State of Rhode Island Fee: \$10.00   Office of the Secretary of State Fee: \$10.00
Division Of Business Services
148 W. River Street
Providence RI 02904-2615
1636 (401) 222-3040
(401) 222-5040
Non-Profit Corporation
Articles of Dissolution
(Section 7-6-54 of the General Laws of Rhode Island, 1956, as amended)
ARTICLE I
The name of the corporation is <u>St. Mary's Parish</u>
ARTICLE II
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.
$\underline{X}$ The resolution to dissolve the corporation was adopted by a consent in writing on <u>12/28/2023</u> , 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 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.
ARTICLE III
All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.
ARTICLE IV
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.)
PLAN OF DISSOLUTION FOR
ST. MARY'S PARISH (THE "CORPORATION")
EAST PROVIDENCE
(A) PURSUANT TO THE DECEMBER 19TH, 2023, DIRECTIVE FROM THE BISHOP OF
RHODE
ISLAND, THE RT. REVEREND W. NICHOLAS KNISELY, THAT THE CORPORATION
DISSOLVE

AND COMMENCE WINDING UP OF ITS AFFAIRS;

(B) THAT THE CORPORATION SHALL FORTHWITH CONVEY AND TRANSFER ITS REAL

PROPERTY LOCATED AT 81 WARREN AVENUE, EAST PROVIDENCE, RHODE ISLAND, FURTHER IDENTIFIED AS LOT 11, BLOCK 22 ON THE CITY OF EAST PROVIDENCE'S TAX

ASSESSOR PLAT 106, AND AT 83 WARREN AVENUE, EAST PROVIDENCE, RHODE ISLAND,

FURTHER IDENTIFIED AS LOT 14, BLOCK 23 ON THE CITY OF EAST PROVIDENCE'S TAX

ASSESSOR PLAT 106 TO THE EPISCOPAL DIOCESE OF RHODE ISLAND (THE "DIOCESE");

(C) THAT THE CORPORATION SHALL FORTHWITH CONVEY AND TRANSFER OF ALL ITS

TANGIBLE AND INTANGIBLE PERSONAL PROPERTY TO THE DIOCESE;

(D) THAT ALL DEBTS, OBLIGATIONS AND LIABILITIES OF THE CORPORATION SHALL BE

PAID AND DISCHARGED;

(E) THAT BOTH EDWARD E. BIDDLE AND JOAN T. DECELLES ACTING AS PRESIDENT AND

SECRETARY OF THE CORPORATION RESPECTIVELY ARE HEREBY AUTHORIZED FOR AND ON

BEHALF OF THE CORPORATION TO SIGN, SEAL, EXECUTE, AND DELIVER DEEDS OF

CONVEYANCE FOR THE REAL PROPERTY DESCRIBED IN (B) ABOVE, AS WELL AS ANY AND

ALL OTHER INSTRUMENTS NECESSARY TO CARRY OUT AND COMPLETE THE WINDING UP OF

THE CORPORATION AND TO FILE ARTICLES OF DISSOLUTION WITH THE RHODE ISLAND

DEPARTMENT OF STATE.

## ARTICLE V

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.

## ARTICLE VI

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 judgement, order or decree, which may be entered against it.

**Signed this 23 Day of March, 2024 at 3:00:16 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in* 

compliance with R.I. Gen. Laws § 7-6.
<u>St. Mary's Parish</u> Corporate Name
By <u>EDWARD E. BIDDLE</u>
<u><b>X</b></u> President or <u>Vice President</u> (check one)
AND
By <u>JOAN T. DECELLES</u>
<u>X</u> Secretary or <u>Assistant Secretary</u> (check one)
Form No. 203 Revised 09/07
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State of Rhode Island Department of State | Office of the Secretary of State Gregg M. Amore, Secretary of State

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

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:

March 23, 2024 02:59 PM

Treng M. Course

Gregg M. Amore Secretary of State

