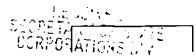


State of Rhode Island and Providence Plantations
Department of State - Business Services Division



2019 DEC 27 PM 12: 39

Articles of Dissolution

DOMESTIC Non-Profit Corporation

 \rightarrow 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:		
000027183	Beneficent Congregational Society		
3. A resolution to dissolve the corporation was adopted in the following manner: CHECK ONE BOX ONLY			
which meeting a quorum was	corporation was adopted at a meeting of members held on present, and the resolution received at least a majority of the pay at such meeting were entitled to cast.	1/23/2018, at e votes which members	
The resolution to dissolve the by all members entitled to vol	corporation was adopted by a consent in writing on e with respect thereto.	, signed	
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 X or No I If yes please attach the plan and check the box to indicate the attachment. X			
made therefore. All of the remain in accordance with the provisions	lities of the corporation have been paid and discharged, or ac ing property and assets of the corporation have been transfe s of RIGL <u>7-6</u> . There are no suits pending against the corpora t been made for the satisfaction of any judgment, order or de	rred, conveyed or distributed ation in any court in respect of	
Under penally of penjury, we deci accompanying attachments, and	are and affirm that we have examined these Articles of Disso that all statements contained herein are true and correct.	olution, including any	
Type or Print the Name of President		Date / 10 7019	
Gordon Hayas		December 19, 2019	
Signature of President or Vice President	SIGN DOCUMENT HERE		
Type or Printing Name of the Secretary, Matthew	B. Hird	Date December 19, 2017	
Signature of Secretary or Assistant Secret Mathew	B H S DOCUMENT HERE		

TWO SIGNATURES ARE REQUIRED

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov

FILED	
DEC 27 2019 12:39	
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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.

BENEFICENT CONGREGATIONAL SOCIETY

Plan of Complete Liquidation and Dissolution

This Plan of Liquidation and Dissolution by and between all of the members of the Beneficent Congregational Society, a Rhode Island non-profit corporation (the "<u>Corporation</u>"), is for the purpose of effecting the liquidation and dissolution of the Corporation in accordance with the requirements of the Internal Revenue Code of 1986, as amended (the "<u>Code</u>"), and the Rhode Island Non Profit Corporation Act (the "<u>Act</u>").

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 to the Beneficent Congregational Church of Providence, R.I.

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, the appropriate officers of the Corporation will execute and file with the Rhode Island Secretary of State such documents as may be required to effect the Corporation's dissolution.

3. Any officer of the Corporation, acting singly and in such officer's sole discretion on behalf of the Corporation, is 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.



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:

December 27, 2019 12:39 PM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

