

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

STATEMENT OF INTENT TO DISSOLVE

KNOW ALL MEN BY THESE PRESENTS:

That, pursuant to §§10-3A-140 through 10-3A-157, Code of Alabama (1975), the **Dunnavant Volunteer Fire and Rescue Department, Inc.** intends to dissolve as soon as is practicable;

That, the names and addresses of the officers of said corporation are as follows:

William Gober, President	5 Wehapa Lake Circle Leeds, Alabama 35094
Sandra Barkley, Secretary	9944 Highway 41 South Leeds, Alabama 35094
Linda Powell, Treasurer	91 Wehapa Drive Leeds, Alabama 35094
Ben Kirkland, Chief	12310 Highway 41 North Leeds, Alabama 35094;

That, the names and addresses of the directors of said corporation are as follows:


William Gober, Chairman	5 Wehapa Lake Circle Leeds, Alabama 35094
Sandra Barkley	9944 Highway 41 South Leeds, Alabama 35094
Ruby Marks	2828 Mimosa Road Leeds, Alabama 35094
Billie Dingler	338 Oak Meadow Drive Leeds, Alabama 35094
Sue Harris	160 Mimosa Road Leeds, Alabama 35094;

That, on the 16th day of November, 1999, having received not less than ten (10) days written notice, the members of said corporation held a meeting to consider adoption of a resolution to

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12:00 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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dissolve said corporation, said resolution having been recommended by the board of directors. A quorum was present at said meeting and an election on the adoption of the resolution to dissolve was unanimous in favor of the adoption of said resolution.

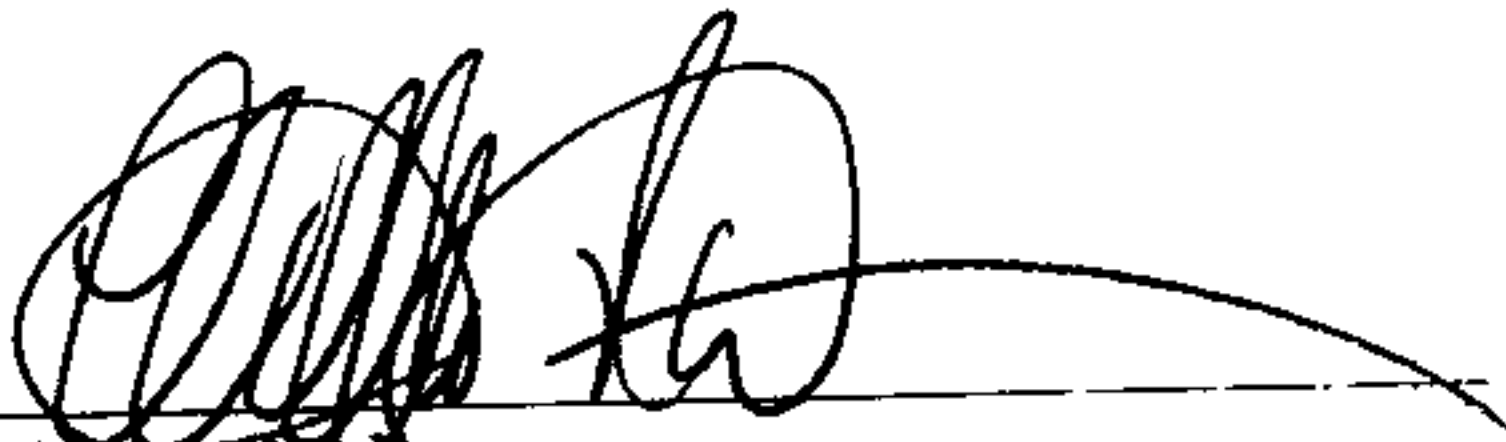

William Guber, President


Sandra Barkley, Secretary

STATE OF ALABAMA)
)
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Before me, the undersigned, a Notary Public in and for said County and State, personally appeared WILLIAM GOBER, who is known to me and who being by me first duly sworn, deposes and says that he has read the foregoing Statement of Intent to Dissolve and that the facts herein are true and correct.

Sworn to and subscribed before me, this the 6 day of December, 1999.


Notary Public
My Commission expires: _____

My Commission Expires March 30, 2002

Inst # 1999-49448

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SHELBY COUNTY JUDGE OF PROBATE
JUL 1999
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