

STATEMENT OF INTENT TO DISSOLVE
BRIARCLIFF HEALTH CARE CENTER, INC.
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 its shareholders:

FIRST: The name of the corporation is Briarcliff Health Care Center, Inc.

SECOND: The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Wesley M. Farris	President	P. O. Box 247 Alabaster, AL 35007
Lucille Farris	Vice President and Secretary	P. O. Box 247 Blvd. Alabaster, AL 35007

THIRD: The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
Wesley M. Farris	P. O. Box 247 Alabaster AL 35007
Lucille Farris	P. O. Box 247 Alabaster, AL 35007

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their attorneys thereunto authorized:

CONSENT TO DISSOLUTION

The undersigned, owning _____ shares of the common capital stock of Briarcliff Health Care Center, Inc., an Alabama corporation, does herein consent to the dissolution and liquidation of the corporation.

DATED as of _____, 1986.

✓ Cahaba Title

DATED 10 Nov, 1986.

BRIARCLIFF HEALTH CARE CENTER, INC.

By:

Wesley M. Farris
Its: President

and

Lucille D. Farris
Its: Secretary

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a notary public, do hereby certify that on this 10 day of Nov, 1986, personally appeared before me Wesley M. Farris, who, being by me first duly sworn, declare that he is the President of Briarcliff Health Care Center, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(SEAL)

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a notary public, do hereby certify that on this 10 day of Nov, 1986, personally appeared before me Lucille Farris, who, being by me first duly sworn, declare that she is the Secretary of Briarcliff Health Care Center, Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(SEAL)

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

1986 DEC -2 AM 8:50

[Signature]
JUDGE OF PROBATE

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