

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

STATEMENT OF INTENT TO DISSOLVE & ARTICLES OF DISSOLUTION GUIDELINES



20100921000309280 1/3 \$26.00
Shelby Cnty Judge of Probate, AL
09/21/2010 08:42:30 AM 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:

Friends of Mt Laurel Library, 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]
X President or Vice President (Check one)

[Signature]
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:

Friends of Mt Laurel Library, 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.

[Signature]
X President or Vice President (Check one)

[Signature]
X Secretary or Assistant Secretary (Check one)

I, Kelly B Mullin, a notary public in and for said State, do hereby certify that John M. Floyd personally appeared before me, who being duly sworn, declared that he/she is the Chairman 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 21st day of September, 2010.

09-21-10
Date

[Signature]
Signature of Notary/Commission Expiration

Kelly B. Mullin
Notary Public State At Large
Commission Expires
June 28, 2013

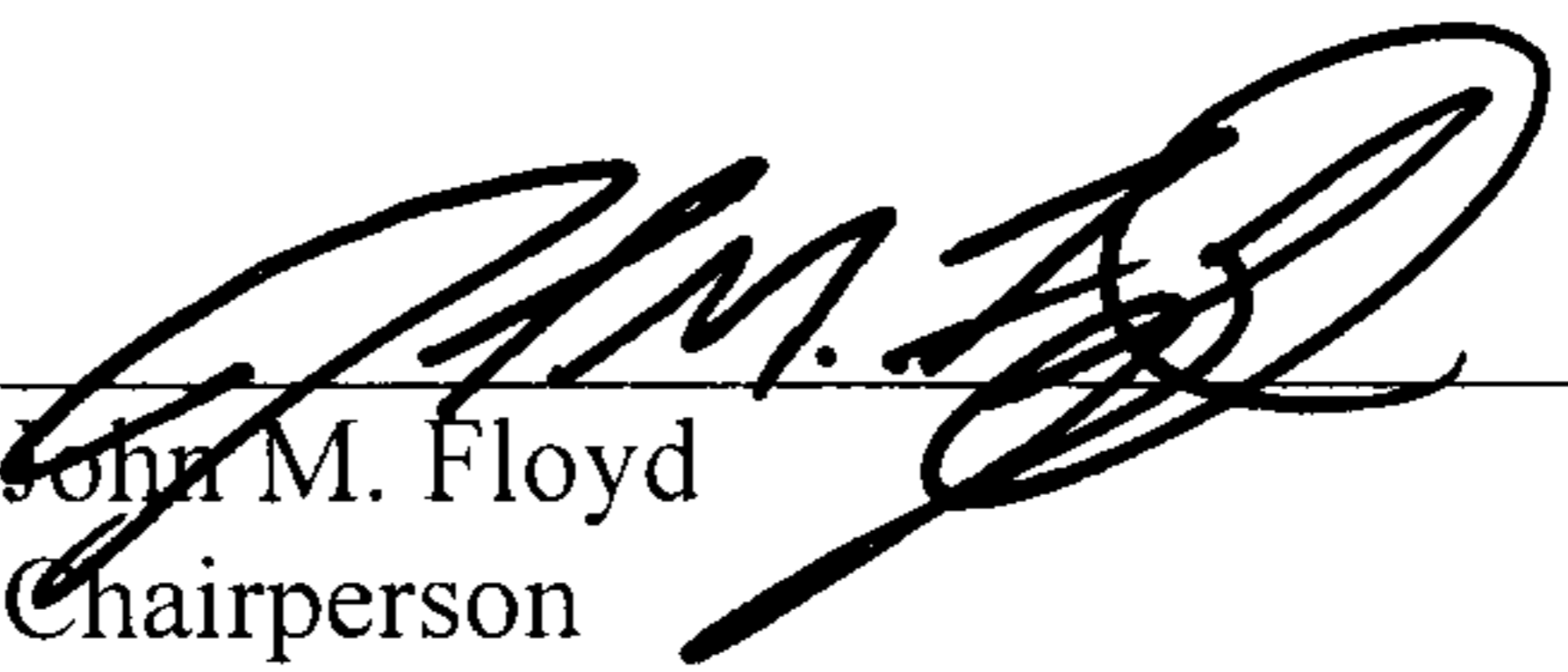
Statement of Fact of John M. Floyd  
in Support of Articles of Dissolution  
of a Non-Profit Corporation

My name is John Floyd and I am the Chairperson of the Friends of Mt Laurel Library, Inc.

The Friends of Mt Laurel Library, Inc., ("Friends") is a non-profit corporation whose original purpose was to plan, construct, and maintain a library in the Town of Mt Laurel on Shelby County, Alabama, Highway 41, otherwise known as Dunnivant Valley Road, in order to provide for the educational, scientific, and literary needs of nearby citizens of Shelby County, Alabama.

The Articles of Incorporation for the Friends were filed with the Judge of Probate in Shelby County, Alabama on March 22, 2007. At the time the Friends were incorporated it was believed the Friends would file for status as a 501(c)(3) organization. However, subsequent events resulted in the Mt Laurel Library becoming a branch of the North Shelby County Library, thus eliminating the need for the Friends to be qualified as a 501(c)(3) organization. As it is no longer necessary for the Friends to have its own tax exempt status the Friends may be dissolved.

The Board of Directors of the Friends met on September 13, 2010. As there are no members entitled to vote the Board of Directors passed a resolution dissolving the Friends of Mt Laurel Library, Inc. The resolution was adopted by a majority vote of the directors. The Friends has no assets to distribute upon dissolution.

  
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John M. Floyd  
Chairperson  
Friends of Mt Laurel Library, Inc.



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# State of Alabama Shelby County

## Certificate of Dissolution

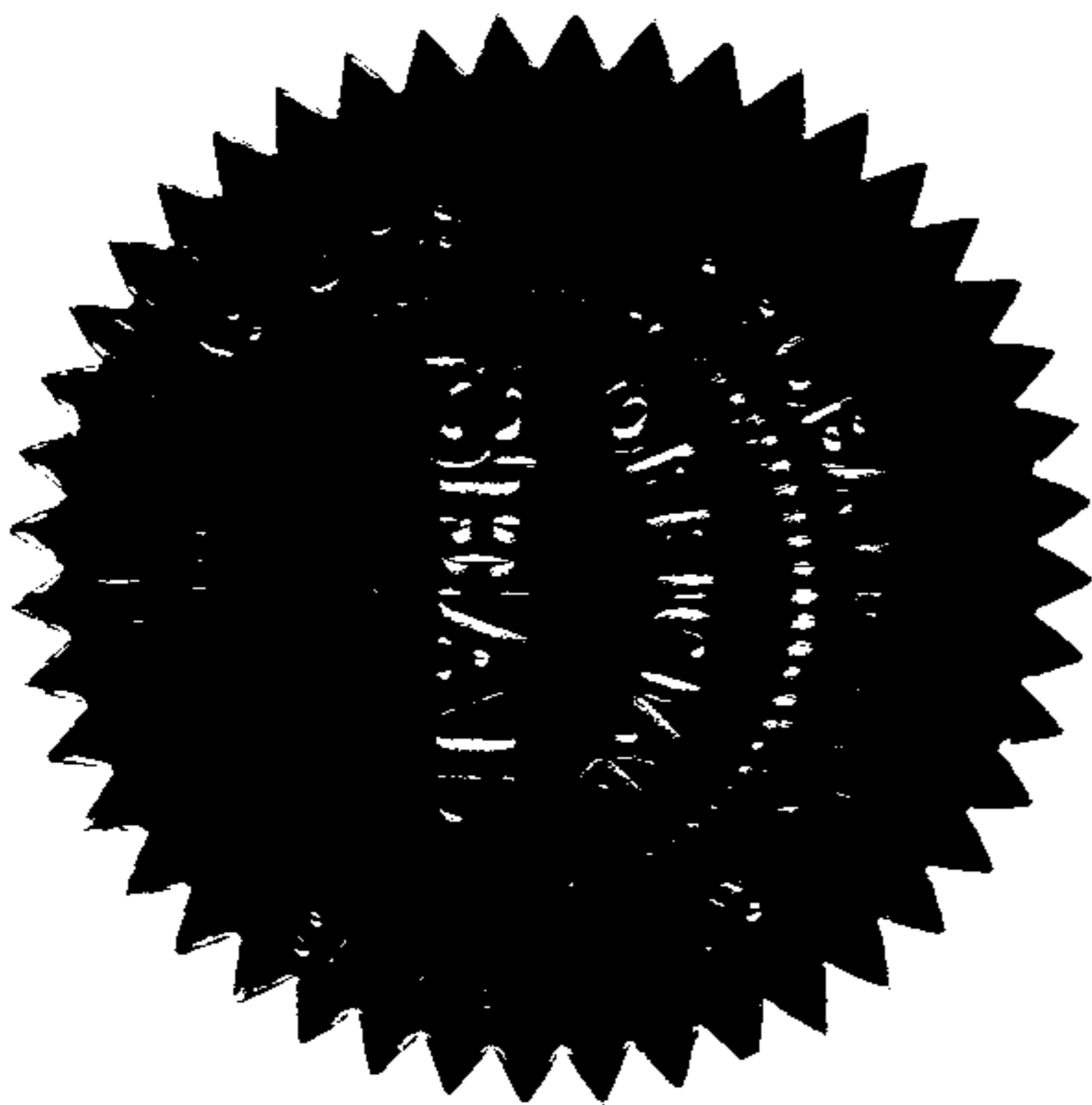
### Of FRIENDS OF MT LAUREL LIBRARY, INC

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The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of FRIENDS OF MT LAUREL LIBRARY, 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 FRIENDS OF MT LAUREL LIBRARY, INC. and attaches hereto a duplicate original of the Articles of Dissolution.

Given under my hand and Official Seal on  
this the 21st day of September, 2010



James W. Fuhmeister  
Judge of Probate