

ARTICLES OF DISSOLUTION

OF

The Green School Project, An Alabama Non-Profit Corporation

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

Article I: The name of the corporation: The Green School Project

Article II: The statement of Intent to Dissolve the corporation is being filed simultaneously with these Articles of Dissolution with the Judge of the Probate of Shelby County on January 12, 2007.

Article III: All debts, obligations and liabilities of the corporation have been paid and discharged or that adequate provisions have been made therefore.

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

Ramona C. Albin
Director

I, Tracy Sheppard Marcus, a notary public in and for said State, do hereby certify that Ramona C Albin, personally appeared before me, who being duly sworn, declared that she is a Director of the above named Alabama nonprofit corporation, that she executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct this 10th day of January, 2007.

Date 1/10/2007

Tracy Sheppard Marcus
Signature of Notary/Commission Expiration

My Commission Expires 12-7-09

STATEMENT OF INTENT TO DISSOLVE
OF

The Green School Project,
An Alabama Non-Profit Corporation

Pursuant to 10-3A-140, Code of Alabama, 1975, the undersigned non-profit corporation submits the following:

Statement I: The name of the corporation: The Green School Project

Statement II: The names and addresses of the directors:

Lenny J. Gribben- 2611 Buckboard Rd, Birmingham, AL 35244

Clara Chung Fleisig- 334 Delcris Court, Birmingham, AL 35226

Ramona C. Albin- 4002 10th Avenue South, Birmingham, AL 35222

Statement III: There were no members of the non-profit corporation. The directors unanimously adopted a resolution to dissolve the corporation. The motion was made by e-mail to dissolve the corporation on August 18, 2005. The directors responded by e-mail to dissolve the corporation. All directors responded by November 10, 2005 and the motion passed on that date.

Ramona C. Albin
Director

I, Tracy Sheppard Marcus, a notary public in and for said State, do hereby certify that Ramona Albin, personally appeared before me, who being duly sworn, declared that she is a Director of the above named Alabama nonprofit corporation, that she executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct this 10th day of January, 2007.

Date 1/10/2007

Tracy Sheppard Marcus
Signature of Notary/Commission Expiration

My Commission Expires 12-7-09

State of Alabama Shelby County

Certificate of Dissolution

Of THE GREEN SCHOOL PROJECT

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of THE GREEN SCHOOL PROJECT 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 THE GREEN SCHOOL PROJECT, and attaches hereto a duplicate original of the Articles of Dissolution.

Given under my hand and Official Seal on this the 12TH
day of JANUARY, 2007.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

