

447

STATEMENT OF INTENT TO DISSOLVE  
BY WRITTEN CONSENT OF SHAREHOLDERS

To the Judge of Probate  
Shelby County, Alabama:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned Corporation submits the following statement of intent to dissolve the Corporation upon written consent of all of its Shareholders:

FIRST: The name of the corporation is Mussey Brook Farm, Inc.

SECOND: The names and respective addresses of the officers for the Corporation are as follows:

Madison C. Richards Route 1, Box 299 Helena, AL 35080	President/Treasurer
Fred M. Richards 2223 3rd Avenue N. Irondale, AL 35210	Vice President
Pauline B. Richards Route 1, Box 299 Helena, AL 35080	Secretary

THIRD: The names and respective addresses of the Directors for the Corporation are as follows:

Madison C. Richards	Route 1, Box 299 Helena, AL 35080
Pauline B. Richards	Route 1, Box 299 Helena, AL 35080
Fred M. Richards	2223 3rd Avenue N. Irondale, AL 35210

FOURTH: The following written consent to dissolution of the Corporation has been signed by all of the Shareholders of the Corporation:

Prepared by:

Michael Alan Stephens  
SPAIN, GILLON, TATE, GROOMS & BLAN  
The Zinszer Building  
2117 Second Avenue, North

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We, the following Shareholders of Mussey Brook Farm, Inc.  
do hereby consent to and approve the voluntary dissolution of  
the Corporation.

Madison C. Richards  
Madison C. Richards (Shareholder)

Pauline B. Richards  
Pauline B. Richards (Shareholder)

Efficient ~~Done~~ this 1st day of May, 1986.

MUSSEY BROOK FARM, INC.

BY M. Richards  
Its President

Attested by: Pauline B. Richards  
Its Secretary

STATE OF ALABAMA )  
COUNTY OF SHELBY )

I, SAMUEL H. FRAZIER, a notary public, do  
hereby certify that on this 1st day of May,  
1986, personally appeared before me Madison C. Richards and  
Pauline B. Richards, who, being by me first duly sworn, declare  
that they are the President and Secretary of Mussey Brook Farm,  
Inc., that they signed the foregoing documents as President and  
Secretary of the Corporation, and that the statements therein  
contained are true.

Sam H. Frazier  
Notary Public

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

1986 JUN -6 PH 12:08

-2- Thomas A. Lawrence  
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ <u>5.00</u>
Index Fee	<u>1.00</u>
TOTAL	\$ <u>6.00</u>