

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

STATEMENT OF INTENT TO DISSOLVE & ARTICLES OF DISSOLUTION GUIDELINES

INSTRUCTIONS: (PLEASE TYPE)

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE NON-PROFIT CORPORATION'S ARTICLES OF INCORPORATION WERE FILED. ATTACH SECRETARY OF STATE AND JUDGE OF PROBATE FEES. THE JUDGE OF PROBATE'S COMBINED FILING FEE IS \$10. THE SECRETARY OF STATE'S FILING FEE IS \$0 FOR THE STATEMENT OF INTENT TO DISSOLVE & \$5 FOR THE ARTICLES OF DISSOLUTION.

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

Statement I The name of the corporation:
Bent River Commons, 2nd and 3rd Sector Homeowners Association, Inc.

Statement II Attach the names & addresses of the officers.

Statement III Attach the names & addresses of the directors.

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 of the Board of Directors meeting at which the resolution was adopted and that the resolution was adopted by a majority vote of the directors.

Jerry L Bridges
X President or Vice President (Check one)

Rebekah M Neal
X Secretary or Assistant Secretary (Check one)

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

Article 1 The name of the corporation:
Bent River Commons, 2nd and 3rd Sector Homeowners Association, 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 May 2, 2006.

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 judgement, order or decree which may be entered against it in any pending suit.

Jerry L Bridges
X President or Vice President (Check one)

Rebekah M Neal
X Secretary or Assistant Secretary (Check one)

I, Connie S. Sheffield, a notary public in and for said State, do hereby certify that
Jerry L Bridges & Rebekah Neal personally appeared before me, who being duly sworn, declared that he/she
is the President & 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 11 day
of May, 2006.

2-10-07

Date

Rev. 4/2000

Signature of Notary/Commission Expiration

Statement II

Officers of Bent River Commons, 2nd and 3rd Sector Homeowners Association, Inc.

Terry Bridges, President	5029 Bent River Trace, Birmingham, AL 35216
Greg Cromeens, Treasurer	7000 Bent River Court, Birmingham, AL 35216
Rebekah Neal, Secretary	8035 Mitchell Lane, Birmingham, AL 35216

Statement III

Directors of Bent River Commons, 2nd and 3rd Sector Homeowners Association, Inc.

Terry Bridges	5029 Bent River Trace, Birmingham, AL 35216
Greg Cromeens	7000 Bent River Court, Birmingham, AL 35216
Rebekah Neal	8035 Mitchell Lane, Birmingham, AL 35216
Clay Sharpe	8053 Mitchell Lane, Birmingham, AL 35216
Bracton Thoma	8001 Mitchell Lane, Birmingham, AL 35216

Statement IV

On April 10, 2006 a meeting of the members of Bent River Commons, 2nd and 3rd Sector Homeowners Association, Inc. was held. There was a quorum present . Over two thirds of the members voted to dissolve the Association.

State of Alabama Shelby County

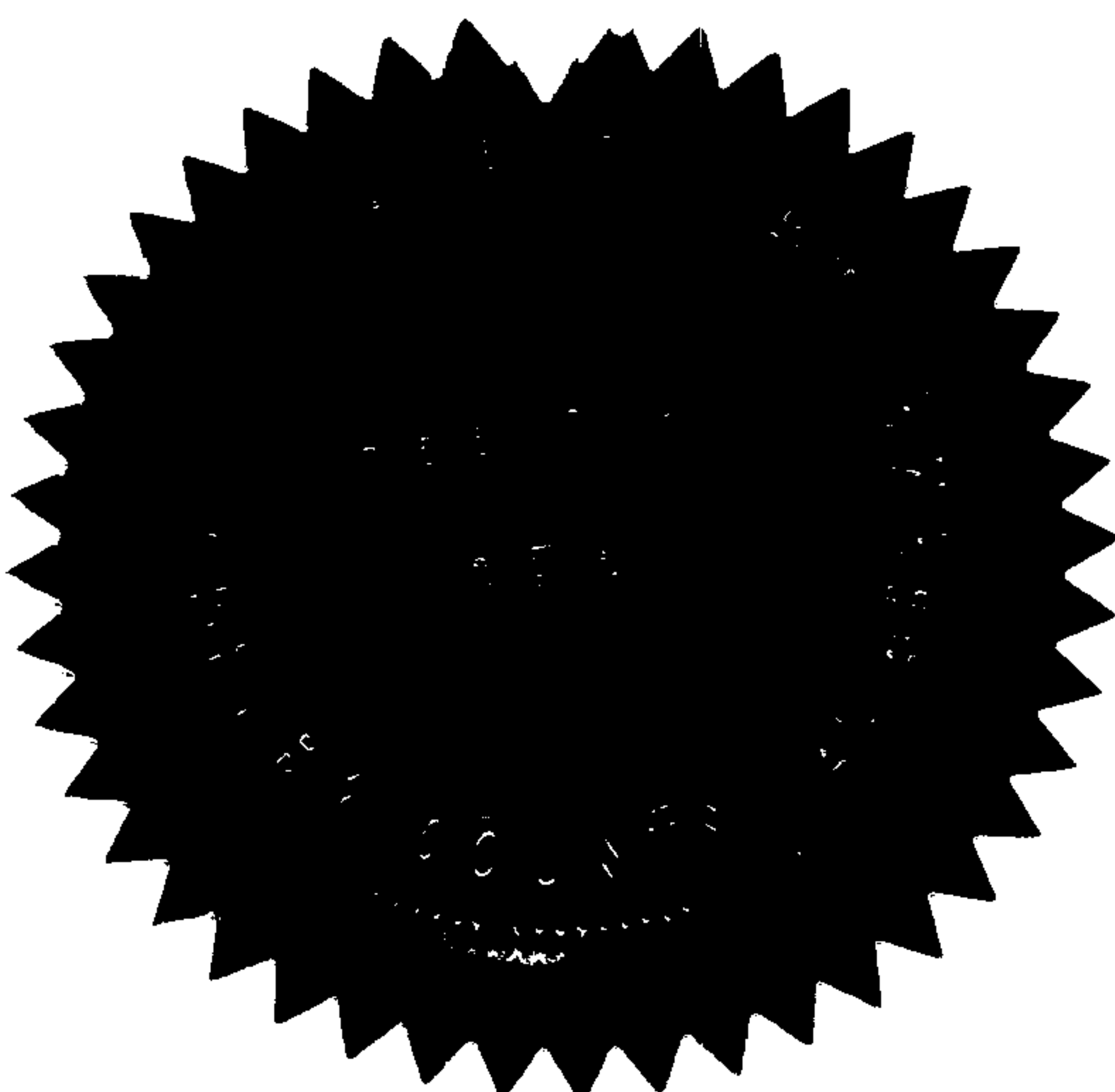
Certificate of Dissolution

Of BENT RIVER COMMONS 2ND AND 3RD SECTOR HOMEOWNER'S ASSOCIATION, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of BENT RIVER COMMONS 2ND AND 3RD SECTOR HOMEOWNER'S ASSOCIATION, 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 BENT RIVER COMMONS 2ND AND 3RD SECTOR HOMEOWNER'S ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Dissolution.

Given under my hand and Official Seal on
this the 19TH day of MAY, 2006.



Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate