

7/10

STATE OF ALABAMA  
SHELBY COUNTY

STATEMENT OF INTENT TO DISSOLVE

Pursuant to the provisions of Section 10-2A-181, Code of Alabama, 1975, the undersigned corporation hereby executes this statement of intent to voluntarily dissolve by act of the corporation, submitting the following:

FIRST: The name of the Corporation is The Original Noah's Ark, Inc.

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

Noah Bowman, Sr., President  
Route 1, Box 241-C  
Columbiana, AL 35051

James L. Lynch, Vice President  
2127 Old Montgomery Highway  
Pelham, AL 35124

Cheryl Bowman, Secretary-Treasurer  
Route 1, Box 241-C  
Columbiana, AL 35051

THIRD: The names and addresses of the directors of the Corporation are as follows:

Noah Bowman, Sr., President  
Route 1, Box 241-C  
Columbiana, AL 35051

James L. Lynch, Vice President  
2127 Old Montgomery Highway  
Pelham, AL 35124

Cheryl Bowman, Secretary-Treasurer  
Route 1, Box 241-C  
Columbiana, AL 35051

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HOWARD M. MILES  
ATTORNEY AT LAW  
1424 CITY FEDERAL BUILDING  
2026 SECOND AVENUE NORTH  
BIRMINGHAM, ALABAMA 35203

FOURTH: The following written consent to dissolution of the corporation has been signed by all shareholders of the Corporation, or signed in his name by his respective attorney, thereunto duly authorized:

We, the undersigned, holding and owning all the outstanding shares in the above-referenced corporation, do hereby consent to the voluntary dissolution of the corporation by written consent of shareholders and acknowledge the correctness of the facts contained within the foregoing Statement of Intent to Dissolve.

Noah Bowman, Sr.  
NOAH BOWMAN, SR.

Cheryl Bowman  
CHERYL BOWMAN

James J. Lynch  
JAMES J. LYNCH

Executed, this the 1<sup>st</sup> day of December, 1989.

THE ORIGINAL NOAH'S ARK, INC.  
BY: Noah Bowman  
ITS PRESIDENT

BY: Cheryl Bowman  
ITS SECRETARY

STATE OF ALABAMA  
COUNTY OF SHELBY

I, a Notary Public, do hereby certify that on the 1<sup>st</sup> day of December, 1989, personally appeared before me, Noah Bowman, Sr., who being by me first duly sworn, declared that he is the President of The Original Noah's Ark, Inc., that he signed the foregoing Statement of Intent to Dissolve as President and shareholder of the corporation, and the statements contained therein are true and correct.

Sworn to and subscribed on the date hereinabove written.

Ruth D. Nelson  
NOTARY PUBLIC  
My Commission Expires: 11-25-90

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STATE OF ALABAMA  
COUNTY OF SHELBY

I, a Notary Public, do hereby certify that on the 1<sup>st</sup> day of December, 1989, personally appeared before me, Cheryl Bowman, who being by me first duly sworn, declared that she is the Secretary of The Original Noah's Ark, Inc., that she signed the foregoing Statement of Intent to Dissolve as Secretary-Treasurer and shareholder of the corporation, and the statements contained therein are true and correct.

Sworn to and subscribed on the date hereinabove written.

Ruth D. Nelson  
NOTARY PUBLIC  
My Commission Expires: 11-25-90

STATE OF ALABAMA  
COUNTY OF SHELBY

I, a Notary Public, do hereby certify that on the 1<sup>st</sup> day of December, 1989, personally appeared before me, James J. Lynch, who being by me first duly sworn, declared that he is the Vice-President of The Original Noah's Ark, Inc., that he signed the foregoing Statement of Intent to Dissolve as Vice-President and shareholder of the corporation, and the statements contained therein are true and correct.

Sworn to and subscribed on the date hereinabove written.

Ruth D. Nelson  
NOTARY PUBLIC

STATE OF ALA. SIMBY Commission Expires: 11-25-90  
I CERTIFY THIS  
INSTRUMENT WAS FILED

89 DEC 12 AM 10:52

Thomas P. Swadlow, Jr.  
JUDGE OF PROBATE

Rec 5.00  
Jud 3.00  
8.00

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