

1809
STATEMENT OF INTENT TO DISSOLVE
CRESTWOOD MANOR, INC.
BY WRITTEN CONSENT OF SHAREHOLDER

To the Judge of Probate
Jefferson County, Alabama:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned Corporation submits this Statement of Intent to Dissolve the Corporation upon written consent of its shareholder, as follows:

FIRST: The name of the Corporation is Crestwood Manor, Inc.

SECOND: The name and address of its officer is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Frances W. Owens	President	3430 Indian Lake Drive Helena, AL 35080

THIRD: The name and address of the directors are:

<u>Name</u>	<u>Address</u>
✓ Frances W. Owens	3430 Indian Lake Drive Helena, AL 35080
Richard Owens	3430 Indian Lake Drive Helena, AL 35080

FOURTH: The following written consent to dissolution of the Corporation has been signed by the sole shareholder of the Corporation.

CONSENT TO DISSOLUTION OF
CRESTWOOD MANOR, INC.

Frances W. Owens, the sole stockholder of Crestwood Manor, Inc., hereby consents to the dissolution of Crestwood Manor, Inc., under and in accordance with the provisions of §10-2A-181 of the Code of Alabama, and directs that this Corporation be liquidated.

This 30 day of November, 1987.

CRESTWOOD MANOR, INC.

By: Frances W. Owens
Frances W. Owens
Its President

STATE OF ALABAMA)

Shelby COUNTY)

I, the undersigned authority in and for this County and State, hereby certify that Frances W. Owens, whose name as President of Crestwood Manor, Inc., is signed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of the foregoing instrument, she, as such officer and with full authority, executed the same voluntarily, for and as the act of said Corporation.

Given under my hand and official seal this 30th day of November, 1987.

Paul Harris
Notary Public

Dated this 30 day of November, 1987.

CRESTWOOD MANOR, INC.

By: Frances W. Owens
Frances W. Owens
Its President

STATE OF ALABAMA)) SS
Shelby COUNTY)

I, the undersigned, a notary public, do hereby certify that on this 30th day of December, 1987, personally appeared before me Frances W. Owens, who, being by me first duly sworn declared that she is the President of Crestwood Manor, Inc., that she signed the foregoing documents as President of the Corporation, and that the statements therein contained are true.

Paul J. J. J.
Notary Public

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1997 NOV 30 PM 3:26
Thomas A. Snowden
JUDGE OF PROBATE

Rec	5.00
Ind	1.00
	<hr/>
	6.00