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Shelby Cnty Judge of Probate, AL
02/21/2006 03:45:41PM FILED/CERT

**DOMESTIC NON-PROFIT CORPORATION
STATEMENT OF INTENT TO DISSOLVE**

Pursuant to § 10-3A-140, Code of Alabama (1975), the undersigned non-profit corporation submits the following Statement of Intent to Dissolve:

1. The name of the corporation is Dad Gummit, Inc.

2. The names and addresses of the Officers are:

a) Coren J. Allen 113 Narrows Creek Drive
Birmingham, AL 35242

b) Steven Robinson 1225 Warren Circle South
Alexander City, AL 35010

c) William P. Conroy 754 Franklin Turnpike
Allendale, NJ 07401-1312

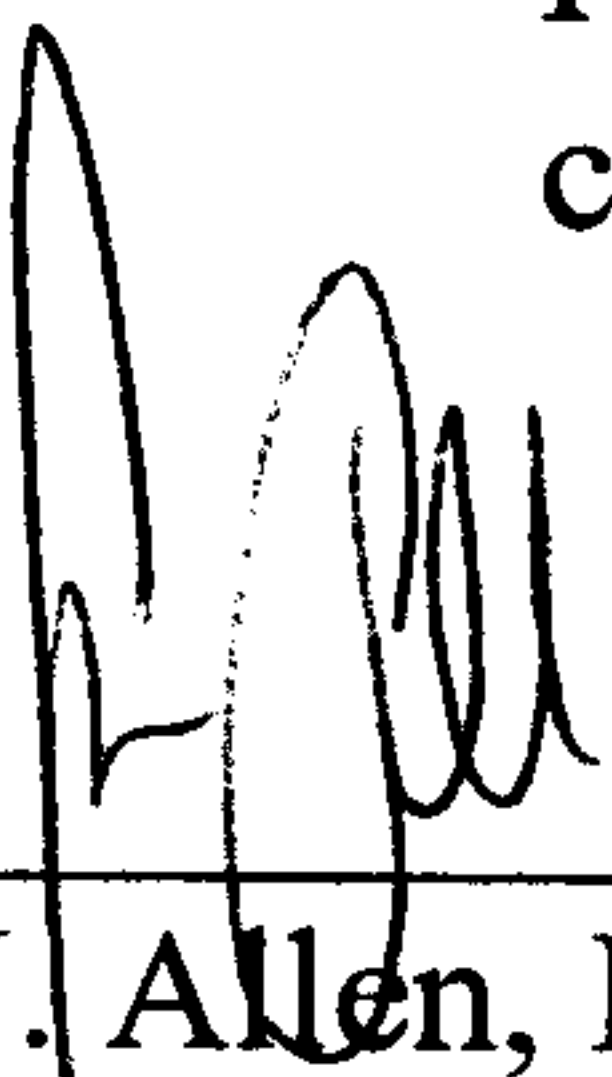
3. The names and addresses of the Directors are:

a) Coren J. Allen 113 Narrows Creek Drive
Birmingham, AL 35242

b) Steven Robinson 1225 Warren Circle South
Alexander City, AL 35010

c) William P. Conroy 754 Franklin Turnpike
Allendale, NJ 07401-1312

4. The corporation has no members. At a meeting of the Board of Directors, held February 2, 2006, the Directors unanimously adopted a resolution to dissolve the corporation.



Coren J. Allen, President



Secretary



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I, Debbie Pate - Touchton, a notary public in and for said State, do hereby certify that Coren J. Allen personally appeared before me, who being duly sworn, declared that he is the President of the above named Alabama non-profit corporation, that he executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct, this 2nd day of February, 2006

Debbie Pate - Touchton
Notary Public

SEAL

My commission expires: MY COMMISSION EXPIRES APRIL 10, 2006

**DOMESTIC NON-PROFIT CORPORATION
ARTICLES OF DISSOLUTION
DAD GUMMIT, INC.**

Pursuant to § 10-3A-144, Code of Alabama (1975), the undersigned non-profit corporation submits the following Articles of Dissolution.

1. The name of the corporation is Dad Gummit, Inc.
2. The Statement of Intent to Dissolve the Corporation is being filed simultaneously with these Articles of Dissolution in the office of the Judge of Probate of Shelby County, Alabama on _____, 2006.
3. All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions for payment of the same have been made by the corporation.
4. All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with applicable statutes.
5. 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 the corporation in any pending suit.



Coren J. Allen, President



Secretary

I, Debbie Pate-Taughton, a notary public in and for said State, do hereby certify that Coren J. Allen personally appeared before me, who being duly sworn, declared that he is the President of the above named Alabama non-profit corporation, that he executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct, this 2nd day of February, 2006



Notary Public

SEAL

MY COMMISSION EXPIRES APRIL 10, 2006
My commission expires: _____

State of Alabama Shelby County

Certificate of Incorporation Dissolution Of **Dad Gummit, Inc.**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation dissolution of Dad Gummit, 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 Incorporation dissolution of Dad Gummit, Inc., is hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 21st **day** of February 2006.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

