

# 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:

Youth Project, 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.

[Signature]

☒ President or ☐ Vice President (Check one)

Elisabeth Willis

☒ 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:

Youth Project, 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 Nov. 20th, 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.

[Signature]

☒ President or ☐ Vice President (Check one)

Elisabeth Willis

☒ Secretary or ☐ Assistant Secretary (Check one)

I, Deborah L. Horton, a notary public in and for said State, do hereby certify that Bradley T. Willis / Elisabeth Willis personally appeared before me, who being duly sworn, declared that he/she is the President / Sec. 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 20th day of November, 2006.

November 20th 2006

Date

Rev. 4/2000

Deborah L. Horton

Signature of Notary/Commission Expiration

DEBORAH L. HORTON  
NOTARY PUBLIC STATE AT LARGE  
COMMISSION EXPIRES  
MARCH 28, 2008



20061120000566730 1/6 \$25.00  
Shelby Cnty Judge of Probate, AL  
11/20/2006 01:25:02PM FILED/CERT



20061120000566730 2/6 \$25.00  
Shelby Cnty Judge of Probate, AL  
11/20/2006 01:25:02PM FILED/CERT

**The Youth Project, Inc.**  
**4701 Plantation Place S.**  
**Helena, AL 35080**


**Officers**

Brad Willis – President/Executive Director  
4701 Plantation Place S.  
Helena, AL 35080  
205-620-1725

John Lowden – Vice President  
119 Newgate Rd.  
Alabaster, AL 35007  
205-621-1061

Lisa Willis – Secretary/Treasurer  
4701 Plantation Place S.  
Helena, AL 35080  
205-620-1725

**The Youth Project, Inc.**  
**4701 Plantation Place S.**  
**Helena, AL 35080**

  
20061120000566730 3/6 \$25.00  
Shelby Cnty Judge of Probate, AL  
11/20/2006 01:25:02PM FILED/CERT

**Board of Directors**

Brad Willis  
4701 Plantation Place S.  
Helena, AL 35080  
205-620-1725


John Lowden  
119 Newgate Rd.  
Alabaster, AL 35007  
205-621-1061

Lisa Willis  
4701 Plantation Place S.  
Helena, AL 35080  
205-620-1725

Penny Lowden  
119 Newgate Rd  
Alabaster, AL 35007  
205-621-1061

Christian Sheetz  
135 Buck Creek Dr.  
Alabaster, AL 35007  
205-222-9727

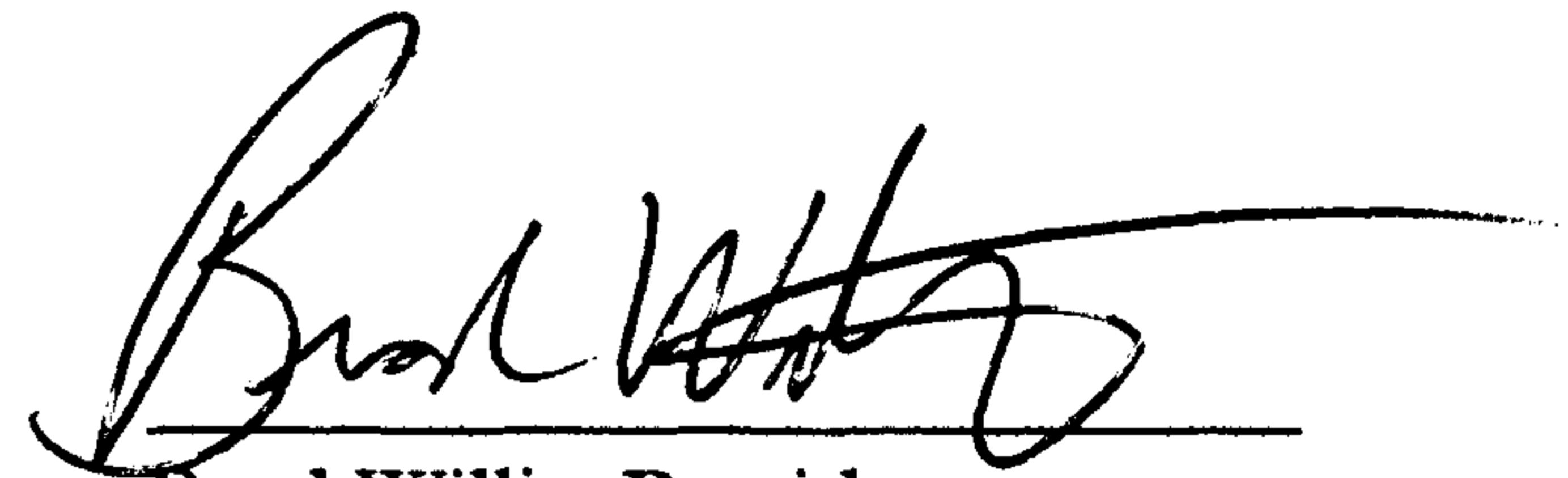
**The Youth Project, Inc.**  
**P.O. Box 310**  
**Helena, AL 35080**

  
20061120000566730 4/6 \$25.00  
Shelby Cnty Judge of Probate, AL  
11/20/2006 01:25:02PM FILED/CERT


RE: Dissolution of Incorporation

September 12, 2006

A resolution to dissolve the incorporation of The Youth Project has been adopted by the written consent of all members entitled to vote.

  
Brad Willis, President

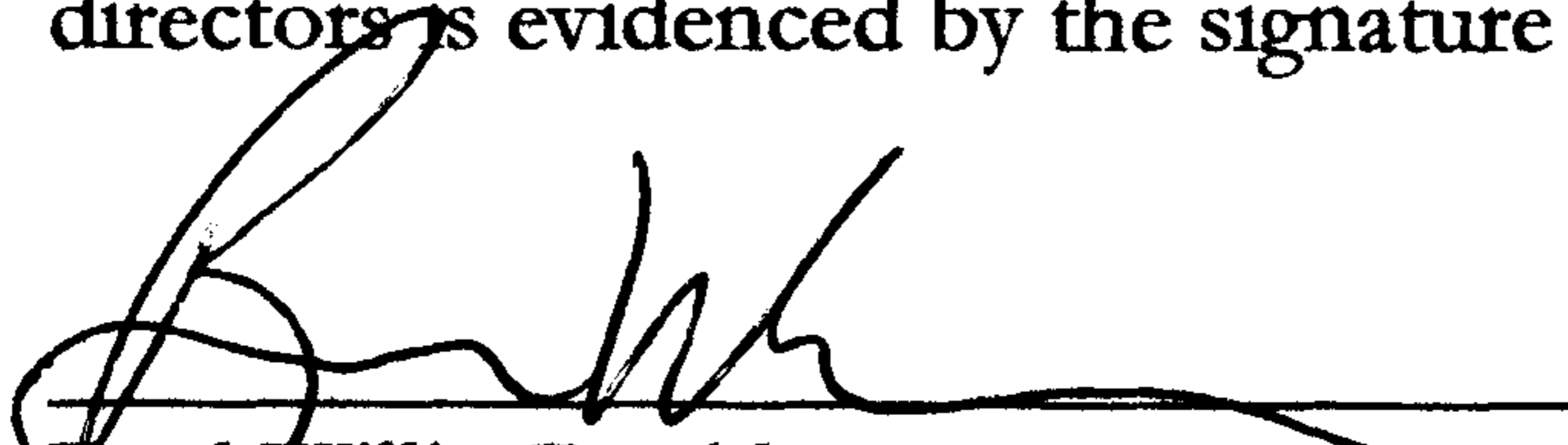
**The Youth Project, Inc.**  
**P.O. Box 310**  
**Helena, AL 35080**


  
20061120000566730 5/6 \$25.00  
Shelby Cnty Judge of Probate, AL  
11/20/2006 01:25:02PM FILED/CERT


RE: Dissolution of Incorporation

September 11, 2006

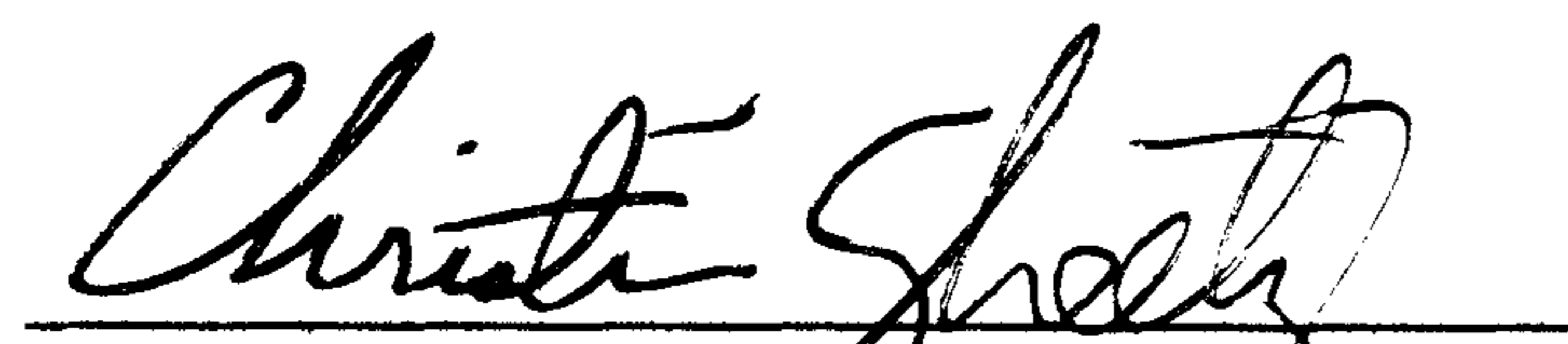
Whereas it is the belief of the board of directors of The Youth Project that the original mission of the incorporation has been served and that new visions need to be accomplished through new organizations, the board of directors has agreed by written consent to file for the dissolution of incorporation for The Youth Project. The board of directors authorizes the president of the board of directors, Brad Willis, to file the article of dissolution. The agreement of the board of directors is evidenced by the signature of all board members below.

  
Brad Willis, President

  
John Lowden, Vice President

  
Elisabeth Willis, Secretary/Treasurer

  
Penny Lowden, Board Member

  
Christian Sheetz, Board Member

# State of Alabama

## Shelby County

### Certificate of Incorporation

#### Of

#### **Youth Project, Inc.**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Alabama Nonprofit Youth Project, 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 of Alabama Nonprofit Youth Project, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on  
this the 20th day of November 2006.

*Patricia Yeager Fuhrmeister*

Patricia Yeager Fuhrmeister  
Judge of Probate

