

STATE OF ALABAMA

**DOMESTIC NONPROFIT CORPORATION
ARTICLES OF DISSOLUTION**

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.



20131108000443060 1/4 \$158.00
Shelby Cnty Judge of Probate, AL
11/08/2013 02:20:15 PM FILED/CERT

(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:

Renew Their Faith dba Renew Their Strength

2. Alabama Entity ID Number (Format: 000-000): 072 - 506 **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)

Roger D. Rader, Secretary
3516 Cheshire Drive
Birmingham, AL 35242

(For SOS Office Use Only)

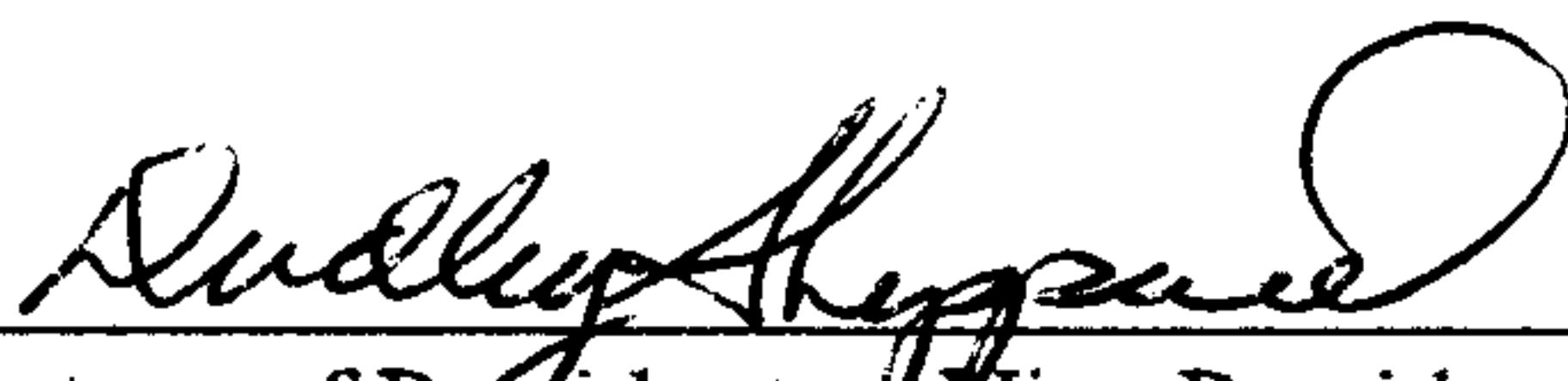
DOMESTIC NONPROFIT CORPORATION ARTICLES OF DISSOLUTION

3. The Statement of Intent to Dissolve was filed in the Office of the Judge of Probate of Shelby
County, Alabama on 10 / 11 / 2013 (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.

10 / 11 / 2013

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)

Dudley Sheppard, President

Typed Name and Title of Above Signature


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

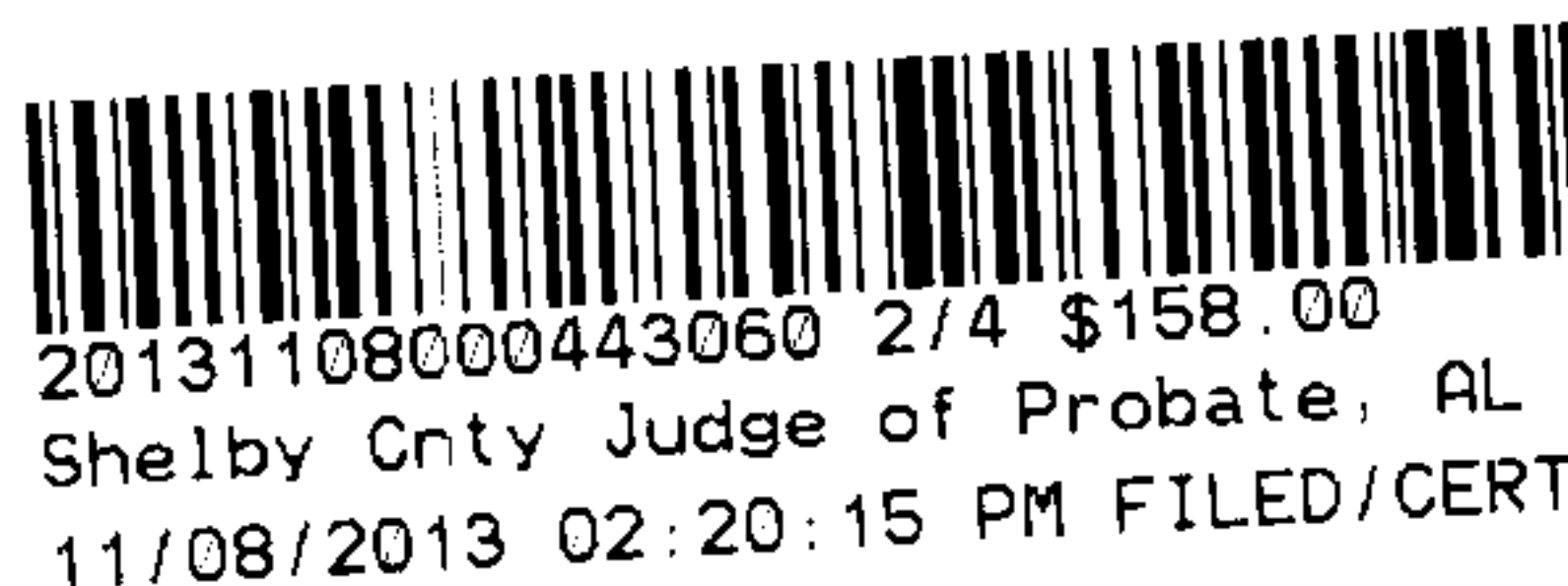
Roger D. Rader, Secretary

Typed Name and Title of Above Signature


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

Bob Lochamy, Vice-President

Typed Name and Title of Above Signature



WAIVER OF NOTICE
OF
BOARD OF DIRECTORS
OF
REVIEW THEIR STRENGTH

We, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that the organization meeting of the Board of Directors of the Corporation be held on the date and time, and at the place designated hereunder, al hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereof, as may deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof, shall be as valid and legal the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: Cracker Barrel, Highway 280, Birmingham, AL 35242

Date of Meeting : October 1, 2013

Time of Meeting : 8:00 am CST

Purpose of Meeting : Meeting to dissolve the corporation.

Dated: 10/11/2013

Dr. Ronald Summers

Dr. Ronald Summers, Director

Scott Slayton

Rev. Scott Slayton, Director

Dr. Hugh Richardson

Dr. Hugh Richardson, Director

Carl Brunson

Carl Brunson, Director

Bob Lochemy

Bob Lochemy, Director

Eric Brasher

Rev. Eric Brasher, Director

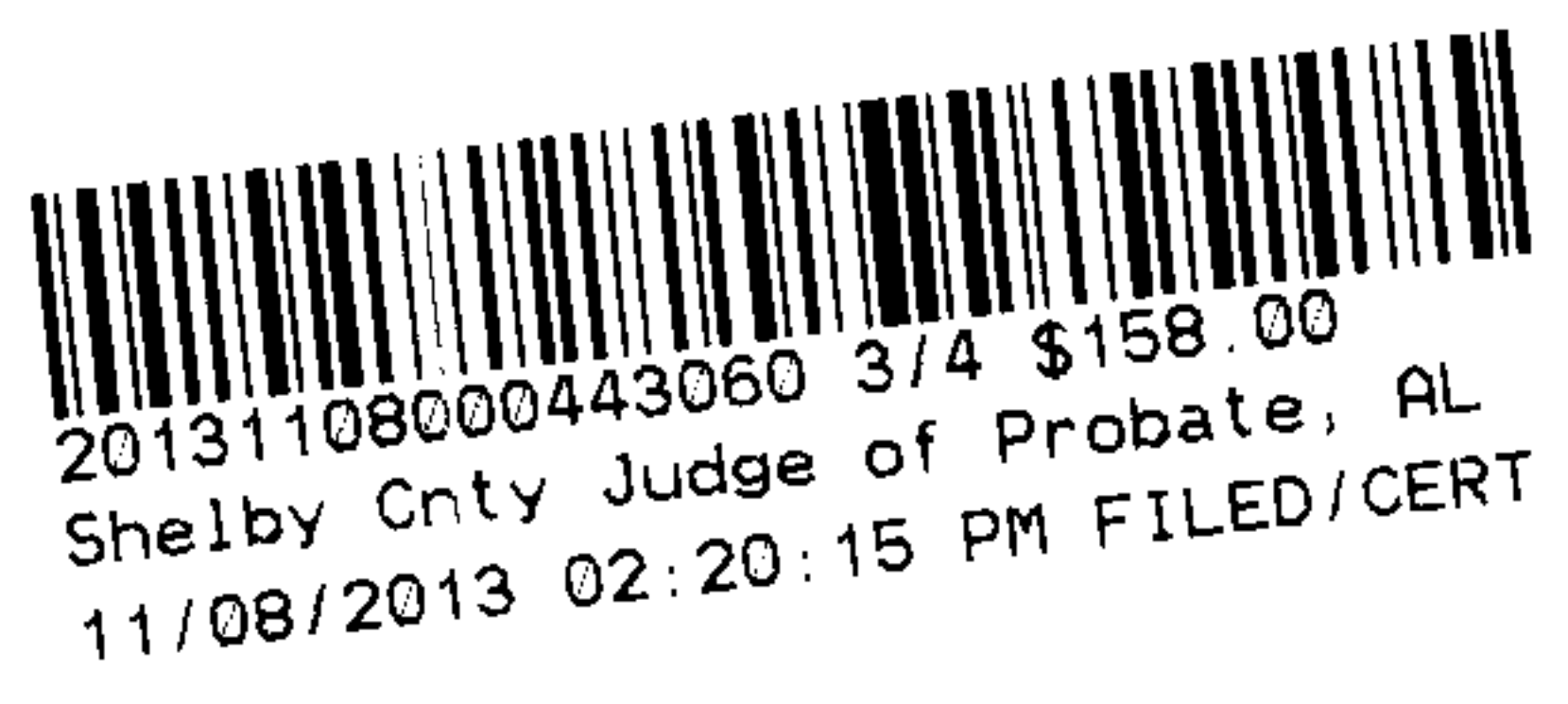
↓

Rev. Jason Jarvis, Director

Dudley Sheppard

Dudley Sheppard, Director

Dudley Sheppard,



RESOLUTION OF THE BOARD OF DIRECTORS
OF
RENEW THEIR STRENGTH

The meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written Waiver of Notice signed by a quorum of the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by Dr. Ronald Sumners, Director.

Dr. Sumners provided the following:

Director and Vice-President Jason Jarvis has resigned from the Board of Directors and as officer of the cooperation effective immediately. Dr. Sumners made of motion to elect Mr. Bob Lochamy as acting Vice-President, seconded by Dudley Sheppard and unanimously approved.

Mr. Bob Lochamy made a motion to dissolve the cooperation. After discussion, and motion duly made, seconded and carried, it was

RESOLVED, the corporation shall be dissolved effective October 15, 2013 and the Secretary of the Corporation is directed to take whatever steps are necessary to dissolve the corporation.

FURTHER, upon motion duly made, seconded and carried, it was

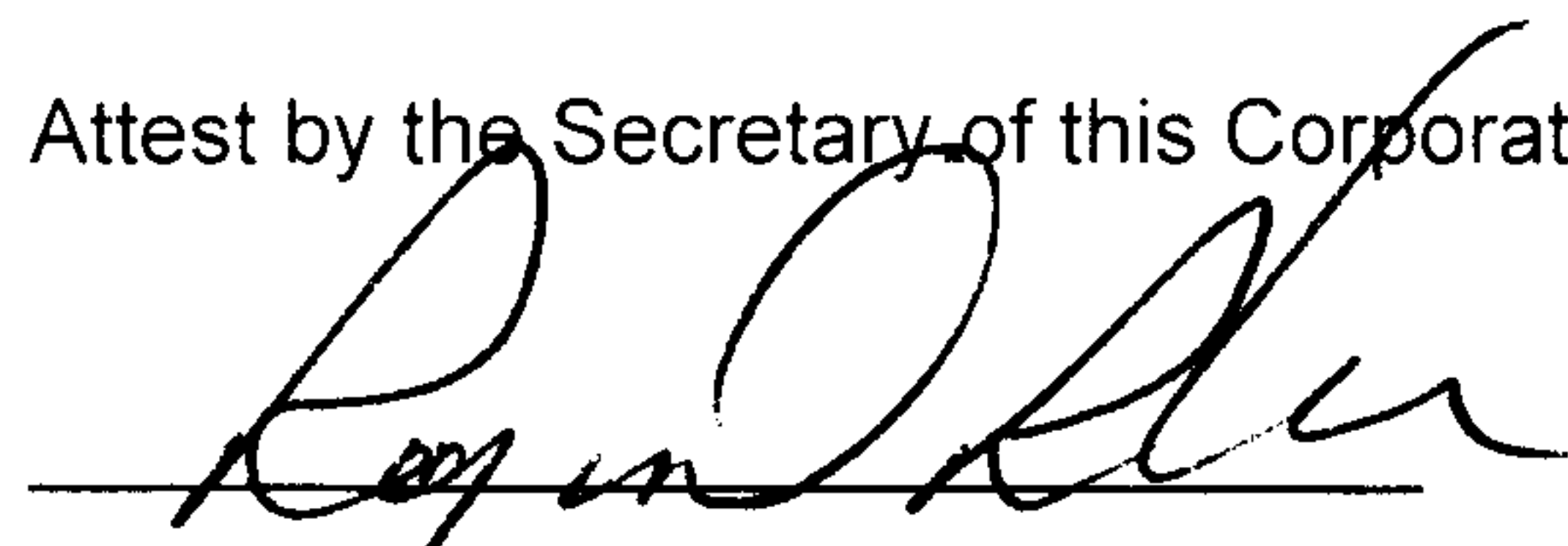
RESOLVED, that the Secretary of the Corporation is hereby authorized to:


1. Pay whatever expenses are necessary to dissolve the corporation.
2. Close all bank accounts.
3. Prepare a letter and final financial statements for all contributors to the Corporation.
4. Return all checks received after October 15, 2013 to sender.
5. Contribute any balance in the bank accounts to the Shelby Baptist Association designated for Church Renewal.
6. Maintain the financial books and records for a period of 3 years then disposed of.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Date: 10/11/2013

Attest by the Secretary of this Corporation:


Secretary


20131108000443060 4/4 \$158.00
Shelby Cnty Judge of Probate, AL
11/08/2013 02:20:15 PM FILED/CERT