

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-3A-144 OF THE
CODE OF ALABAMA (1975)
OF
THE FRIENDS OF DAYSPRING, INC.
(the "Corporation")**

Inst # 1995-24887

Pursuant to the provisions of Section 10-3A-144 of the Code of Alabama (1975), as amended, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is The Friends of Dayspring, Inc.

SECOND: A Statement of Intent to Dissolve the Corporation was filed by the Secretary of the Corporation with the Probate Judge of Shelby County on _____, 1995, pursuant to the provisions of Section 10-3A-140 of the Code of Alabama (1975), as amended.

THIRD: All known debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provisions have been made therefor.

FOURTH: No plan of distribution has been adopted.

FIFTH: All property and assets of the Corporation have been transferred, conveyed or distributed in accordance with the provisions of the Alabama Nonprofit Corporation Act.

SIXTH: There are no suits pending against the Corporation in any court.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed by its duly authorized officers this 25th day of August, 1995.

THE FRIENDS OF DAYSPRING, INC.

By: Susan A. Minor
Its President

By: Nancy B. Tarell
Its Secretary

STATE OF ALABAMA)

Jefferson COUNTY)

VERIFICATION

Before me, the undersigned Notary Public in and for said County in said State, personally appeared on this day, Nancy Terrell, who being by me first duly sworn, did depose and say as follows: (1) that the affiant is Secretary of The Friends of Dayspring, Inc., an Alabama nonprofit corporation, (2) that she, as such officer, is authorized and empowered to make this sworn affidavit and verification and to cause the Articles of Dissolution of this Corporation to be executed and filed for record, and (3) that she, as said officer of said Corporation, is familiar with the contents of the foregoing Articles of Dissolution and the same is the act and deed of the Corporation and the matters and things set forth in said Articles of Dissolution are true and correct.

Nancy B. Terrell
Secretary

Sworn to and subscribed before me on
this 25th day of August, 1995.

Jean Wood McLaw
NOTARY PUBLIC

My Commission Expires: 5-8-96

This document was prepared by:

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

THE FRIENDS OF DAYSPRING, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of THE FRIENDS OF DAYSPRING, INC., duly signed and verified pursuant to the provisions of Section 10-2A-180 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 THE FRIENDS OF DAYSPRING, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 8 day of

SEPTEMBER, 19 95

Patricia Joyce Zuhmister

Judge of Probate

Inst # 1995-24887

09/08/1995-24887
09:49 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 15.00

