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The name of the corporation is Shelby County Home Health Services.

Richard Halbrooks  
1153 Shades Crest Road  
Birmingham, Alabama 35226

President

Louise Meharg  
3123 Warrior Road  
Hueytown, Alabama 35020

Secretary

Agnes Hann  
Route 3, Box 422  
Leeds, Alabama 35093

The resolution of intent to dissolve is attached.

This being a non-profit corporation, there is no stock authorized and therefore no shareholders or shares outstanding. The resolution was passed unanimously by the Board of Directors.

Dated: 1/18/82

*Richard H. Hallmark*  
President

Louise Meharg  
Secretary

Attest: Agnes Hann

SHELBY AREA HOME HEALTH SERVICES  
P.O. Box 177  
Alabaster, Alabama 35007

RESOLUTION OF INTENT TO DISSOLVE

Be it resolved, that the Board of Directors of Shelby County Home Health Services, a non-profit Alabama corporation, have voted unanimously to dissolve the corporation.

In so doing, all assets and liabilities of the corporation will be transferred to a new proprietary successor corporation.

This intent to dissolve is adopted this 18th day of January, 1982.

*Richard H. Halkins*  
President

*Louise Meharaj*  
Secretary

*Agnes Hannon*  
Board Member

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

1982 JAN 21 AM 8:48

*Thomas A. Swanson, Jr.*  
JUDGE OF PROBATE

Rec. 5.00

Incl. 1.00

6.00

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