

STATEMENT OF INTENT TO DISSOLVE

CROOKED CREEK HUNTING CLUB

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: CROOKED CREEK HUNTING CLUB

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

NAME

OFFICE

ADDRESS

<u>1 RALPH R. DEAN</u>	PRESIDENT	<u>105 AUGUSTA WAY, HELENA</u>
<u>DOUG WRIGHT</u>	VICE PRESIDENT	<u>913 FALLING STAR LN, ALABASTER AL</u>
<u>DONNIE R. DOBBINS</u>	SECRETARY	<u>3224 GARDEN LN, BIRMINGHAM AL</u>
_____	TREASURER	_____

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

<u>RALPH R. DEAN</u>	_____
<u>DOUG WRIGHT</u>	_____
<u>DONNIE DOBBINS</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.

also known as Ralph R. Dean
Ralph R. Dean
 President or Vice President (Circle One)

STATE OF ALABAMA
 COUNTY OF SHELBY

Secretary or Assistant Secretary (Circle One)

I, Melba J. Smith, a notary public in and for said State, do hereby certify that Ralph R. Dean personally appeared before me, who, being first duly sworn, declared that he/she is the President of Crooked Creek Hunting Club 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 1st day of October, 1999.

10/01/1999-41029
 03:34 PM CERTIFIED
 SHELBY COUNTY JUDGE OF PROBATE
 001 SNA 10.00

Melba J. Smith
 Signature of Notary Public
 My Commission expires July 31, 2001

1999-41029 Inst 1