

447

STATEMENT OF INTENT TO DISSOLVE
BY WRITTEN CONSENT OF SHAREHOLDERS

To the Judge of Probate
Shelby County, Alabama:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned Corporation submits the following statement of intent to dissolve the Corporation upon written consent of all of its Shareholders:

FIRST: The name of the corporation is Mussey Brook Farm, Inc.

SECOND: The names and respective addresses of the officers for the Corporation are as follows:

Madison C. Richards Route 1, Box 299 Helena, AL 35080	President/Treasurer
Fred M. Richards 2223 3rd Avenue N. Irondale, AL 35210	Vice President
Pauline B. Richards Route 1, Box 299 Helena, AL 35080	Secretary

THIRD: The names and respective addresses of the Directors for the Corporation are as follows:

Madison C. Richards	Route 1, Box 299 Helena, AL 35080
Pauline B. Richards	Route 1, Box 299 Helena, AL 35080
Fred M. Richards	2223 3rd Avenue N. Irondale, AL 35210

FOURTH: The following written consent to dissolution of the Corporation has been signed by all of the Shareholders of the Corporation:

Prepared by:

Michael Alan Stephens
SPAIN, GILLON, TATE, GROOMS & BLAN
The Zinszer Building
2117 Second Avenue, North

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We, the following Shareholders of Mussey Brook Farm, Inc.
do hereby consent to and approve the voluntary dissolution of
the Corporation.

Madison C. Richards
Madison C. Richards (Shareholder)

Pauline B. Richards
Pauline B. Richards (Shareholder)

~~Done this~~ Efficient the 1st day of May, 1986.

MUSSEY BROOK FARM, INC.

BY M. Richards
Its President

Attested by: Pauline B. Richards
Its Secretary

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, SAMUEL H. FRAZIER, a notary public, do
hereby certify that on this 20th day of May,
1986, personally appeared before me Madison C. Richards and
Pauline B. Richards, who, being by me first duly sworn, declare
that they are the President and Secretary of Mussey Brook Farm,
Inc., that they signed the foregoing documents as President and
Secretary of the Corporation, and that the statements therein
contained are true.

Sam H. Frazier
Notary Public

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

1986 JUN -6 PH 12:08

-2- Thomas A. Lawrence
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ <u>5.00</u>
Index Fee	<u>1.00</u>
TOTAL	\$ <u>6.00</u>