

**STATE OF ALABAMA  
DOMESTIC NON-PROFIT CORPORATION  
STATEMENT OF INTENT TO DISSOLVE & ARTICLES OF DISSOLUTION  
GUIDELINES**

PURSUANT TO 10-3A-140, CODE OF ALABAMA, 1975, THE UNDERSIGNED NON-PROFIT CORPORATION SUBMITS THE FOLLOWING STATEMENT OF INTENT TO DISSOLVE.

**STATEMENT 1**

The name of the corporation: **SHELBY COUNTY SENIOR SERVICES COUNCIL, INC.**

**STATEMENT II**

Attach the names & addresses of the officers.

**Frances Phelps, Chairperson/President  
P.O. Box 52  
Wilsonville, AL 35186**

**Catherine Legg, Vice Chairperson/ Vice President  
831 Vine Street  
Montevallo, AL 35115**

**Tyrone Fenderson, Jr. Secretary  
608 Lane Park Terrace  
Maylene, AL 35114**

**STATEMENT III**

Attach the names and addresses of the directors

**Catherine Legg - Chairman  
831 Vine Street  
Montevallo, AL 35115**

**Francis Phelps  
PO Box 52  
Wilsonville, AL 35186**

**Alex Dudchock  
PO Box 467  
Columbiana, AL 35051**

**Reggie Bulger  
2313 Buckingham Place  
Helena, AL 35080**

**Herb Caillouet  
2816 Downing Circle  
Birmingham, AL 35242**

**Tyrone Fenderson, Jr.**  
**608 Lane Park Terrace**  
**Maylene, AL 35114**

**STATEMENT IV**

If the members are entitled to vote, attach a statement setting forth the date of the meeting of members at which a resolution to dissolve was adopted with a quorum present and at least a two-thirds vote.

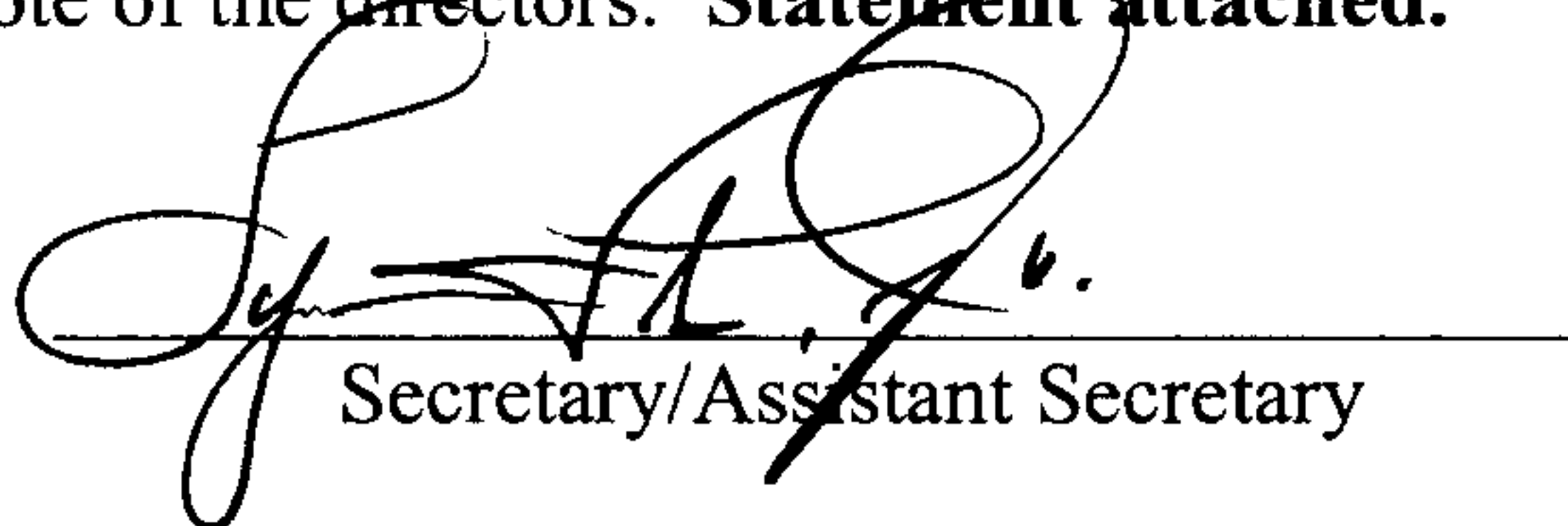
**OR**

Attach a statement that such resolution was adopted by written consent of all members entitled to vote.

**STATEMENT V**

If there are no members or no members are entitled to vote, attach a statement of this fact, stating the date the Board of Directors meeting at which the resolution was adopted and that the resolution was adopted by a majority vote of the directors. **Statement attached.**

  
President/Vice President

  
Secretary/Assistant Secretary

**PURSUANT TO 10-3A-144, CODE OF ALABAMA, 1975, THE UNDERSIGNED NON-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.**

**ARTICLE I Name of Corporation: Shelby County Senior Services Council, Inc.**

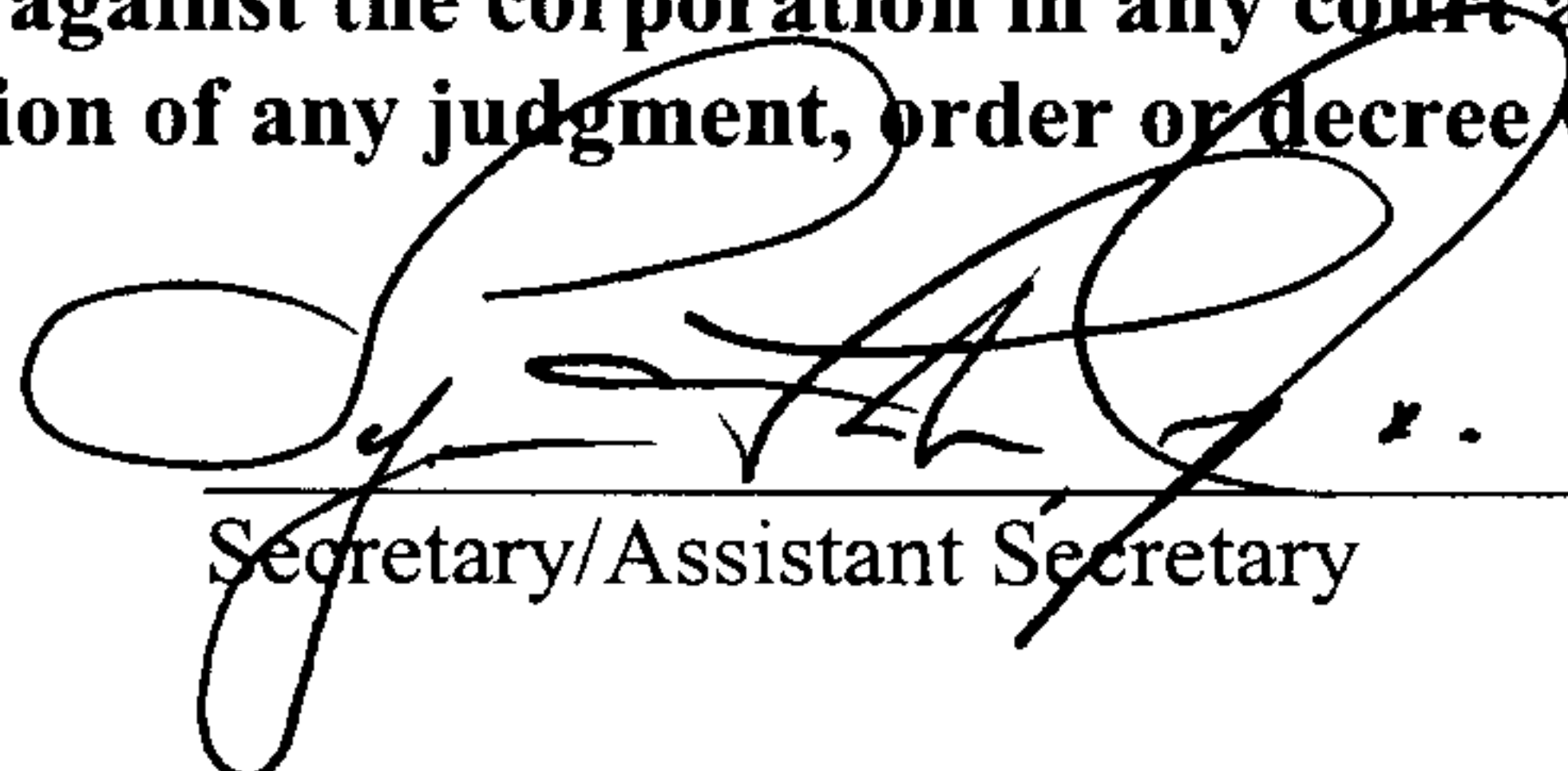
**ARTICLE II The statement of Intent to Dissolve the corporation is being filed simultaneously with these Articles of Dissolution with the Judge of Probate of Shelby County on Sept. 30, 2004.**

**ARTICLE III All debts, obligations, and liabilities of the corporation have been paid and discharged or that adequate provisions have been made therefor.**

**ARTICLE IV All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of this chapter.**

**ARTICLE V There are no suits pending against the corporation in any court and adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.**

  
President/Vice President

  
Secretary/Assistant Secretary

President

I, Kim W. Reynolds, a notary public in and for said State, do hereby certify that Frances Phelps personally appeared before me, who being duly sworn, declared that he/she is the President/Vice President of the above named Alabama nonprofit corporation, that he/she executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct, this 30 day of

Sept, 2004.  
9/30/04  
Date

Kim W. Reynolds  
Signature of Notary/Commission Expiration

KIM W. REYNOLDS, CPS  
Notary Public, Alabama State at Large  
No. 871677  
Qualified in Shelby County  
Commission Expires October 21, 2004

Secretary

I, Crickett M. Anderson, a notary public in and for said State, do hereby certify that Tyrone Fenderson, Jr. personally appeared before me, who being duly sworn, declared that he/she is the Secretary of the above named Alabama nonprofit corporation, that he/she executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct, this 29th day of

Sept, 2004.  
Sept 29th 2004  
Date

Crickett M. Anderson  
Signature of Notary/Commission Expiration

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: May 14, 2005  
BONDED THRU NOTARY PUBLIC UNDERWRITERS



# State of Alabama Shelby County

## Certificate of Dissolution Of **SHELBY COUNTY SENIOR SERVICES COUNCIL, INC.**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of **SHELBY COUNTY SENIOR SERVICES COUNCIL, INC.**, duly signed and verified pursuant to the provisions of Section **NON PROFIT** 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 her by law, hereby issues this Certificate of Dissolution of **SHELBY COUNTY SENIOR SERVICES COUNCIL, INC.**, and attaches hereto a duplicate original of the Articles of Dissolution.

Given under my hand and Official Seal on  
this the 30TH day of SEPTEMBER, 2004.



*Patricia Yeager Fuhrmeister*

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Patricia Yeager Fuhrmeister  
Judge of Probate