

**ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 10-3A-140 OF THE  
CODE OF ALABAMA  
OF  
ORPHAN STORIES, INC.**

Pursuant to the provisions of Section 10-3A-140 of the Code of Alabama, Orphan Stories, Inc., an Alabama nonprofit corporation (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the nonprofit corporation is Orphan Stories, Inc.

SECOND: A statement of intent to dissolve the Corporation was filed by the Secretary of the Corporation with the Probate Judge of Shelby County as of even date herewith, pursuant to the provisions of Section 10-3A-140 of the Code of Alabama.

THIRD: All debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the Corporation have been distributed pursuant to the terms of the Corporation's Bylaws.

FIFTH: There are no suits pending against the Corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated this 28 day of February, 2011.

**ORPHAN STORIES, INC.,**  
an Alabama nonprofit corporation

By: \_\_\_\_\_

E. Randy Hall  
Its President

and

By: \_\_\_\_\_

Tanya Smith  
Its Secretary



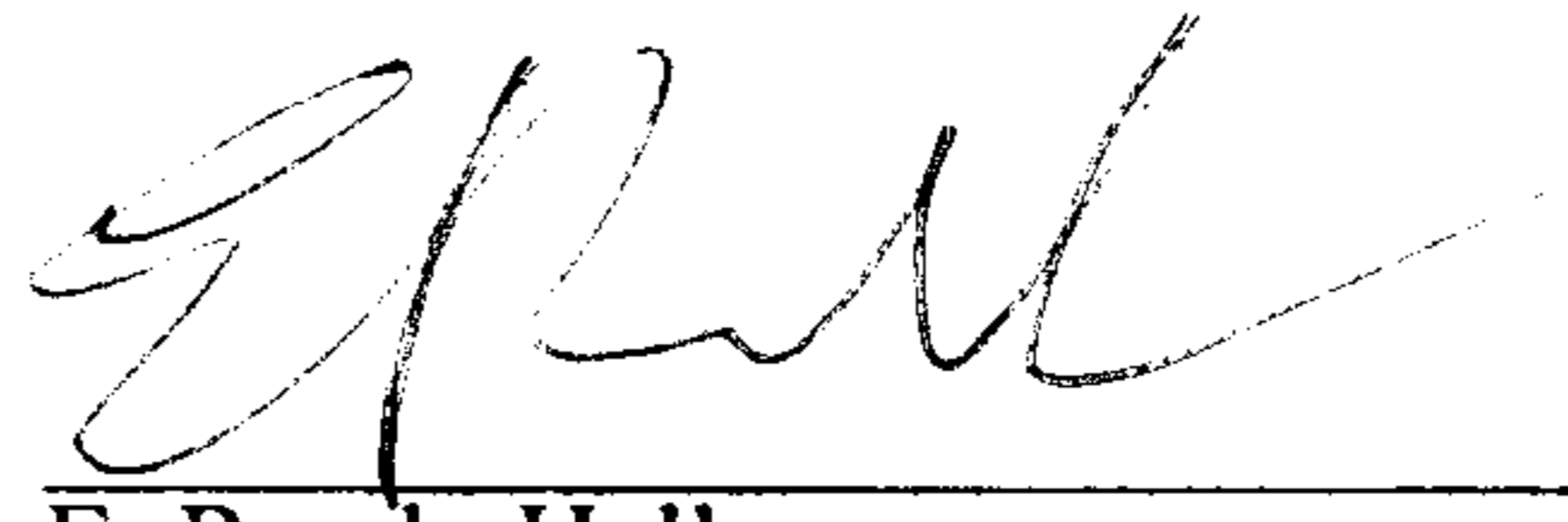
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Shelby Cnty Judge of Probate, AL  
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**VERIFICATION**

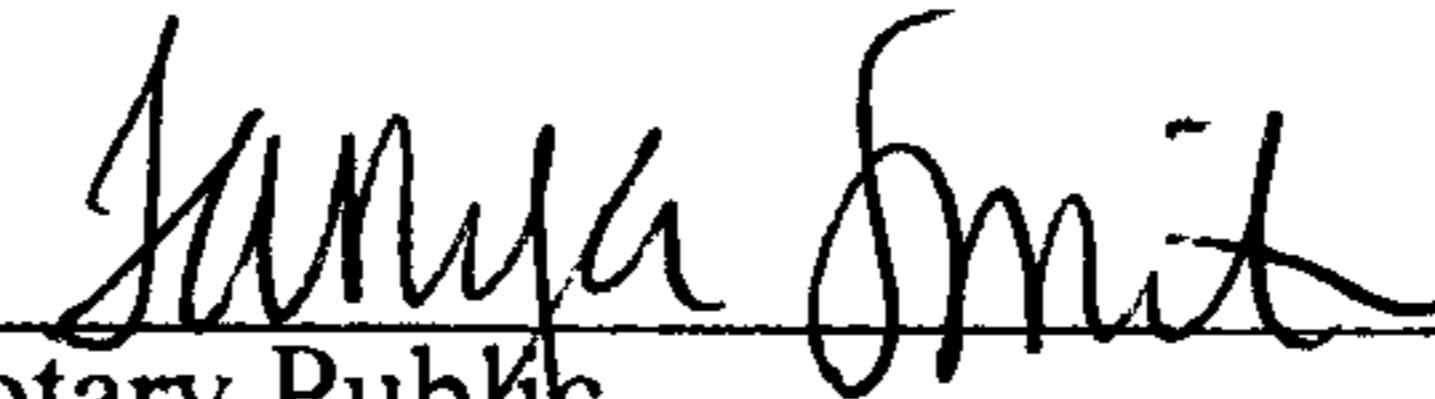
STATE OF ALABAMA    )  
SHELBY COUNTY        )

Appeared before me, the undersigned Notary Public in and for said County in said State, E. Randy Hall, President of Orphan Stories, Inc., who, having been first duly sworn, did depose and state as follows:


1. His name is E. Randy Hall.
2. He is the President of Orphan Stories, Inc.
3. He has read the foregoing Articles of Dissolution in their entirety and is familiar with the contents thereof.
4. The foregoing Articles of Dissolution are true and correct to the best of his information, knowledge and belief.
5. Further affiant said not.

  
\_\_\_\_\_  
E. Randy Hall

SWORN TO AND SUBSCRIBED BEFORE ME, this 28 day of February, 2011.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: Aug 5, 2013

[NOTARY SEAL]

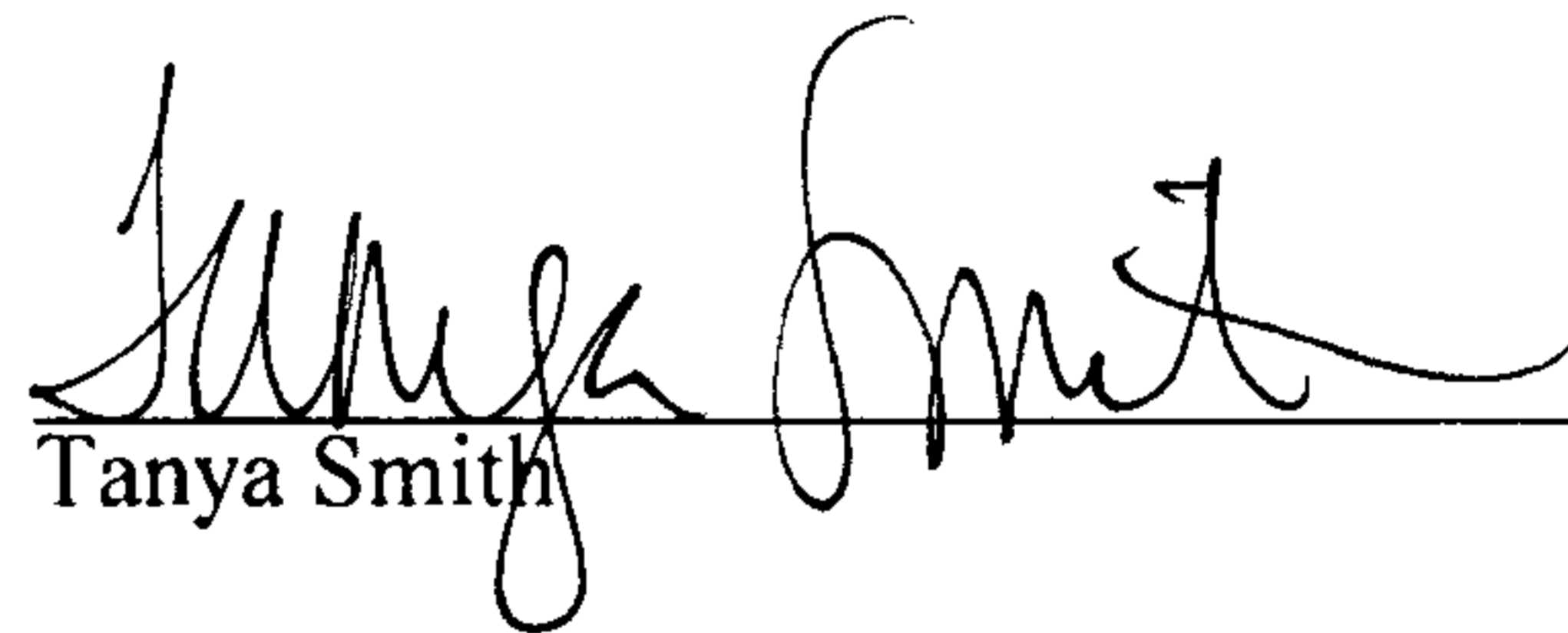
  
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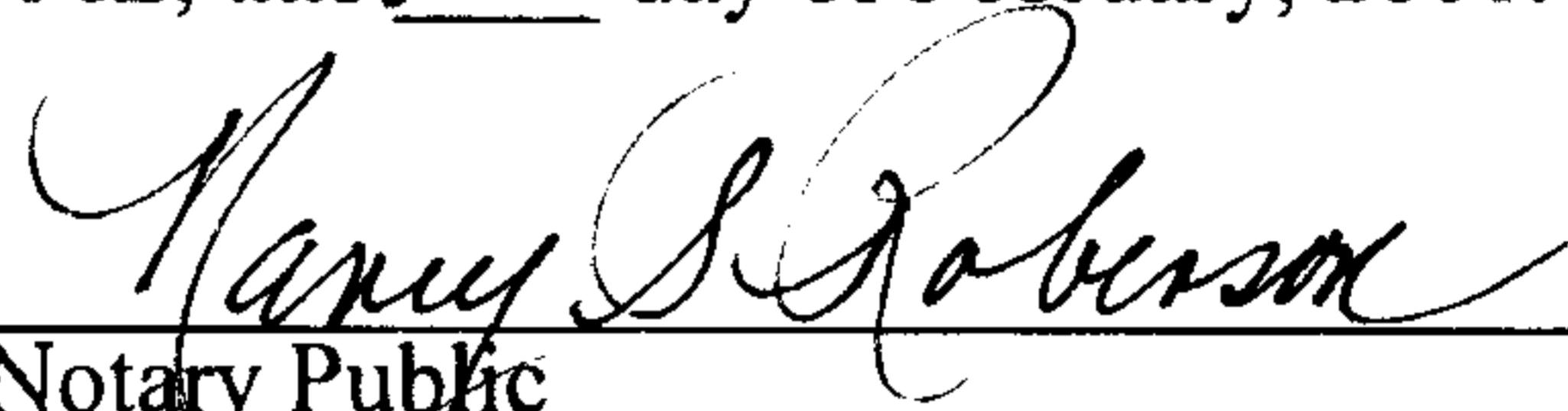
STATE OF ALABAMA     )  
SHELBY COUNTY        )

Appeared before me, the undersigned Notary Public in and for said County in said State, Tanya Smith, Secretary of Orphan Stories, Inc., who, having been first duly sworn, did depose and state as follows:

1. Her name is Tanya Smith..
2. She is the Secretary of Orphan Stories, Inc.
3. She has read the foregoing Articles of Dissolution in their entirety and is familiar with the contents thereof.
4. The foregoing Articles of Dissolution are true and correct to the best of her information, knowledge and belief.
5. Further affiant said not.

  
\_\_\_\_\_  
Tanya Smith

SWORN TO AND SUBSCRIBED BEFORE ME, this 28<sup>th</sup> day of February, 2011.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_

[NOTARY SEAL]

**NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: June 5, 2014  
BONDED THRU NOTARY PUBLIC UNDERWRITERS**



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Shelby Cnty Judge of Probate, AL  
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**STATEMENT OF INTENT TO DISSOLVE  
ORPHAN STORIES, INC.  
BY WRITTEN CONSENT OF THE DIRECTORS**

To the Judge of Probate  
Shelby County, Alabama:

Pursuant to the provisions of Section 10-3A-140 of the Code of Alabama, Orphan Stories, Inc., an Alabama nonprofit corporation (the "Corporation") submits the following statement of intent to dissolve the Corporation upon written consent of all of its directors:

FIRST: The name of the Corporation is Orphan Stories, Inc.

SECOND: The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
E. Randy Hall	President and Treasurer	2183 Parkway Lake Drive Hoover, Alabama 35244
Madison Hall	Vice President	2183 Parkway Lake Drive Hoover, Alabama 35244
Tanya Smith	Secretary	2183 Parkway Lake Drive Hoover, Alabama 35244

THIRD: The names and respective addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
E. Randy Hall	3108 Sunny Meadows Lane Birmingham, Alabama 35242
Valerie Hall	3108 Sunny Meadows Lane Birmingham, Alabama 35242
Tanya Smith	2183 Parkway Lake Drive Hoover, Alabama 35244

FOURTH: The following written consent to dissolution of the Corporation has been signed by all of the officers and directors of the Corporation, or signed in their names by their respective officers thereunto duly authorized.

BE IT RESOLVED, that the undersigned, constituting all of the officers and directors of the Corporation do hereby signify their unanimous consent to the dissolution of the Corporation.



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Shelby Cnty Judge of Probate, AL  
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Dated this 18 day of February, 2011.

**Orphan Stories, Inc.,**  
an Alabama nonprofit corporation

By: E. Randy Hall  
E. Randy Hall  
As its President and Director

By: Madison Hall  
Madison Hall  
As its Vice President and Director

By: Tanya Smith  
Tanya Smith  
As its Secretary and Director

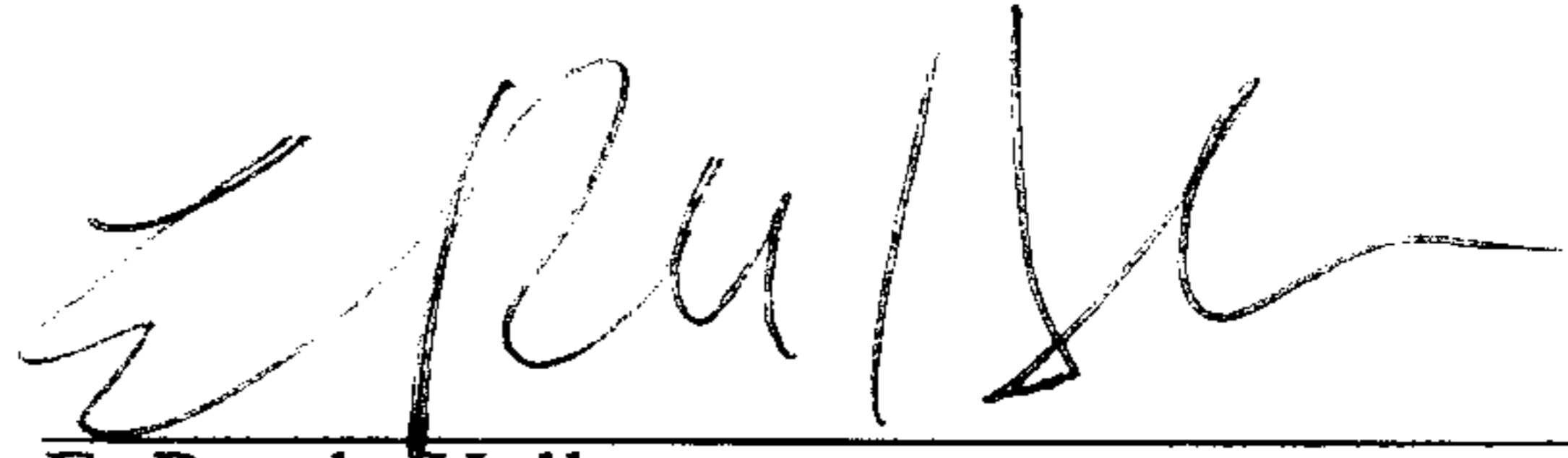
  
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**VERIFICATION**


STATE OF ALABAMA     )  
SHELBY COUNTY        )

Appeared before me, the undersigned Notary Public in and for said County in said State, E. Randy Hall, President of Orphan Stories, Inc., who, having been first duly sworn, did depose and state as follows:

1. His name is E. Randy Hall.
2. He is the President of Orphan Stories, Inc..
3. He has read the foregoing Statement of Intent to Dissolve Orphan Stories, Inc. by Written Consent of Directors in its entirety and is familiar with the contents thereof.
4. The foregoing Statement of Intent to Dissolve Orphan Stories, Inc. by Written Consent of Directors is true and correct to the best of his information, knowledge and belief.
5. Further affiant said not.

  
\_\_\_\_\_  
E. Randy Hall

SWORN TO AND SUBSCRIBED BEFORE ME, this 28 day of February, 2011.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: Aug 5, 2013

[NOTARY SEAL]



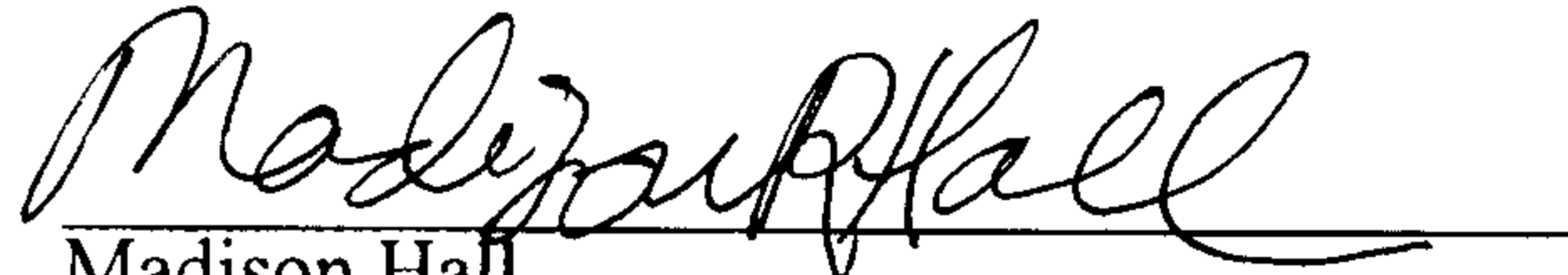
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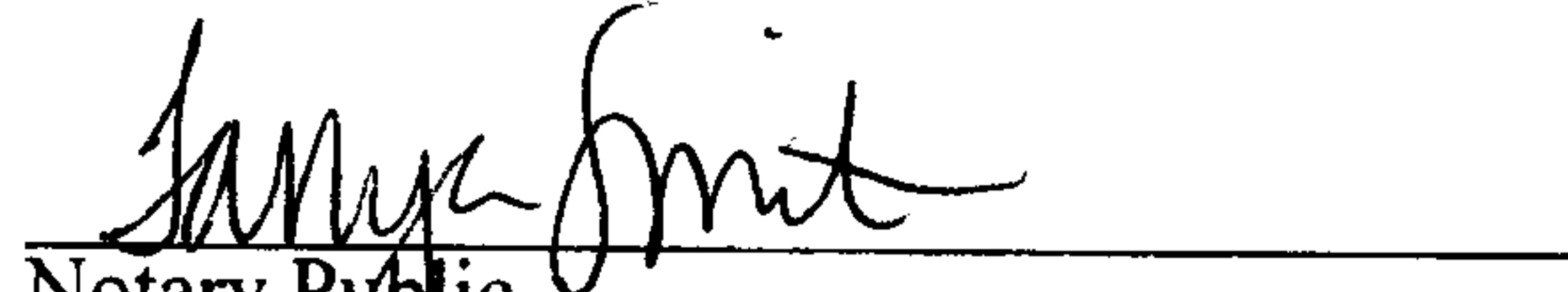
STATE OF ALABAMA    )  
SHELBY COUNTY        )

Appeared before me, the undersigned Notary Public in and for said County in said State, Madison Hall, Vice President of Orphan Stories, Inc., who, having been first duly sworn, did depose and state as follows:

1. Her name is Madison Hall.
2. She is the Vice President of Orphan Stories, Inc.
3. She has read the foregoing Statement of Intent to Dissolve Orphan Stories, Inc. by Written Consent of Directors in its entirety and is familiar with the contents thereof.
4. The foregoing Statement of Intent to Dissolve Orphan Stories, Inc. by Written Consent of Directors is true and correct to the best of her information, knowledge and belief.
5. Further affiant said not.

  
\_\_\_\_\_  
Madison Hall

SWORN TO AND SUBSCRIBED BEFORE ME, this 28 day of February, 2011.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: Aug 5, 2013

[NOTARY SEAL]



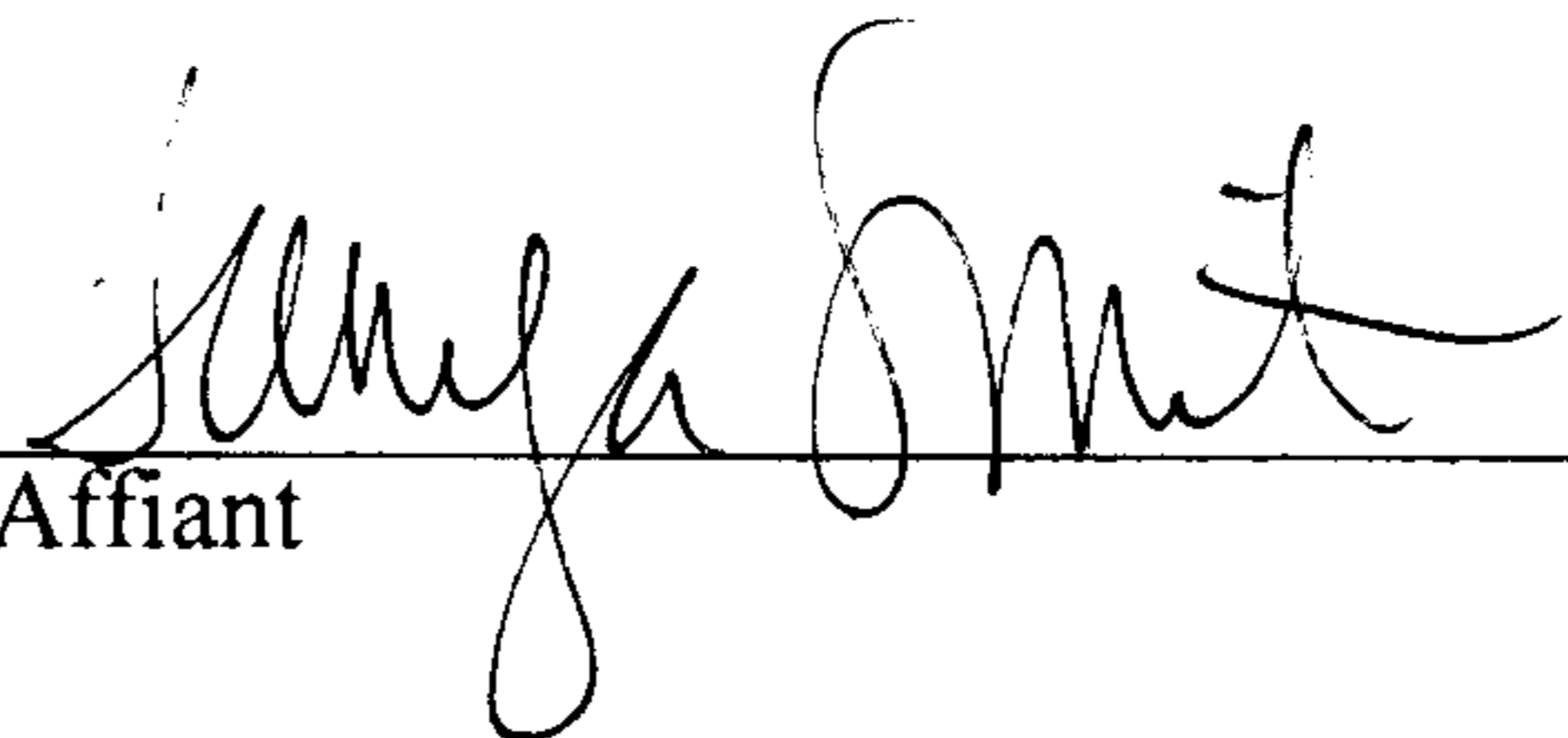
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**VERIFICATION**

**STATE OF ALABAMA    )**  
**SHELBY COUNTY        )**

Appeared before me, the undersigned Notary Public in and for said County in said State, Tanya Smith, Secretary of Orphan Stories, Inc., who, having been first duly sworn, did depose and state as follows:

1. Her name is Tanya Smith.
2. She is the Secretary of Orphan Stories, Inc.
3. She has read the foregoing Statement of Intent to Dissolve Orphan Stories, Inc. by Written Consent of Directors in its entirety and is familiar with the contents thereof.
4. The foregoing Statement of Intent to Dissolve Orphan Stories, Inc. by Written Consent of Directors is true and correct to the best of her information, knowledge and belief.
5. Further affiant said not.


  
\_\_\_\_\_  
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, this 28<sup>th</sup> day of February, 2011.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_

[NOTARY SEAL]

**NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: June 5, 2014  
BONDED THRU NOTARY PUBLIC UNDERWRITERS**

  
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Shelby Cnty Judge of Probate, AL  
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**UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS  
OF ORPHAN STORIES, INC.  
TO THE DISSOLUTION OF THE CORPORATION**

The undersigned, constituting all of the directors of the Board of Directors of Orphan Stories, Inc., an Alabama nonprofit corporation (the "Corporation"), do hereby signify their unanimous consent to the following transactions and hereby unanimously adopt the following resolution relating thereto:

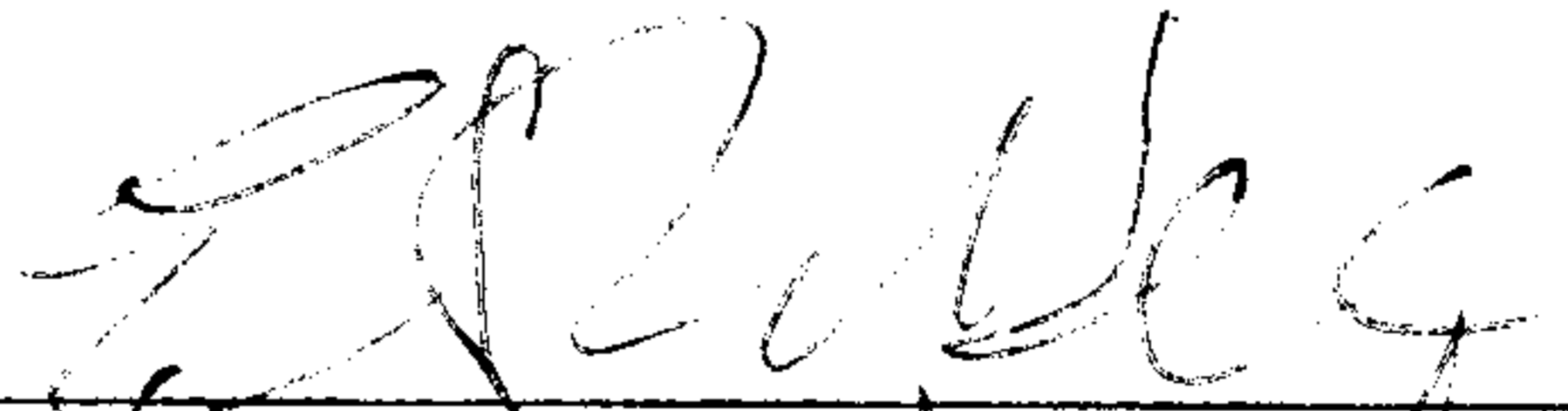
WHEREAS, all of the directors of the Corporation desire to wind up the affairs of the Corporation and to dissolve the Corporation; and

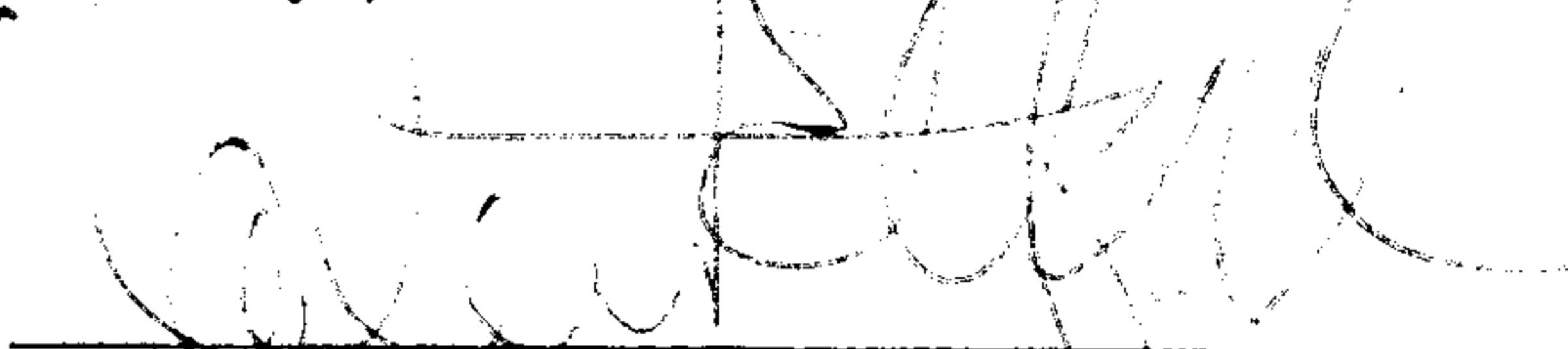
WHEREAS, the Board of Directors of the Corporation has recommended that the Corporation be dissolved by adopting the resolution hereinafter set forth.

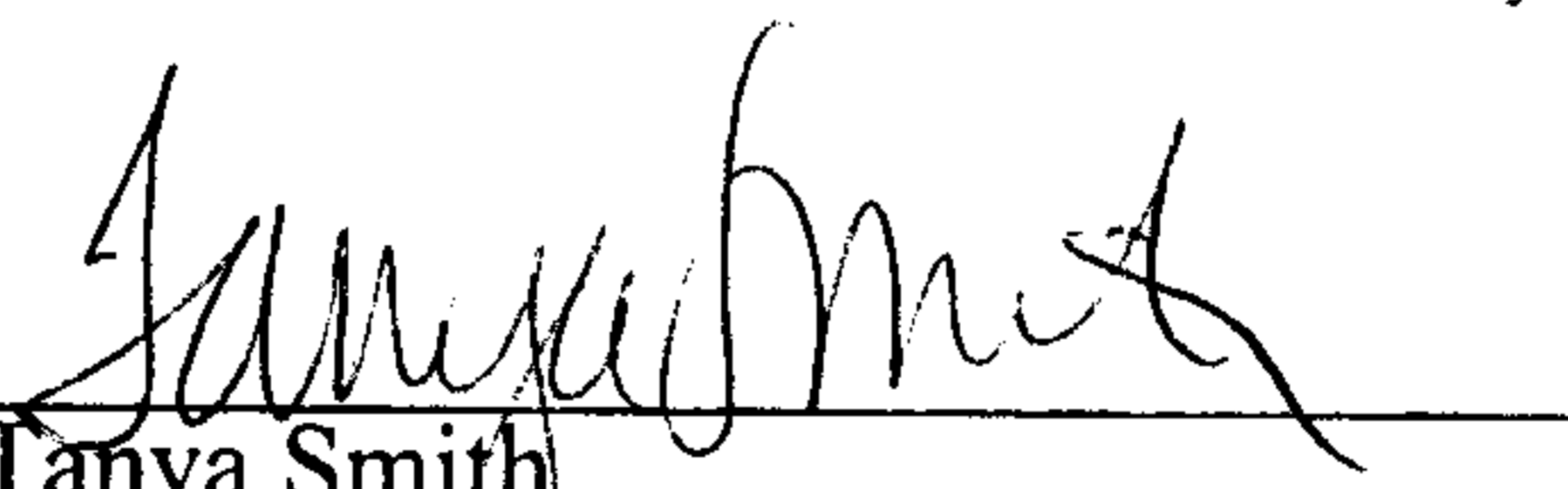
NOW, THEREFORE, BE IT RESOLVED, that the undersigned, constituting all of the directors of the Board of Directors of the Corporation, do hereby signify their unanimous consent to the dissolution of the Corporation


Executed by the undersigned on this 28 day of February, 2011, the Secretary of the corporation being hereby directed to file this written consent with the Minutes of the proceedings of the directors of the Corporation.

**BOARD OF DIRECTORS:**

  
\_\_\_\_\_  
E. Randy Hall

  
\_\_\_\_\_  
Valerie Hall

  
\_\_\_\_\_  
Tanya Smith

  
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Shelby Cnty Judge of Probate, AL  
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State of Alabama  
Shelby County

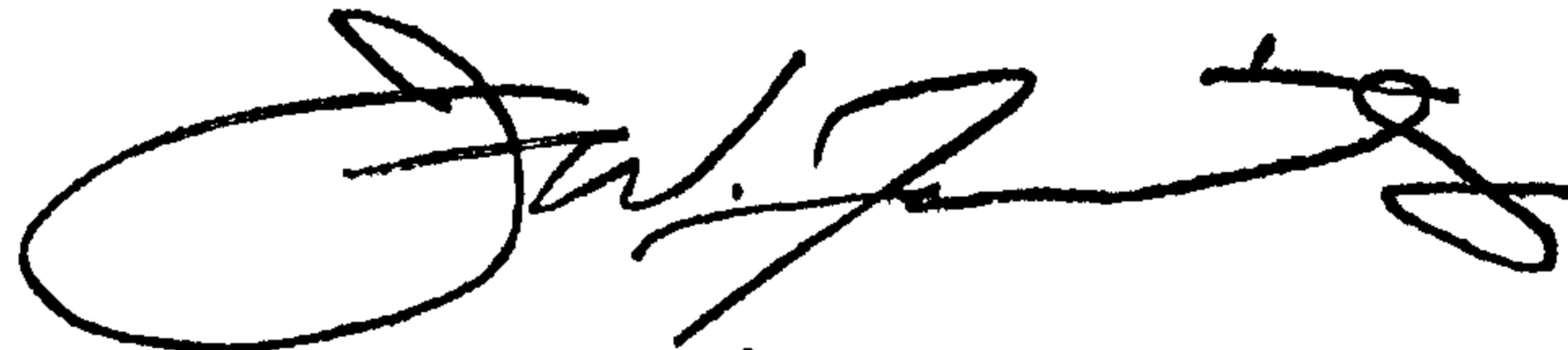
Certificate of Dissolution

Of  
Orphan Stories Inc.

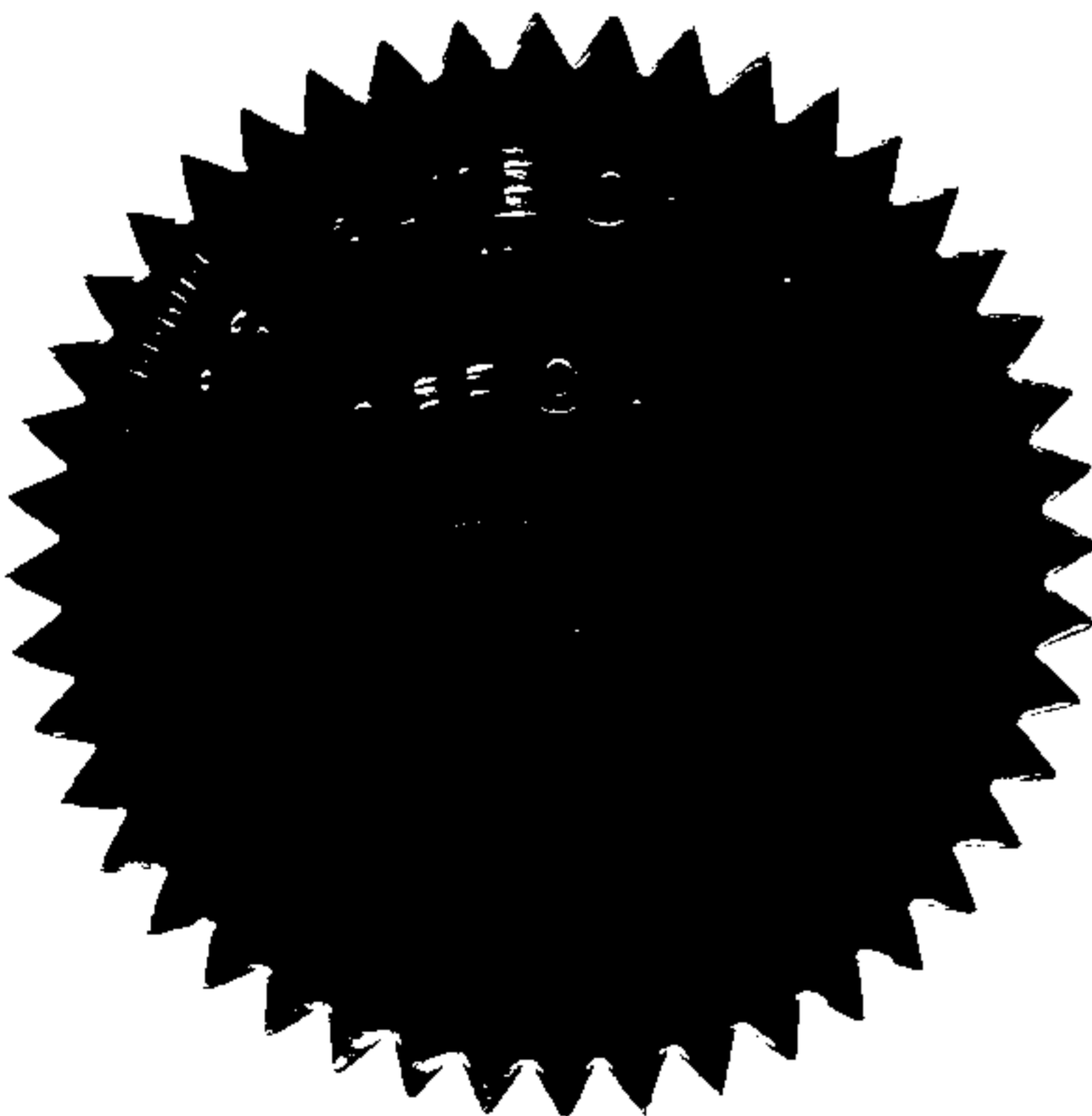
The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of Orphan Stories, Inc., duly signed and verified pursuant to the provisions of Section NON PROFIT of the Alabama Business Corporation Act, have been received 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, Orphan Stories Inc., and attaches hereto a duplicate original of the Articles of Dissolution.

Given under my hand and Official Seal on  
this the 29th day of March, 2011.



James W. Fuhrmeister  
Judge of Probate



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Shelby Cnty Judge of Probate, AL  
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