

# STATEMENT OF INTENT TO DISSOLVE

Pursuant to the provisions of Section 10-3A-140, Code of Alabama, 1975, the undersigned **NON-PROFIT** corporation submits the following Statement of Intent to Dissolve such corporation.

FIRST: The name of the corporation is: Friends of Shelby County Schools, Inc.

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

NAME	OFFICE	ADDRESS
<u>Greg Hart</u>	<u>PRESIDENT</u>	<u>5432 Sunrise Dr., Birmingham, AL 35242</u>
<u>DeeGee Schroeder</u>	<u>VICE PRESIDENT</u>	<u>P. O. Box 21, Calera, AL 35040</u>
<u>Page Webb</u>	<u>TREASURER</u>	<u>3920 Cannock Drive, Birmingham, AL 35242</u>

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

<u>DeeGee Schroeder</u>	<u>P. O. Box 21, Calera, AL 35040</u>
<u>Greg Hart</u>	<u>5432 Sunrise Drive, Birmingham, AL 35242</u>
<u>Page Webb</u>	<u>3920 Cannock Drive, Birmingham, AL 35242</u>

FOURTH: If the members are entitled to vote, attach a statement setting forth the date of the meeting of members at which resolution to dissolve was adopted, that a quorum was present and such resolution received at least two-thirds of the votes or a statement that such resolution was adopted by a consent in writing signed by all members entitled to vote.

FIFTH: If there are no members or no members entitled to vote thereon, attach a statement of such fact, that of the meeting of the board of directors at which the resolution to dissolve was adopted and a statement of the fact that such resolution received the vote of a majority of the directors in office.

STATE OF ALABAMA  
COUNTY OF SHELBY

Greg Hart  
President or Vice President (Circle One)  
DeeGee Schroeder  
Secretary or Assistant Secretary (Circle One)

I, the undersigned, a notary public in and for said State, do hereby certify that Greg Hart personally appeared before me, who, being first duly sworn, declared that he/she is the President of Friends of Shelby County Schools, Inc., 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 16th day of March, 19 99.

04/15/1999-15996  
09:15 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 1995 10:00

J. M. J. White  
Signature of Notary Public  
My Commission expires 9-16-2000

Inst # 1999-15996