

STATEMENT OF INTENT TO DISSOLVE

Camp Branch Stables, Inc.

By Act of the Corporation

Inst # 1994-03316

Pursuant to the provisions of Section 10-2A-182, Code of Alabama, 1975, the undersigned **PROFIT** corporation submits the following Statement of Intent to Dissolve such corporation.

FIRST: The name of the corporation is: Camp Branch Stables

SECOND: The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
<u>Patricia Abbott</u>	<u>PRESIDENT</u>	<u>521 Dixon Rd #6 Alabaster</u>
_____	<u>VICE PRESIDENT</u>	_____
_____	<u>SECRETARY</u>	_____
_____	<u>TREASURER</u>	_____

THIRD: The names and respective addresses of its directors are:

Patricia Abbott 521 Dixon Rd #6 Alabaster AL

FOURTH: A copy of the resolution adopted by the shareholders authorizing the dissolution of the corporation is attached hereto.

FIFTH: The number of shares outstanding at the time of such adoption was 0, and, if the shares of any class are entitled to vote as a class, the designation and number of outstanding shares of each such class:

CLASS	SHARES OUTSTANDING
-------	--------------------

SIXTH: The number of shares voted for and against the resolution, respectively, and, if the shares of any class are entitled to vote as a class, the number of shares of each such class voted for and against the resolution, respectively.

CLASS (IF ANY)	VOTED FOR	VOTED AGAINST
----------------	-----------	---------------

STATE OF

Alabama

COUNTY OF

Shelby

Patricia Abbott 2-1-94
President or Vice President (Circle One)

Secretary or Assistant Secretary (Circle One)

I, _____, a notary public in and for said State, do hereby certify that _____ personally appeared before me, who, being first duly sworn, declared that he/she is the _____ of _____, an Alabama corporation, that he/she executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this _____ day of _____, 19____.

02/01/1994-03316
09:35 AM
SHELBY COUNTY JUDGE OF PROBATE
003 NCD
20.00

RESOLUTION OF BOARD OF DIRECTORS OF

CAMP BRANCH STABLES, INC.

RESOLVED That in the judgment of this Board of Directors, it is deemed advisable and for the benefit of CAMP BRANCH STABLES INC. that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at RT, 4 BOX 833 ,

ALABASTER AL 35007 , ON JAN 1,
, 1994 , at .m., and

RESOLVED FURTHER, That the Secretary of this Corporation is hereby authorized and directed, within ONE WEEK (7) days after the adoption of this resolution, to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, and also within () days after the adoption of this resolution, to cause a like notice to be inserted in a newspaper published in the County of , State of

, once a week, for at least
() successive weeks next preceding the time appointed for said meeting of stockholders.

I, PATRICIA M ABBOTT , do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of CAMP BRANCH STALBES INC., a corporation organized and existing under the laws of the State of ALABAMA , and that the above is a true and correct copy of a resolution duly adopted at a meeting of the

Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on 19 , and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 1st day of Feb, 1994

Patricia Alcott
Secretary

Inst # 1994-03316

Inst # 1994-03316

02/01/1994-03316
09:35 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HCD 20.00