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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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## **Articles of Dissolution**

**DOMESTIC Non-Profit Corporation** 

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL <u>7-6-54</u>, 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: 000236884 Partnership for Families, Inc. 3. 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 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 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. 4. Has the corporation adopted a plan of distribution? Yes 🗸 or No 🦳 If yes please attach the plan and check the box to indicate the attachment. 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 RIGL 7-6. 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 ellachments, and that all statements contained herein are true and correct. Type or Print the Name of President 🗸 or Vice President 🗌 Date David Caprio Signature of President or Vice President Type or Print the Name of the Secretary ( or Assistant Secretary ( Joanne McGunagle

TWO SIGNATURES ARE REQUIRED

Signature of Secretary or Assistant Secretary

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

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.

**FILED** 

DEC 0 7 2018

FORM 203 - Revised 1/2017

## Exhibit A

## Plan of Liquidation and Dissolution

This Plan of Complete Liquidation and Distribution (the "Plan") is for the purpose of effecting the complete liquidation and dissolution of Partnership for Families, Inc. (the "Corporation") pursuant to the following steps:

- 1. The Corporation will cease the active conduct of its business and wind up its affairs; will pay and discharge all of its debts, obligations and liabilities or make adequate provision therefor; and distribute all of its assets in such manner as the Corporation shall determine.
- 2. After the liabilities of the Corporation have been discharged or adequate provision has been made therefor and all of the Corporation's property has been distributed as recited above, David Caprio, as President of the Corporation and Joanne McGunagle as Secretary of the Corporation (the "<u>Authorized Officers</u>"), will execute and file with the Rhode Island Secretary of State such documents as may be required to effect the Corporation's dissolution.
- 3. The Authorized Officers of the Corporation, each acting singly and in such officer's sole discretion, on behalf of the Corporation, are hereby authorized and directed to execute and deliver any and all documents, certificates and instruments, to give and deliver all such notices, and to do or cause to be done all such acts and things, as may be necessary or advisable to implement this Plan.

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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:

December 07, 2018 01:00 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

