

This Instrument Prepared By:
Dale B. Stone, Esq.
Sirote & Permutt, P.C.
2222 Arlington Avenue South
Birmingham, Alabama 35205

STATE OF ALABAMA)

COUNTY OF SHELBY)

STATEMENT OF INTENT TO DISSOLVE
OF
THE J. A. BROWN FOUNDATION

The undersigned, Jadie A. Brown, Jr., as President, and Ralph W. Sears as Secretary, of The J. A. Brown Foundation, a nonprofit corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with the Code of Alabama § 10-3A-140, the Corporation intends to dissolve pursuant to resolutions of the Board of Directors of the Foundation and does hereby make the following declaration:

- (a) The name of the Corporation is The J. A. Brown Foundation.
- (b) The names and respective addresses of its Officers are as follows:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|----------------------|------------------------------|--|
| Jadie A. Brown, Jr. | President | 357 Crestview Drive Montevallo, Alabama 35115 |
| Grady R. Parker, Sr. | Vice-President/ Treasurer | 357 Crestview Drive Montevallo, Alabama 35115 |
| Ralph W. Sears | Secretary | 357 Crestview Drive Montevallo, Alabama 35115 |

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(c) The names and respective addresses of its Directors are as follows:


| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|--|
| Jadie A. Brown , Jr. | 357 Crestview Drive Montevallo, Alabama 35115 |
| Grady R. Parker, Sr. | 357 Crestview Drive Montevallo, Alabama 35115 |
| Ralph W. Sears | 357 Crestview Drive Montevallo, Alabama 35115 |

(d) The Corporation does not have Members. The resolution to dissolve the Corporation was adopted by the Unanimous Written Consent of all the Directors of the Corporation entitled to vote with respect thereto, dated the 28th day of December, 1995.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 28th day of December, 1995.

 (SEAL)
Jadie A. Brown Jr.
President

ATTEST:

 (SEAL)
Ralph W. Sears,
Secretary

VERIFICATION

I, Jadie A. Brown,^{Jr} President of The J. A. Brown Foundation, do hereby verify and certify that the above and foregoing instrument represents a written Statement of Intent to Dissolve said Corporation in accordance with Ala. Code § 10-3A- 140, that the statements contained therein are true and correct.

This 28th day of December, 1995.

Jadie A. Brown Jr.
Jadie A. Brown, Jr.
President

Sworn to and subscribed before
me on this 28th day of
December, 1995.

Arvin K. Stamps
Notary Public

My Commission Expires: 5-17-99

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