

STATE OF ALABAMA,
SHELBY COUNTY.

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SHELBY HEALTH SERVICES FOUNDATION, INC.

ARTICLES OF DISSOLUTION

Pursuant to the provisions of §10-3A-144 of the Code of Alabama, 1975, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is SHELBY HEALTH SERVICES FOUNDATION, INC.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama, on the 9th day of April, 1987, pursuant to the provisions of §10-3A-140 of the Code of Alabama, 1975, as amended.

THIRD: All debts, obligations, and liabilities of the corporation have been paid and discharged.

FOURTH: There are no assets of the corporation and no plan of distribution was adopted.

FIFTH: There are no suits pending against the corporation in any court.

Dated this 30th day of March, 1987.

SHELBY HEALTH SERVICES
FOUNDATION, INC.

ATTEST:

Tom Lloyd
As Its Secretary

By: Herman Moore
As Its Chairman

I, Herman Moore, certify and verify that I am the Chairman of SHELBY HEALTH SERVICES FOUNDATION, INC., a corporation, and that all of the statements in the foregoing Articles of Dissolution are true and correct.

Herman Moore
HERMAN MOORE

McElroy & Ford

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STATE OF ALABAMA,)

Shelby COUNTY.)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Herman Moore and Tom Lloyd whose names as Chairman and Secretary, respectively, of SHELBY HEALTH SERVICES FOUNDATION, INC. are signed to the foregoing Articles of Dissolution, and who are known to me, acknowledged before me on this date that, being informed of the contents of said instrument, they executed the same voluntarily as such officers on the day the same bears date.

Carol Joyce Yancy
NOTARY PUBLIC
My Commission Expires: 10-1-88

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THIS INSTRUMENT PREPARED BY:

DOUGLAS McELVY
McELVY & FORD
P. O. Box 263
Tuscaloosa, AL 35402
Phone: 349-2000

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

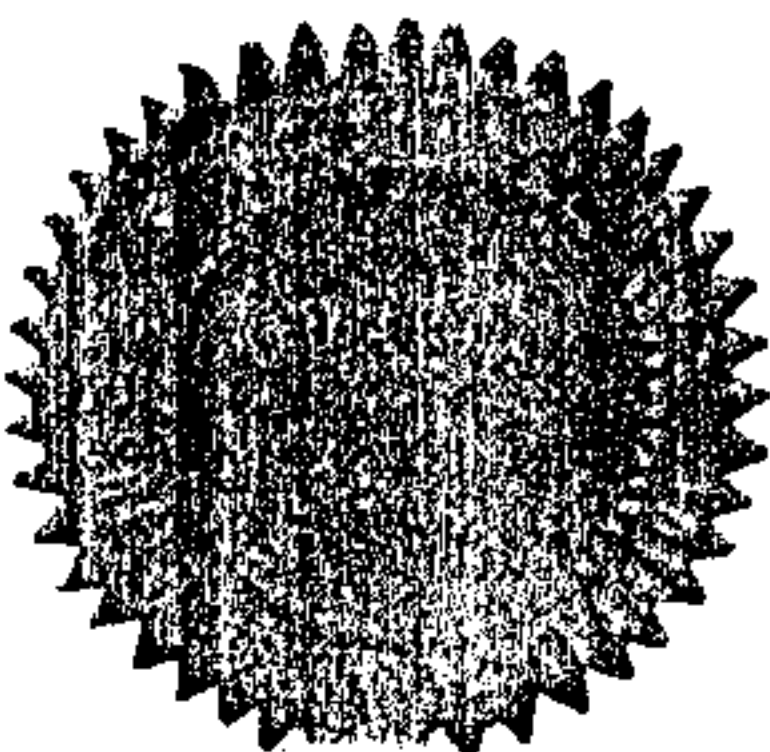
SHELBY HEALTH SERVICES FOUNDATION, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of SHELBY HEALTH SERVICES FOUNDATION, INC., duly signed and verified pursuant to the provisions of Section 10-3A-144 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 SHELBY HEALTH SERVICES FOUNDATION, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 9th day of

APRIL, 19 87.



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

1987 APR -9 PM 12:51

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Recording Fee \$5.00

Notary Fee 1.00

6.00