

ARTICLES OF DISSOLUTION

ECHOTA CHEROKEE TRIBE, INC.

Pursuant to the provision of Section 10-3A-144 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Echota Cherokee Tribe, Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Probate Judge of Shelby County, Alabama on the 19th day of February, 1993 pursuant to the provisions of Section 10-3A-140, of the Code of Alabama.

THIRD: Wherein all voting rights lie with the Tribal Board of Directors and the Tribal Officers, proper notice was given and a duly called meeting was held on the 7th day of February, 1993, with all members having voting rights present, wherein a resolution was adopted by at least two-thirds of the voters entitled to be cast to dissolve the corporation. Said resolution was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of Section 10-3A-141.

03/30/1993-08500
11:25 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MJS 13.00

Inst # 1993-08500

SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

IN WITNESS WHEREOF, the undersigned officers of the corporation have hereto subscribed their signatures this 30th day of March, 1993.

Joseph Two Eagles Stewart
Joseph Two Eagles Stewart
President

Myra Lucas
Myra Lucas
Secretary

VERIFICATION: I, Joseph Two Eagles Stewart, do hereby verify that the contents of the above Articles of Dissolution of the Echota Cherokee Tribe, Inc. are true and correct, and that they were duly executed by the above-signed officers of the corporation on the 30th day of March, 1993.

Joseph Two Eagles Stewart
Joseph Two Eagles Stewart

Sworn to and subscribed
before me this 30th day
of March, 1993.

Pearl Laxmi
Notary Public

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

ECHOTA CHEROKEE TRIBE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of ECHOTA CHEROKEE TRIBE, 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 ECHOTA CHEROKEE TRIBE, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 30 day of

MARCH, 19 93.

Thomas A. Snowden, Jr.

Judge of Probate

Inst # 1993-08500

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