## 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 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 day of march, 1993.

Joseph Two Eagles Stewart

President

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

Sworn to and subscribed before me this 20 day of March, 1993.

Notary Public

## State of Alabama

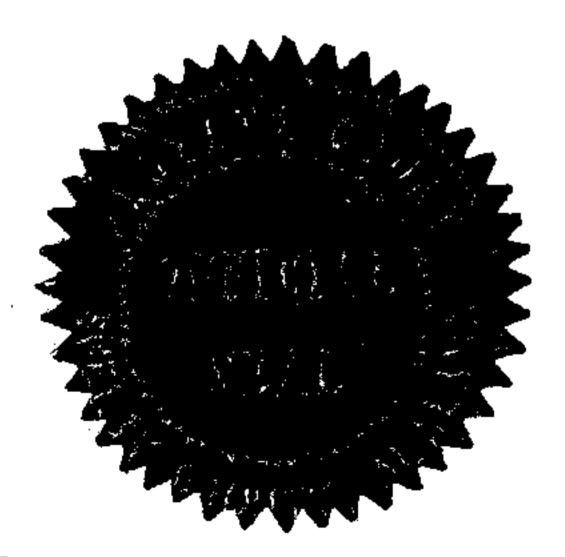
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CERTIFICATE OF DISSOLUTION

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 DISSOL	UTION
ofECHOTA 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 an	ad are found to conform to law.
ACCORDINGLY the undersigned, as such Judge of P	robate, and by virtue of the
authority vested in him by law, hereby issues this Certificate of	DISSOLUTION
authority vested in him by law, hereby issues this Certificate of of	DISSOLUTION, and attaches
of ECHOTA CHEROKEE TRIBE, INC.	, and attaches DISSOLUTION
of ECHOTA CHEROKEE TRIBE, INC.  hereto a duplicate original of the Articles of	, and attaches DISSOLUTION



Thomas a. mounday In

Judge of Probate

Inst # 1993-08500

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