

To the Honorable Judge of Probate for Shelby County, Alabama.

ARTICLES OF DISSOLUTION
TO THE ARTICLES OF INCORPORATION
OF
MAKING STRIDES OF ALABAMA, INC.
A NON-PROFIT ALABAMA CORPORATION

Pursuant to the provisions of the *Alabama Non-Profit Corporation Act*, as amended; the *Alabama Business Corporation Act*, as amended; and, the *Code of Alabama*; MAKING STRIDES OF ALABAMA, INC., a non-profit corporation duly authorized and validly existing under the laws of the State of Alabama (the "Corporation"), upon recommendation of the Board of Directors and unanimous approval of its Officers, at a duly called Special Meeting for decision on dissolution of the Corporation, hereby submits the following Articles of Dissolution.

ARTICLE 1

The name of the non-profit corporation is: **MAKING STRIDES OF ALABAMA, INC.**

ARTICLE 2

The dissolution was authorized and effective after January 1, 2009 and the corporation has been winding up operations to conclude at the end of the current fiscal year that ends 06/30/2009.

ARTICLE 3

The Directors approved this Dissolution on or about January 1, 2009.

ARTICLE 4

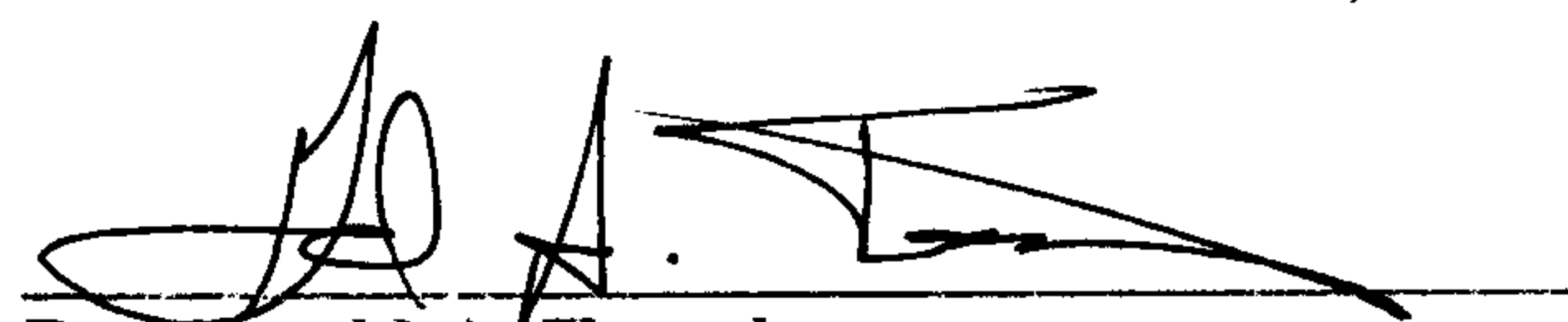
The approval and adoption of this Articles of Dissolution was by the unanimous consent of all Directors of the corporation. As a Non-Profit, the Corporation has no Shareholders.


ARTICLE 5

The number of shares of the corporation outstanding at the time of such approval and adoption was 0 and the number of shares entitled to vote thereon was 0. Therefore, no shares were voted for or against the Dissolution as the Corporation never had Shareholders.

EXECUTED on this the 24th day of June 2009.

MAKING STRIDES OF ALABAMA, INC.


By: Gerald A. Templeton
Its Chairman and Director


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Shelby Cnty Judge of Probate, AL
06/30/2009 08:11:34 AM FILED/CERT

State of Alabama Shelby County

Certificate of Dissolution

Of MAKING STRIDES OF ALABAMA, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of MAKING STRIDES OF ALABAMA, 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 him by law, hereby issues this Certificate of Dissolution of MAKING STRIDES OF ALABAMA, INC., and attaches hereto a duplicate original of the Articles of Dissolution.

Given under my hand and Official Seal on
this the 30th day of June, 2009.



James W. Fuhrmeister
Judge of Probate

