

DISSOLUTION

OF

THE UNITED HOLINESS CHURCH OF GOD,
a corporation

BY

UNANIMOUS CONSENT

The undersigned, being all the Trustees of The United Holiness Church of God, an Alabama corporation, desire to dissolve the said corporation of The United Holiness Church of God, a corporation. The entire membership of the church corporation, at a regular business meeting of the corporation held on April 5, 1983, resolved to allow the undersigned Trustees to dissolve the corporation.

THEREFORE, the undersigned, being all the Trustees of said corporation, and desiring to dissolve said corporation, do hereby agree that said corporation shall be and the same is hereby dissolved.

The Certificate of Incorporation of said The United Holiness Church of God, an Alabama corporation, is recorded in Corporation Record 8, beginning at Page 566, in the Office of the Probate Judge of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the 13 day of June, 1983.

C. F. Jordan
Witness

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

Luther E. Bayland
Witness

x Larry Browning (L.S.)
Trustee

C. F. Jordan
Witness

Ellis Shedd (L.S.)
Trustee

Tommy C. Drummond
Witness

John Martin (L.S.)
Trustee

BOOK 24 PAGE 636

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 names signed to the foregoing agreement dissolving said Corporation constitute all the Trustees 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.

Karen H. Hopkins
Notary Public, State-at-Large

STATE OF ALA. SHELBY CO.
RECEIVED THIS
CERTIFICATE WAS FILED

1983 JUL 13 AM 8:26 Rec. 5.00
And 1.00
6.00

Thomas A. Henderson, Jr.
CLERK OF PROBATE

BOOK 24 PAGE 637

State of Alabama

SHELBY County

CERTIFICATE OF DISSOLUTION

OF

THE UNITED HOLINESS CHURCH OF GOD

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of THE UNITED HOLINESS CHURCH OF GOD, duly signed and verified pursuant to the provisions of Section 10-2A-180 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 THE UNITED HOLINESS CHURCH OF GOD, and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 13th day of JUNE, 1983

Thomas A. J. J. J.

Judge of Probate



BOOK 24 PAGE 638