

**VOLUNTARY DISSOLUTION**

**STATEMENT OF INTENT TO DISSOLVE**

Statement I The name of the corporation:

Thompson High School Band Alumni Association

Statement II The names and addresses of the officers:

Carrie Williams Carrie Williams  
Name / Signature of Chair

444 Lime Creek Bend Chelsea, AL 35043  
Address, City, State, ZIP

Ken Carden Ken Carden  
Name / Signature of Vice Chair

4189 Plantation Pl Helena, AL 35080  
Address, City, State, ZIP

W. Thomas Hart W. Thomas Hart  
Name / Signature of Secretary

138 Old Ivy Rd. Calera, AL 35040  
Address, City, State, ZIP

Judy Clark Judy Clark  
Name / Signature of Treasurer

113 Hunset Mill Ln Pelham, AL 35124  
Address, City, State, ZIP

Statement III The date of the meeting of the board of directors at which the resolution to dissolve was adopted was December 6, 2009. The resolution to dissolve received the vote of a majority of the officers elected to the board that are currently in office.

Statement IV The name of the corporation:

**Thompson High School Band Alumni Association**



20100803000247010 2/5 \$26.00  
Shelby Cnty Judge of Probate, AL  
08/03/2010 01:05:37 PM FILED/CERT

Statement V During the May 2010 meeting of the Thompson High School Band Alumni Association, a resolution was adopted to dissolve the Thompson High School Band Alumni Association. This resolution was adopted by a unanimous vote of the Thompson High School Band Alumni Association board and its members in good standing.

Chair

*Carrie Williams*

Vice Chair

Secretary

*W. Thomas Hart*

Treasurer

**Alabama Code - Section 10-3A-141 and 10-3A-142:**

**PLAN OF DISTRIBUTION OF ASSETS**

The assets of the Thompson High School Band Alumni Association, a non profit corporation in the process of dissolution, shall be applied and distributed as follows:

**Statement I** As per the bylaws of the Thompson High School Band Alumni Association, which was approved at a meeting of the board of directors by a two thirds majority vote on May 16, 2007.

The distribution of any assets and funds shall be as follows:

In the event of dissolution, the officers shall, after making provision for the satisfaction of all liabilities, liquidate the remaining assets and transfer said funds into the Thompson High School Band Fund.

Carrie Williams      Ken Curden

Chair

Vice Chair

W. Thomas Hart      Judy Clark

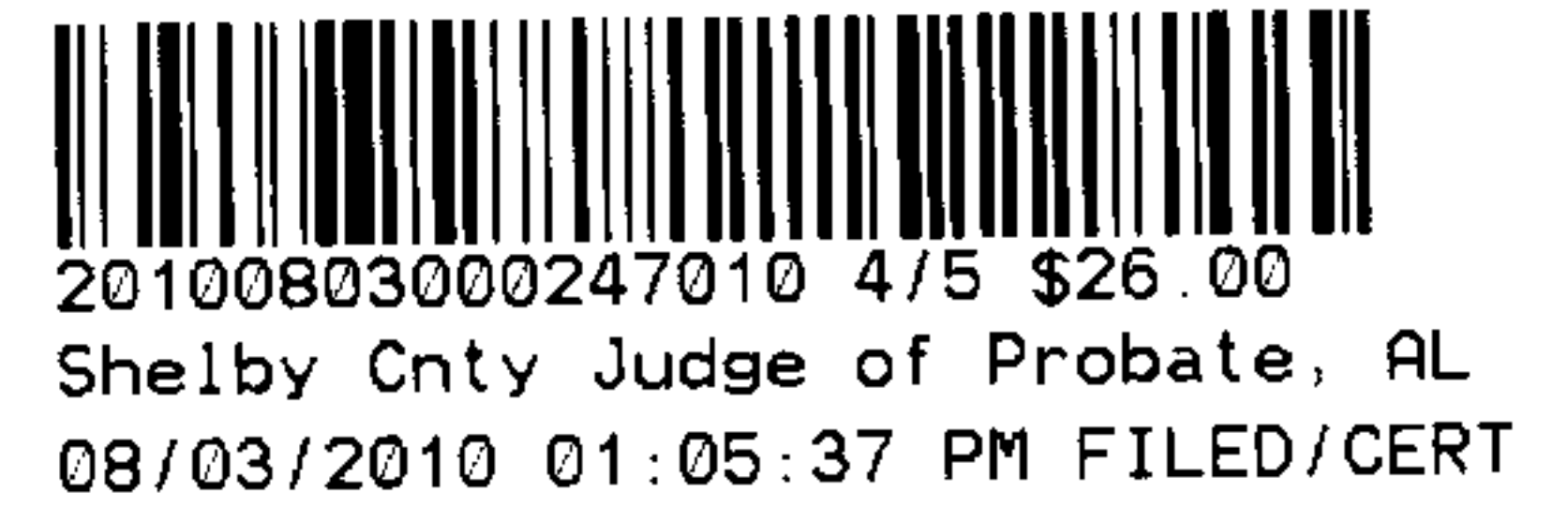
Secretary

Treasurer

Pursuant to Alabama Code – Section 10-3A-144

The Undersigned NON-PROFIT Corporation submits the following:

Articles of Dissolution



Article I The name of the corporation:

Thompson High School Band Alumni Association

Article II That a statement of intent to dissolve the corporation is being filed with these Articles of Dissolution with the Judge Probate of Shelby County on August 2, 2010.

Article III That all debts, obligations, and liabilities of the corporation have been paid and discharged or that adequate provision has been made there for.

Article IV A copy of the plan of distribution has been adopted by the corporation.

Article V That all the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of the plan of distribution.

Article VI That there are no suits pending against the corporation in any court.

Carrie Williams Ken Carden

Chair

Vice Chair

I, Robin C. Lynn, a notary public in and for said state, do

hereby certify that Carrie Williams  
Ken Carden personally appeared before me,

who being duly sworn, declared that <sup>they</sup> he/she is the Chair/Vice Chair

of the above named Alabama nonprofit corporation, that he/she executed the foregoing document on behalf of the corporation and that the statements contained therein are true

and correct, this 2nd day of August, 2010

August 2, 2010

Robin C. Lynn

Date

Signature of Notary / Commission Expiration 9/1/2012



# State of Alabama Shelby County

20100803000247010 5/5 \$26.00  
Shelby Cnty Judge of Probate, AL  
08/03/2010 01:05:37 PM FILED/CERT

## Certificate of Dissolution Of THOMPSON HIGH SCHOOL BAND ALUMNI ASSOCIATION


---

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of THOMPSON HIGH SCHOOL BAND ALUMNI ASSOCIATION duly signed and verified pursuant to the provisions of Section NON PROFIT of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Dissolution of THOMPSON HIGH SCHOOL BAND ALUMNI ASSOCIATION and attaches hereto a duplicate original of the Articles of Dissolution.



Given under my hand and Official Seal on  
this the 3rd day of August, 2010

  
James W. Fuhrmeister  
Judge of Probate