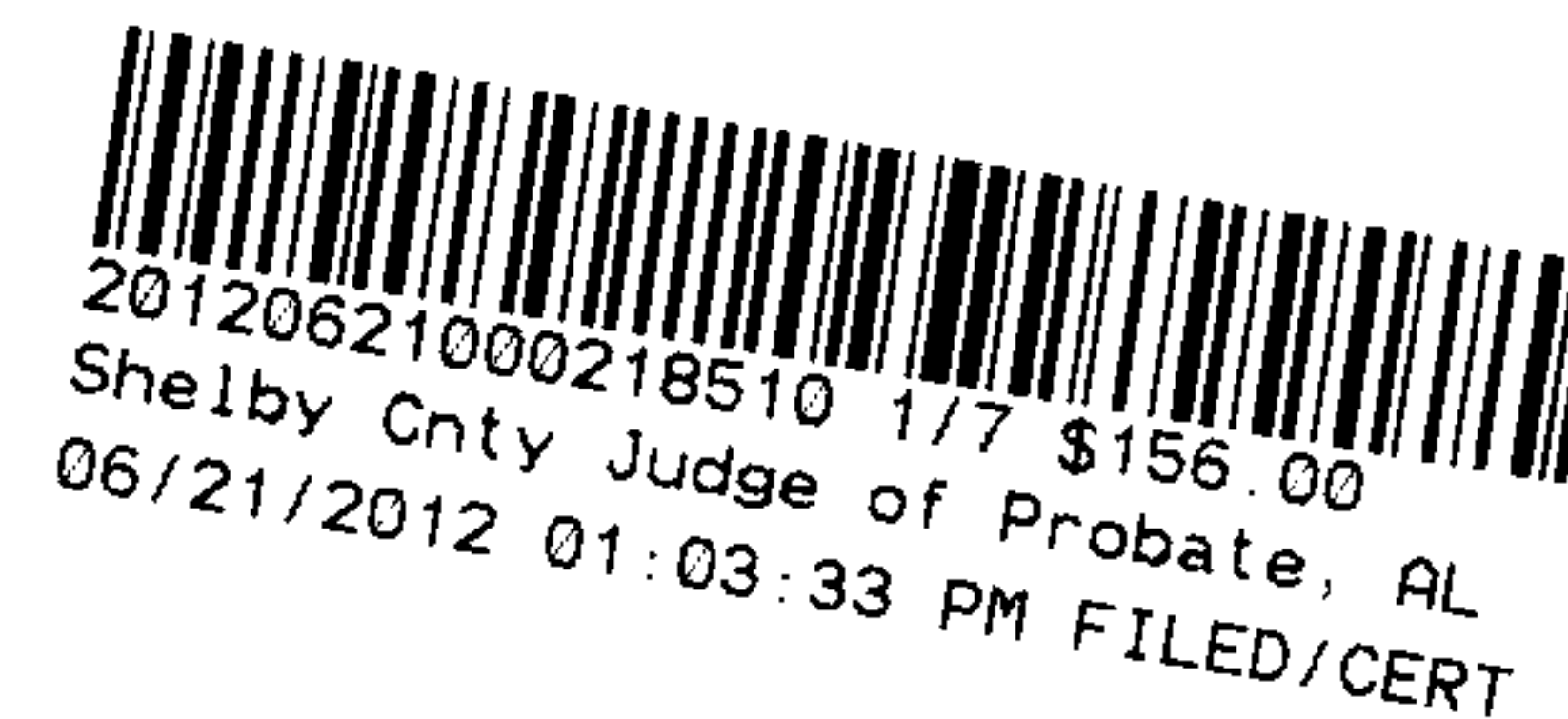


STATE OF ALABAMA

**DOMESTIC NONPROFIT CORPORATION
ARTICLES OF DISSOLUTION**

PURPOSE: In order to dissolve a Nonprofit Corporation under Section 10A-1-9.11 and 10A-3-7 of the Code of Alabama 1975 these Articles of Dissolution and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fees along with a certified copy of the Articles of Dissolution to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your dissolution will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation as recorded on the Certificate of Formation:

Spirit of Hope Youth Ranch Inc.

2. Alabama Entity ID Number (Format: 000-000): 564 - 506 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

This form was prepared by: (type name and full address)

Spirit of Hope Youth Ranch Inc.
2700 Bailey Road
Leeds, AL 35094

(For SOS Office Use Only)

STATE OF ALABAMA
SHELBY COUNTY

**Spirit of Hope Youth Ranch Inc.
Plan of Distribution**

In compliance with the applicable provisions of the Alabama Nonprofit Corporation Act, the undersigned hereby adopts the following plan of distribution to take effect before its dissolution

In accordance with § 10A-3-7.02, Spirit of Hope Youth Ranch Inc. will distribute all assets to Red Barn Foundation, another 501(c)(3) nonprofit corporation which is incorporated in the State of Alabama.

Spirit of Hope Youth Ranch, Inc. has no voting members.


A meeting of the Board of Directors of Spirit of Hope Youth Ranch Inc. was held on June 5, 2012 wherein the above plan of distribution was adopted by a majority vote of the Directors in office.



Signature of President

Date: June 5, 2012

MICHAEL F. CONNOR
Printed Name and Title of Above Signature



20120621000218510 2/7 \$156.00
Shelby Cnty Judge of Probate, AL
06/21/2012 01:03:33 PM FILED/CERT

DOMESTIC NONPROFIT CORPORATION ARTICLES OF DISSOLUTION

3. The Statement of Intent to Dissolve was filed in the Office of the Judge of Probate of Shelby
County, Alabama on ____ / ____ / ____ (format MM/DD/YYYY).

4. ☐ No plan of distribution was adopted. or ☒ The plan of distribution adopted is attached.
One of these options must be checked.

5. The nonprofit corporation certifies that all debts, obligations, and liabilities of the nonprofit corporation have been paid and discharged or that adequate provisions have been made thereof.

6. The nonprofit corporation certifies that the remaining property and assets of the nonprofit corporation have been transferred, conveyed, or distributed in accordance with the provisions of Title 10A, Alabama Business and Nonprofit Entities Code, Chapter 3.

7. The nonprofit corporation certifies that there are no suits pending against the nonprofit corporation in any court, or that adequate provision has been made for the satisfaction of any judgement, order, or decree, which may be entered against it in any pending suit.

8. The Articles of Dissolution are effective on the date the document is recorded in the Office of the Judge of Probate and a certificate of dissolution is issued. Revocation of voluntary dissolution is possible after the date of filing the Statement of Intent to Dissolve and prior to the date the certificate of dissolution is issued by the Office of the Judge of Probate. The nonprofit corporation cannot revoke or reinstate once this Articles of Dissolution document is recorded by the Office of the Judge of Probate.

6/19/2012
Date (MM/DD/YYYY)

[Signature]
Signature of President or Vice President (10A-3-7.05)

MICHAEL E CONNER President
Typed Name and Title of Above Signature

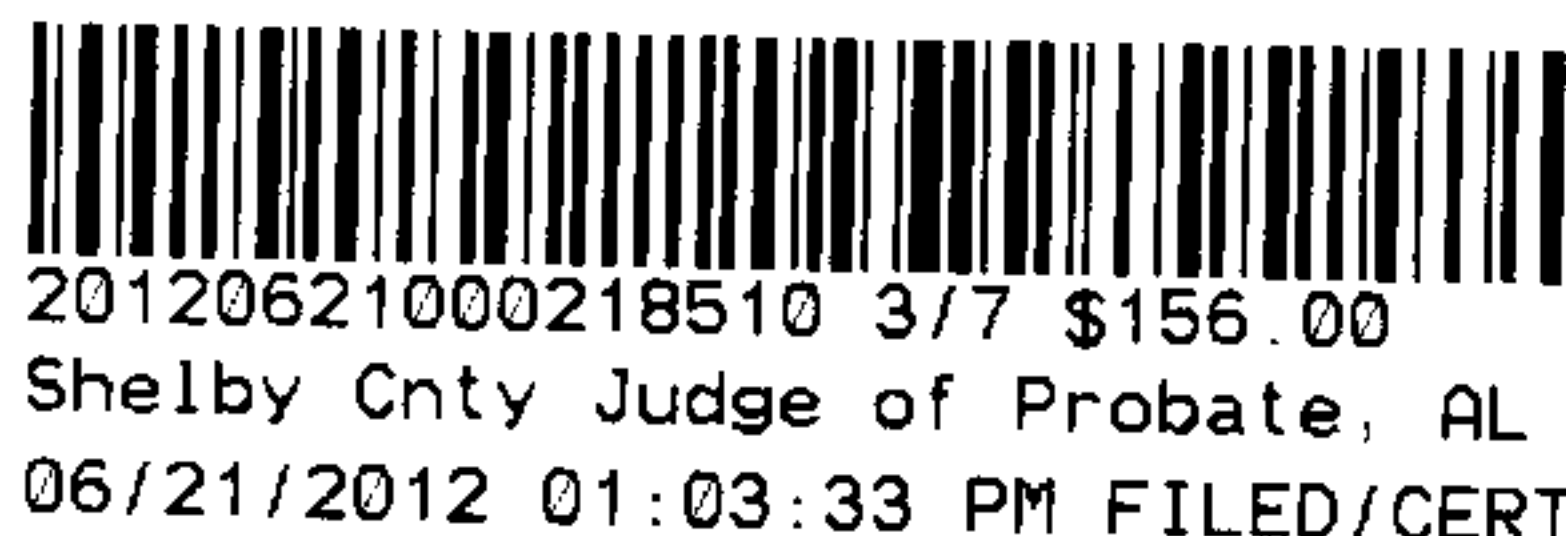
**ALL THREE (3) SIGNATURES
ARE REQUIRED UNDER
10A-3-7.05.**

[Signature]
Signature of Secretary or Asst. Secretary (10A-3-7.05)

Deborah Fisher
Typed Name and Title of Above Signature

[Signature]
Signature of Officer Verifying – not one of above (10A-3-7.05)

JEFFREY Y. MORRISAN
Typed Name and Title of Above Signature



STATE OF ALABAMA
SHELBY COUNTY

**Spirit of Hope Youth Ranch, Inc.
Statement of Intent to Dissolve**

Pursuant to the provisions of the Alabama Nonprofit Corporation Act, the undersigned hereby adopts the following Statement of Intent to Dissolve.

STATEMENT I

The name of the corporation is Spirit of Hope Youth Ranch, Inc.

STATEMENT II

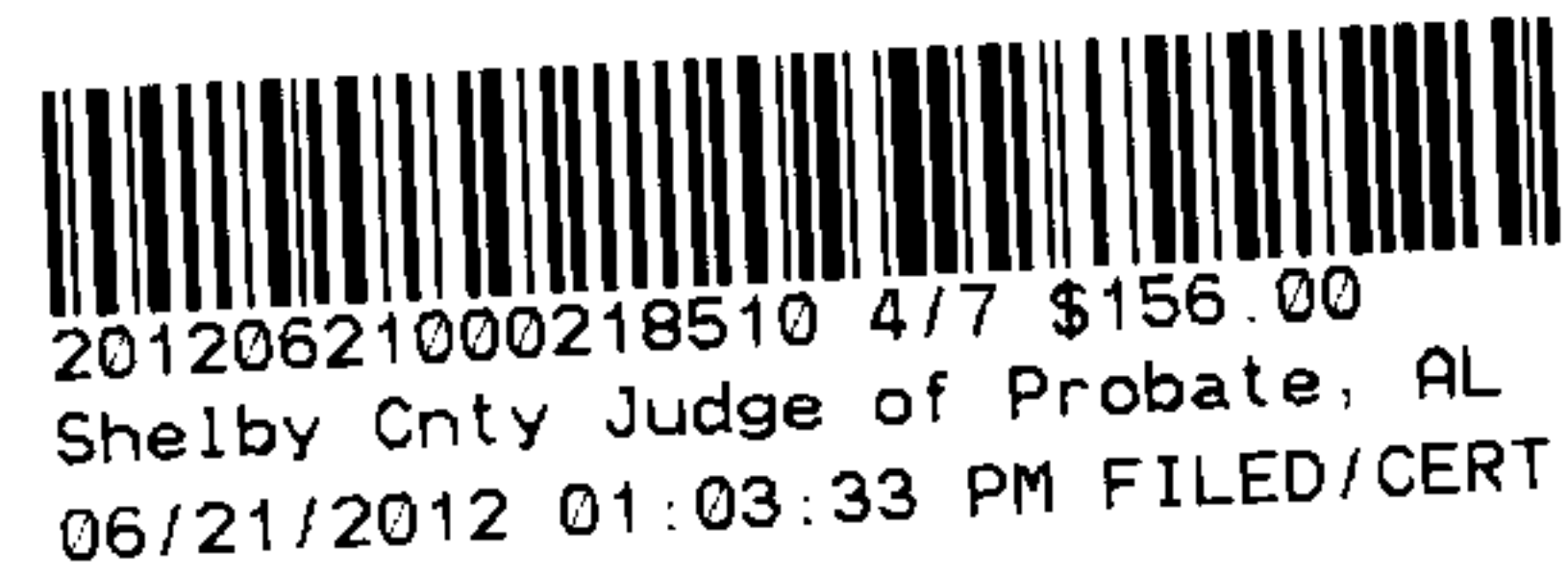
The names and addresses of the officers are stated below:

See attachment 1

STATEMENT III


The names and addresses of the directors are stated below:

See attachment 2



STATEMENT IV

Spirit of Hope Youth Ranch, Inc. has no voting members. A meeting of the Board of Directors of Spirit of Hope Youth Ranch, Inc. was held on June 5, 2012. The resolution to dissolve Spirit of Hope Youth Ranch, Inc. was adopted by the vote of a majority of the directors in office.



Signature of President or Vice President

Date: June 5, 2012

MICHAEL F. CONNOR PRESIDENT

STATE OF ALABAMA
SHELBY COUNTY

Printed Name and Title of Above Signature

Debrah Fisher
Signature of Secretary or Assistant Secretary

Date: 6/5/12

Debrah Fisher SECRETARY
Printed Name and Title of Above Signature

State: ALABAMA
County: SHELBY



20120621000218510 5/7 \$156.00
Shelby Cnty Judge of Probate, AL
06/21/2012 01:03:33 PM FILED/CERT



194 King's Ranch Drive
Wilsonville, AL 35186
(205) 669-0790
www.sohyr.org

Attachment 1

The names and addresses of the officers are stated below:

President

Michael F Connor

5401 Woodford Drive

Birmingham, Al 35242

Treasurer

Jeff Morrison

1241 23rd St S

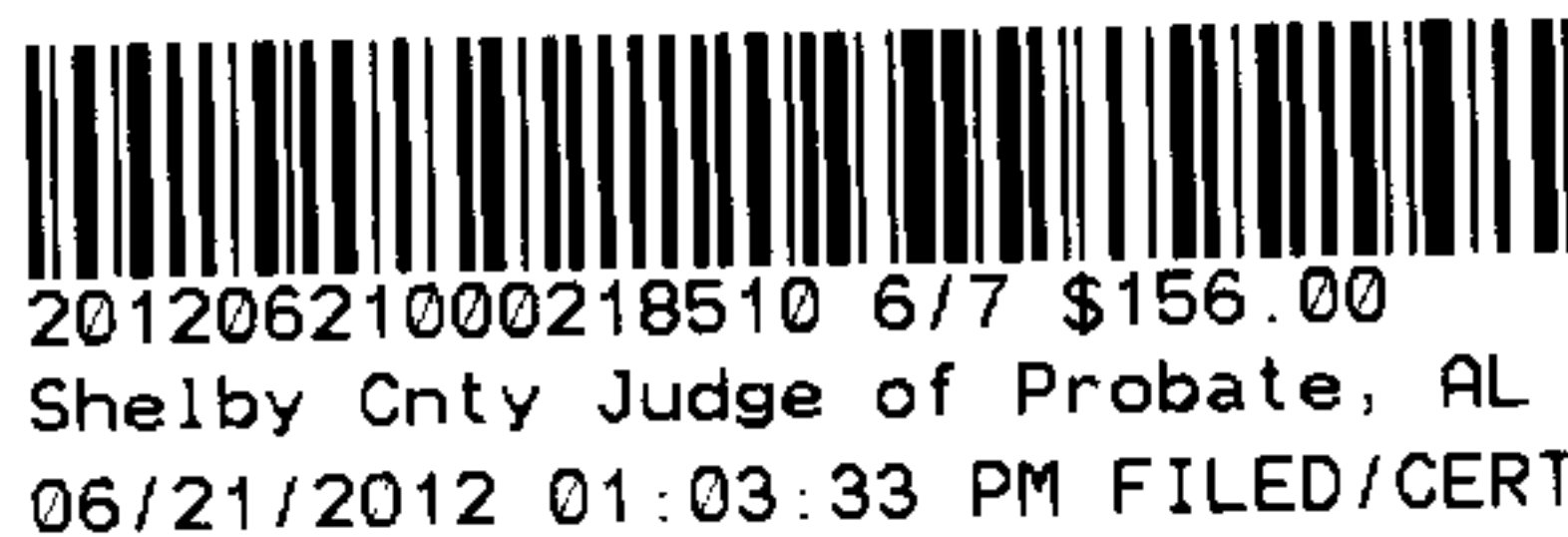
Birmingham, Al 35205

Secretary

Debrah Fisher

3402 Primm Lane Apartment E

Birmingham, Al 35216





194 King's Ranch Drive
Wilsonville, AL 35186
(205) 669-0790
www.sohyr.org

Attachment 2

The names and addresses of the directors are stated below:

Colleen Samples

2606 Caldwell Mill Lane

Birmingham, Al, 25243

Suzanne Graham

9 W Montcrest Dr.

Mountain Brook, Al 35213

Larry Siegel

3715 Stone Bridge Terrance

Hoover, Al 35216

