

STATEMENT OF INTENT TO DISSOLVE

THE

MEADOW VIEW COMMUNITY BAPTIST CHURCH

AN ALABAMA NONPROFIT CORPORATION

Be it known by that the Board of Directors of Meadow View Community Baptist Church, having adopted a resolution to dissolve Meadow View Community Baptist Church and that on **Sunday June 10, 2012**, a special meeting of the members of Meadow View Community Baptist Church was held, that due notice was given of said meeting, that a quorum was present and the resolution to dissolve Meadow View Community Baptist Church, a non-profit corporation received a unanimous vote of the members present.

That the officers of said corporation are as follows;

President: Robert S. Fitzgerald,
108 Winterhaven Circle
Alabaster, Alabama 35007

Secretary and treasurer: Brenda Fitzgerald
108 Winterhaven Circle
Alabaster, Alabama 35007.

That the board of Directors are as follows;

Robert S. Fitzgerald,
108 Winterhaven Circle
Alabaster, Alabama 35007

Brenda Fitzgerald
108 Winterhaven Circle
Alabaster, Alabama 35007

Corky George
288 Buttercup Lane
Montevallo, AL 35115


Dale Moman
136 Winterhaven Drive
Alabaster, AL 35007

Patsy George
288 Buttercup Lane
Montevallo, AL 35115

Rick Moman
136 Winterhaven Drive
Alabaster, AL 35007

Bill Stephens
153 Spider Lilly Lane
Maylene, AL 35114

Done on this the 1st day of October 2012.


Robert S. Fitzgerald
President

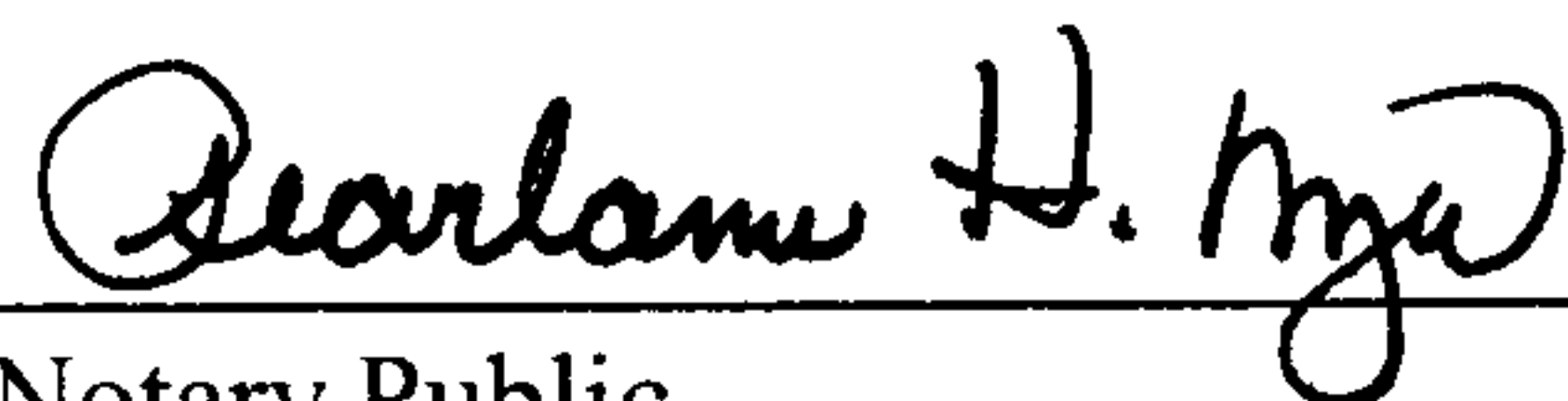
VERIFICATION

STATE OF ALABAMA:

COUNTY OF SHELBY:

I, Pearlann Myer, a Notary Public in and for said County and State, hereby certify that Robert S. Fitzgerald whose name is signed to the foregoing document and who being first duly sworn under oath, acknowledge before me on this day, that the contents of this document are true and correct to the best of his knowledge and that he voluntarily executed same on the day same bears date.

Given under my hand and seal on this the 1st day of October, 2012.


Notary Public
My Commission Expires August 24, 2015

DOCUMENT PREPARED BY:

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