

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

STATEMENT OF INTENT TO DISSOLVE & ARTICLES OF DISSOLUTION GUIDELINES



20061215000611630 1/3 \$25.00
Shelby Cnty Judge of Probate, AL
12/15/2006 11:20:48AM FILED/CERT

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:
Alabama Coalition for Diabetes, 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.

Michael Hennigan, MD
President or Vice President (Check one)

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:
Alabama Coalition for Diabetes, 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 _____ County on _____, 20__.

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.

Michael Hennigan, MD
President or Vice President (Check one)

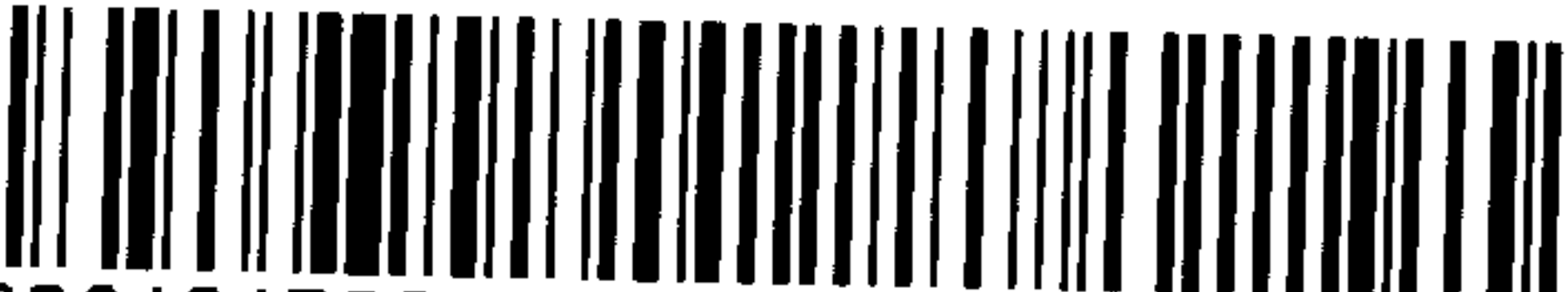
Secretary or Assistant Secretary (Check one)

I, Katie Tumlin, a notary public in and for said State, do hereby certify that Michael A Hennigan personally appeared before me, who being duly sworn, declared that he/she is the 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 13th day of December, 2006.

12-13-06
Date

Katie Tumlin
Signature of Notary/Commission Expiration

**State of Alabama
Domestic Non-Profit Corporation
Statement of Intent to Dissolve**


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Statement II Alabama Coalition for Diabetes, Inc., Officer/Directors

Michael A. Hennigan, MD, Board Chair
Diabetes and Lipid Center of North Alabama
1310 14th Avenue
Decatur, AL 35601

Jana White, Marketing and Communications Chair
338 Oak Trace
Birmingham, AL 35244

Terry Ackley, Finance Chair
Southeastern Diabetes Education Services
500 Chase Park South, Suite 104
Hoover, AL 35244

Kathryn Teare, CRNP, CDE, Education Chair
Diabetes and Lipid Center of North Alabama
1310 14th Avenue
Decatur, AL 35601

Karen Pennington, LD, RD, CDE, Industry Chair
Simon-Williamson Clinic
833 Princeton Avenue
Birmingham, AL 35211

Statement III Alabama Coalition for Diabetes, Inc., Director

Robert Holton, Director at Large
3130 Somerset Trace
Birmingham, AL 35242

Statement IV

The organization does not have voting members.

Statement V

The organization does not have voting members. The business of the Corporation is conducted by the Board of Directors. On December 13, 2006, a meeting of the Board of Directors of the Alabama Coalition for Diabetes, Inc. was convened with quorum present. The Board of Directors voted upon and approved with majority vote a resolution to Dissolve the Alabama Coalition of Diabetes, Inc.



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State of Alabama Shelby County

Certificate of Dissolution

Of ALABAMA COALITION FOR DIABETES, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of ALABAMA COALITION FOR DIABETES, 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 ALABAMA COALITION FOR DIABETES, INC., and attaches hereto a duplicate original of the Articles of Dissolution.

Given under my hand and Official Seal on this the 15TH
day of DECEMBER, 2006.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

