

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
ARTICLES OF DISSOLUTION

20120426000144770 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
04/26/2012 03:19:14 PM FILED/CERT

PURPOSE: In order to dissolve a Nonprofit Corporation under Section 10A-1-9.11 and 10A-3-7 of the Code of Alabama 1975 these Articles of Dissolution and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fees along with a certified copy of the Articles of Dissolution to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your dissolution will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation as recorded on the Certificate of Formation:

ALABAMA WAR DOGS MEMORIAL FOUNDATION

2. Alabama Entity ID Number (Format: 000-000): 572 - 689 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

This form was prepared by: (type name and full address)

JOHN O' MALLEY
337 TURNBERRY ROAD
HOOVER, AL 35244

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3. The Statement of Intent to Dissolve was filed in the Office of the Judge of Probate of Shelby County
County, Alabama on 04 / 25 / 2012 (format MM/DD/YYYY).
4. ☒ No plan of distribution was adopted. or ☐ The plan of distribution adopted is attached.
One of these options must be checked.
5. The nonprofit corporation certifies that all debts, obligations, and liabilities of the nonprofit corporation have been paid and discharged or that adequate provisions have been made thereof.
6. The nonprofit corporation certifies that the remaining property and assets of the nonprofit corporation have been transferred, conveyed, or distributed in accordance with the provisions of Title 10A, Alabama Business and Nonprofit Entities Code, Chapter 3.
7. The nonprofit corporation certifies that there are no suits pending against the nonprofit corporation in any court, or that adequate provision has been made for the satisfaction of any judgement, order, or decree, which may be entered against it in any pending suit.
8. The Articles of Dissolution are effective on the date the document is recorded in the Office of the Judge of Probate and a certificate of dissolution is issued. Revocation of voluntary dissolution is possible after the date of filing the Statement of Intent to Dissolve and prior to the date the certificate of dissolution is issued by the Office of the Judge of Probate. The nonprofit corporation cannot revoke or reinstate once this Articles of Dissolution document is recorded by the Office of the Judge of Probate.

04 / 25 / 2012

Date (MM/DD/YYYY)

**ALL THREE (3) SIGNATURES
ARE REQUIRED UNDER
10A-3-7.05.**


Signature of President or Vice President (10A-3-7.05)

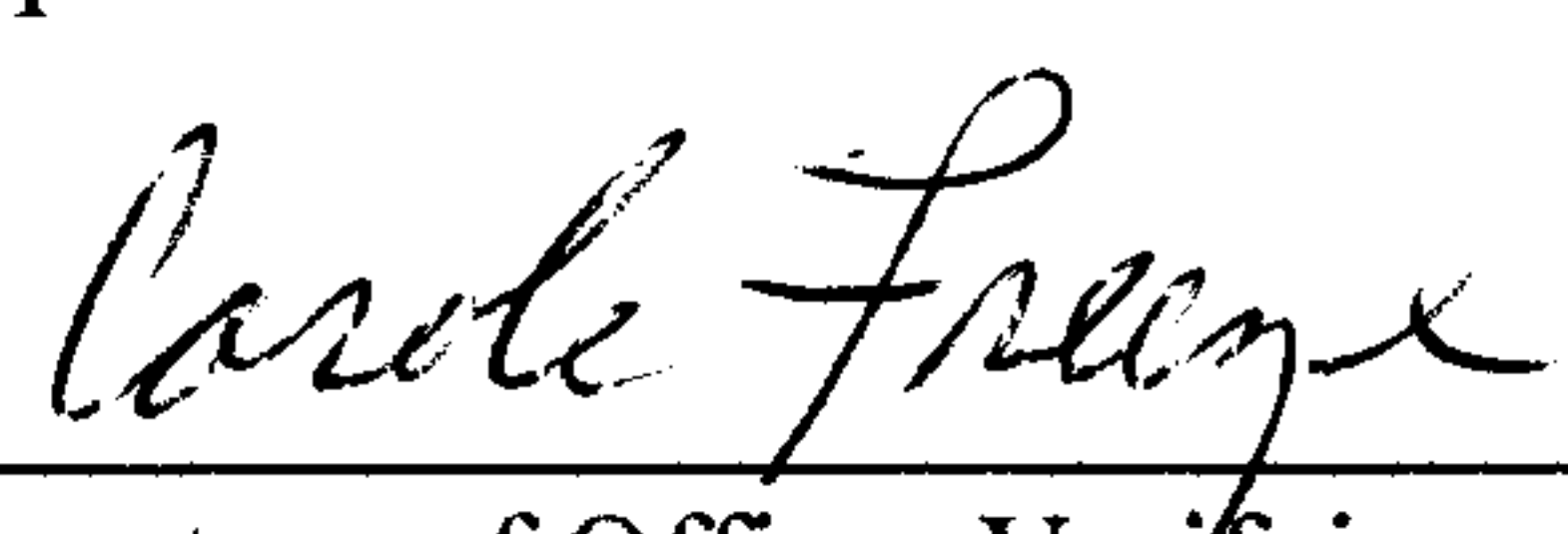
John O'Malley / President

Typed Name and Title of Above Signature


Signature of Secretary or Asst. Secretary (10A-3-7.05)

Bill Wigginton / Secretary

Typed Name and Title of Above Signature


Signature of Officer Verifying – not one of above (10A-3-7.05)

Carole Freeze / Treasurer

Typed Name and Title of Above Signature