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STATEMENT OF

INTENT TO DISSOLVE

THE UNITED HOLINESS CHURCH OF GOD

The undersigned, being all the Trustees of The United Holiness Church of God, a corporation organized under the laws of the State of Alabama, and desiring to dissolve said corporation, hereby state the intent of all members of the said The United Holiness Church of God, a corporation, to effectuate the dissolution thereof.

The name of the corporation is The United Holiness Church of God, a corporation.

The names and addresses of the trustees of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
L. C. Perkins	Tuscaloosa, Alabama	Trustee
Larry Browning	Marion, Alabama	Trustee
John Martin	Marion, Alabama	Trustee
Ellis Sluder	Marion, Alabama	Trustee

A copy of the written consent signed by all the Trustees of the corporation, and verified by the Secretary of the corporation is attached hereto.

IN WITNESS WHEREOF, the undersigned, as Trustees, of The United Holiness Church of God, a corporation, have hereunto set their hands and seals on this the 13 day of June, 1983.

WITNESS:

THE UNITED HOLINESS CHURCH OF GOD

C. F. Jordan  
Witness

By: L. C. Perkins (L.S.)  
Trustee

Luther E. Rayland  
Witness

Larry Browning (L.S.)  
Trustee

C. F. Jordan  
Witness

Ellis Sluder (L.S.)  
Trustee

James C. Dammann  
Witness

John Martin (L.S.)  
Trustee

James M. Barnes, Jr.  
P.O. Box 639  
Marion, AL 36756

STATE OF ALABAMA     )  
                                  )  
PERRY COUNTY         )

I, Martha Colburn, hereby certify that I am Secretary and Clerk of The United Holiness Church of God, an Alabama corporation, the Certificate of Incorporation of said corporation being recorded in Corporation Record 8, beginning on Page 566, in the Office of the Probate Judge of Shelby County, Alabama, and I further certify that the foregoing Statement of Intent to Dissolve said corporation is the true and voluntary act of the said The United Holiness Church of God, a corporation.

Martha Colburn  
Martha Colburn, Secretary and Clerk  
The United Holiness Church of God,  
a corporation

Sworn to and subscribed

before me on this the 13  
day of June, 1983.

Kanes A. Hopkins  
Notary Public, State-at-Large

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

1983 JUL 13 AM 8:25

Thomas A. Shanks, Jr.  
JUDGE OF PROBATE

Rec. 500  
Ind. 100  
600

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