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

20150624000212060 1/3 \$158.00 Shelby Cnty Judge of Probate, AL 06/24/2015 12:06:50 PM FILED/CERT

(For County Probate Office Use Only)

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.

This form must be typed or laser printed.

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

OAK MOUNTAIN RUNNERS' CLUB, INC.

2. Alabama Entity ID Number (Format: 000-000): 568 - 241 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)

H.C. "Trey" Ireland, III Porterfield, Harper, Mills, Motlow & Ireland, PA 22 Inverness Center Parkway, Suite 600 Birmingham, AL 35242 (For SOS Office Use Only)

20150624000212060 2/3 \$158.00 Shelby Cnty Judge of Probate, AL 06/24/2015 12:06:50 PM FILED/CERT

DOMESTIC NONPROFIT CORPORATION ARTICLES OF DISSOLUTION

3.	The Statement of Intent to Dissolve wa	is filed in the Office of the Judge of Probate of Shelby			
	County, Alabama on $6/24/3$	2015 (format MM/DD/YYYY).			
4.	No plan of distribution was adopted One	The plan of distribution adopted is attached. 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.				
60123 2015		Signature of President or Vice President (10A-3-7.05)			
Da	te (MM/DD/YYY)	J. Glenn Ireland - President			
		Typed Name and Title of Above Signature			
ALL THREE (3) SIGNATURES ARE REQUIRED UNDER 10A-3-7.05.		Signature of Secretary or Asst. Secretary (10A-3-7.05) Diane Humphries - Secretary Typed Name and Title of Above Signature Signature of Officer Verifying – not one of above (10A-3-7.05)			
		Lynne Ireland - Assistant Secretary Trans d Nieme and Title of Above Signature			
		Typed Name and Title of Above Signature			

This Instrument was prepared by:
H.C. Ireland, III
PORTERFIELD, HARPER, MILLS, MOTLOW &
IRELAND, P.A.
22 Inverness Center Parkway, Suite 600
Birmingham, Alabama 35242

OAK MOUNTAIN RUNNERS' CLUB, INC.

PLAN OF DISTRIBUTION

Pursuant to the Statement of Intent to Dissolve and Resolution of Dissolution by the Board of Directors, Oak Mountain Runners' Club, Inc. has agreed that after payment of all debts and returning loaned assets, the Oak Mountain Runners' Club, Inc. will distribute its remaining assets to Oak Mountain High School, located in Shelby County, Alabama, to be used in connection with its track and cross-country programs.

OAK MOUNTAIN RUNNERS' CLUB, INC.

Its: President

20150624000212060 3/3 \$158.00 Shelby Cnty Judge of Probate, AL 06/24/2015 12:06:50 PM FILED/CERT