



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

SECRET  
 CORPORATION DIVISION

2019 DEC 27 PM 12:39

**Articles of Dissolution**  
 DOMESTIC Non-Profit Corporation  
 → Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-54, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID Number:  000027183	2. The name of the corporation is:  Beneficent Congregational Society
3. A resolution to dissolve the corporation was adopted in the following manner: <b>CHECK ONE BOX ONLY</b>	
<input checked="" type="checkbox"/> The resolution to dissolve the corporation was adopted at a meeting of members held on <u>1/23/2018</u> , 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.	
<input type="checkbox"/> The resolution to dissolve the corporation was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.	
<input type="checkbox"/> 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 <input checked="" type="checkbox"/> or No <input type="checkbox"/> If yes please attach the plan and check the box to indicate the attachment. <input checked="" type="checkbox"/>	
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.	
<i>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.</i>	
Type or Print the Name of President <input checked="" type="checkbox"/> or Vice President <input type="checkbox"/>	Date
<u>Gordon Hayes</u>	<u>December 19, 2019</u>
Signature of President or Vice President <span style="float:right">SIGN DOCUMENT HERE</span>	
<u>Gordon Hayes</u>	
Type or Print the Name of the Secretary <input checked="" type="checkbox"/> or Assistant Secretary <input type="checkbox"/>	Date
<u>Matthew B. Hird</u>	<u>December 19, 2019</u>
Signature of Secretary or Assistant Secretary <span style="float:right">SIGN DOCUMENT HERE</span>	
<u>Matthew B Hird</u>	

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**

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BY MVWYN

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 "Corporation"), 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 "Code"), and the Rhode Island Non Profit Corporation Act (the "Act").

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:

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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*

