

2536

STATE OF ALABAMA)
COUNTY OF SHELBY)

STATEMENT OF INTENT TO DISSOLVE

The Board of Directors of Calera Jaycees, Inc., a non-profit organization, having met on December 21, 1991, and adopted a resolution to dissolve said corporation, set out the following:

FIRST: The name of the corporation is Calera Jaycees, Inc.

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

<u>Name</u>	<u>Address</u>
✓ David Bradshaw President	✓ 433 17th Street Calera, Alabama 35040
Dale Glass Management Dev. VP	645 15th Street Calera, Alabama 35040
Scott Vaughn Community Dev. VP	P. O. Box 1063 Calera, Alabama 35040
Perry Barnett Individual Dev. VP	P. O. Box 739 Calera, Alabama 35040
Lauriann Loveless Secretary/Treasurer	P. O. Box 797 Calera, Alabama 35040

THIRD: There are no members entitled to vote. The resolution to dissolve was adopted by a majority vote of the Board of Directors on December 21, 1991.

BOOK
045 PAGE 797

BOOK 045 PAGE 798

David Bradshaw
David Bradshaw
President

Lauriann Loveless
Lauriann Loveless
Secretary/Treasurer

STATE OF ALABAMA)
COUNTY OF SHELBY)

Sworn to and subscribed before me on this the 23
day of December, 1991, by David Bradshaw, President of
Calera Jaycees, Inc.

Carol Lewis
NOTARY PUBLIC
My Commission Expires: _____

My Commission Expires April 12, 1993

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

91 DEC 23 AM 11:24

William H. Scarborough
JUDGE OF PROBATE

Rec 5.00
Jud 3.00
8.00