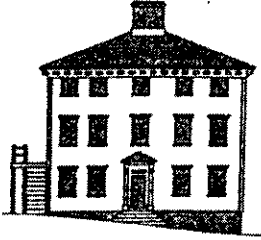
**Shakespeare's Head Association**  
\_\_\_\_\_  
Print Corporate Name

By 

President or  Vice President (check one)

By Clifford M. <sup>AND</sup> Keen

Secretary or  Assistant Secretary (check one)





Shakespeare's Head Association 21 Meeting Street Providence, RI 02903

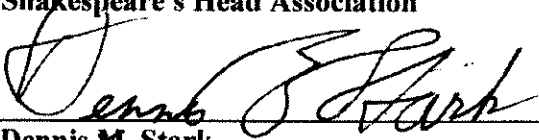
**A Resolution of the Board of Trustees of the Shakespeare's Head Association  
Regarding Its Dissolution and the Disposition of its Property**

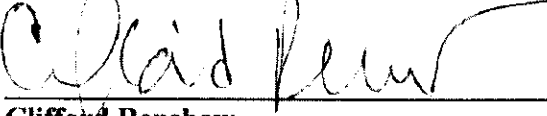
The Board of Trustees of the Shakespeare's Head Association, " the Association", a Rhode Island non-profit single member organization located at 21 Meeting Street, Providence, RI 02903, having convened and considered the particulars of this Resolution, hereby RESOLVE to DISSOLVE the Association and to TRANSFER all its property, real and personal, in its entirety to the Providence Preservation Society, 24 Meeting Street, Providence, RI 02903.

The undersigned members of the Board of Trustees of the Association by their signatures hereon APPROVE this Resolution and thereby DISSOLVE the Association and authorize the President of the Board to execute a Quit Claim Deed transferring all Association real property and improvements thereon to the Providence Preservation Society, a Rhode Island non-profit organization located at 21 Meeting Street, Providence, RI 02903.

 12/30/2015  
\_\_\_\_\_  
Kristi M Agniel Date  
President, Board of Trustees  
Shakespeare's Head Association

 12/30/15  
\_\_\_\_\_  
Leeds Mitchell, IV Date  
Vice President, Board of Trustees  
Shakespeare's Head Association

 12/31/15  
\_\_\_\_\_  
Dennis M. Stark Date  
Treasurer  
Shakespeare's Head Association

 12/30/15  
\_\_\_\_\_  
Clifford Renshaw Date  
Secretary  
Shakespeare's Head Association



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, 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 blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

