

## ARTICLES OF DISSOLUTION OF FAIR CHASE HUNTING CLUB, INC.

Pursuant to the provisions of Section 10-3A-144, Code of Alabama (1975), the undersigned nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is:

Fair Chase Hunting Club, Inc.

SECOND: A Statement of Intent to Dissolve the Corporation was filed with the Judge of Probate of Shelby County, Alabama, on <u>December</u> 20, 2004 pursuant to Section 10-3A-140, Code of Alabama (1975).

THIRD: All known debts, obligations and liabilities of the Corporation have been paid and discharged.

FOURTH: No plan of distribution was adopted by the Corporation.

FIFTH: All the remaining property and assets of the Corporation have been transferred, conveyed or distributed in accordance with the provisions of the Alabama Nonprofit Corporation Act.

SIXTH: There are no suits pending against the Corporation in any court.

The dissolution of the Corporation is to be effective upon the filing of these Articles of Dissolution with the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of <u>December</u> 8, 2004.

FAIR CHASE HUNTING CLUB, INC.

Wayne B. Nelson

President

William W. Brooke

Secretary

STATE OF ALABAMA )
COUNTY OF SHELBY )

I, the undersigned authority, a notary public in said county, in said state, hereby certify that Wayne B. Nelson, whose name appears as President of Fair Chase Hunting Club, Inc., an Alabama nonprofit corporation, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day, that, being informed of the contents of such instrument, he, in his capacity as such officer, and with full authority, executed the same voluntarily for and as the act of said Corporation and verified that the statements contained herein are true.

Notary Public

My Commission expires: \_\_

Given under my hand and official seal on December 8, 2004.

(Notary Seal)

7

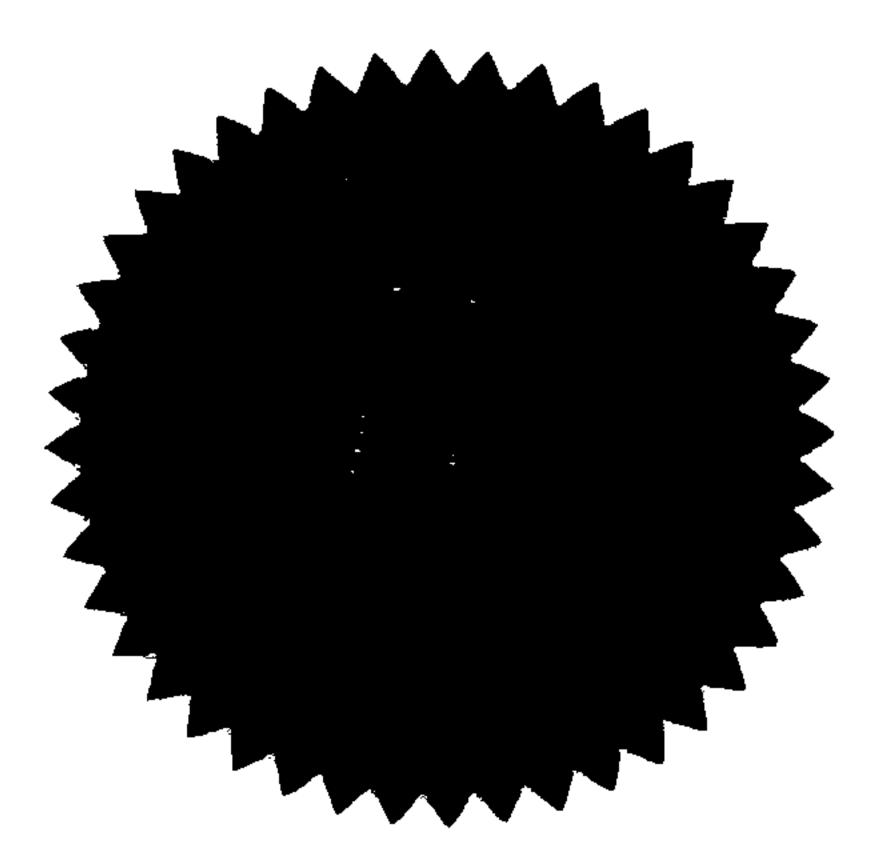
## State of Alabama Shelby County

Certificate of Dissolution

## Of FAIR CHASE HUNTING CLUB, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution Of FAIR CHASE HUNTING CLUB, INC, duly signed and verified pursuant to the provisions of Section 10-3A-140 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 FAIR CHASE HUNTING CLUB, INC, and attaches hereto a duplicate original of the Articles of Dissolution.



Given under my hand and Official Seal on this the 20TH day of DECEMBER, 2004.

Catricia Yeags Frameister

Patricia Yeager Fuhrmeister Judge of Probate