

1833

This Instrument was prepared

by Joseph T. Kitchey

2222 Arlington Avenue South

Birmingham, Alabama 35205

STATE OF ALABAMA)

COUNTY OF SHELBY)

STATEMENT OF INTENT TO DISSOLVE
OF
COLUMBIANA CLINIC, P.C.

TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

KNOW ALL MEN BY THESE PRESENTS: That we, Harry L. Phillips, M.D., as President and Thomas M. Nolen, M.D., as Secretary of Columbiana Clinic, P.C., a professional corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Ala. Code § 10-2A-181, the Corporation intends to dissolve pursuant to the consent of all of the Shareholders, and does hereby make the following declaration:

(a) The name of the Corporation is Columbiana Clinic, P.C.

(b) The names and respective addresses of its Officers are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Harry L. Phillips, M.D.	President/ Treasurer	200 Mildred Street Columbiana, Alabama 35051
Thomas M. Nolen, M.D.	Vice President/ Secretary	200 Mildred Street Columbiana, Alabama 35051

(c) The names and respective addresses of its Directors are as follows:

Return To: Sirote, Permutt, Friend, Friedman, Held & Agolinsky, P.C.
2222 Arlington Avenue South
Birmingham, AL 35205 CN

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NAME

ADDRESS

Harry L. Phillips, M.D.

200 Mildred Street
Columbiana, Alabama 35051

Thomas M. Nolen, M.D.

200 Mildred Street
Columbiana, Alabama 35051

(d) A copy of the Written Consent To Dissolve the Corporation, signed by all of the Shareholders, is attached hereto as Exhibit "A".

(e) The said Written Consent, a copy of which is attached hereto as Exhibit "A", was executed by all of the Shareholders of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th day of April, 1986.

Harry L. Phillips, M.D. (SEAL)
Harry L. Phillips, M.D.,
President

ATTEST:

Thomas M. Nolen (SEAL)
Thomas M. Nolen, M.D.,
Secretary

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VERIFICATION

I, Harry L. Phillips, M.D., President of Columbiana Clinic, P.C., do hereby verify and certify that the above and foregoing instrument represents a written Statement of Intent to Dissolve said Corporation in accordance with Ala. Code § 10-2A-181, that the statements contained therein are true and correct, and that the copy of the Written Consent to such dissolution attached hereto represents the consent of all of the Shareholders of the Corporation to such dissolution.

This 30th day of April, 1986.

Harry L. Phillips M.D.
Harry L. Phillips, M.D.,
President

Sworn to and subscribed before
me on this 30th day of
April, 1986.

Judy Marie Abbott
Notary Public

My commission expires 9-17-88

Ref: CPJ/B225850805

EXHIBIT "A"

WRITTEN CONSENT OF
ALL OF THE SHAREHOLDERS TO DISSOLUTION
OF
COLUMBIANA CLINIC, P.C.

The undersigned, being all of the Shareholders of
Columbiana Clinic, P.C., an Alabama professional corporation,
pursuant to Ala. Code § 10-2A-181 hereby consent to the
dissolution of the Corporation and authorize its Officers to
execute a Statement of Intent to Dissolve the Corporation,
and to file the same in the Office of the Judge of Probate of
Shelby County, Alabama, and to take such other and further
action as may be necessary to carry out the provisions of
said Act in order to effect the ultimate dissolution of the
Corporation.

This 30th day of April, 1986.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1986 APR 30 PM 3:35

T. R. ...
JUDGE OF PROBATE

Harry L. Phillips, M.D.
Harry L. Phillips, M.D.

Thomas M. Nolen, M.D.
Thomas M. Nolen, M.D.

(BEING ALL OF THE SHARE-
HOLDERS OF THE CORPORATION)

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