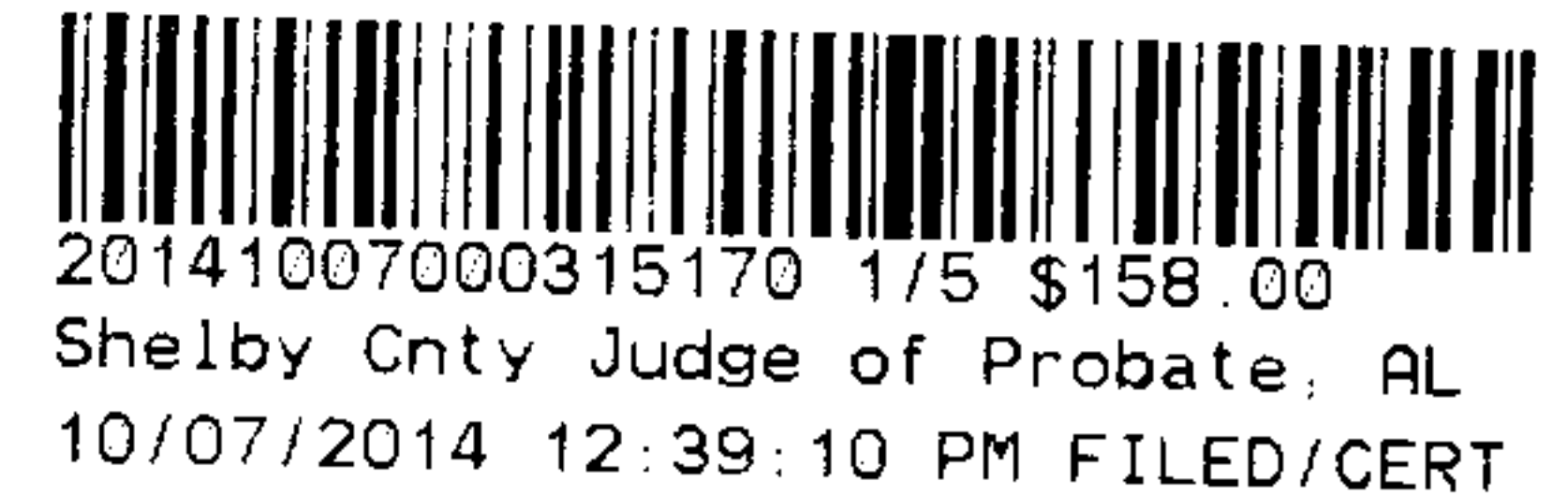


STATE OF ALABAMA

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](http://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:

HIDDEN CREEK RANCH OF HOPE

2. Alabama Entity ID Number (Format: 000-000): 003 - 303 **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](http://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)

Rebecca S Connell 96 Hinds Street Pelham, Al 35124

(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 08 / 22 / 2014 (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.

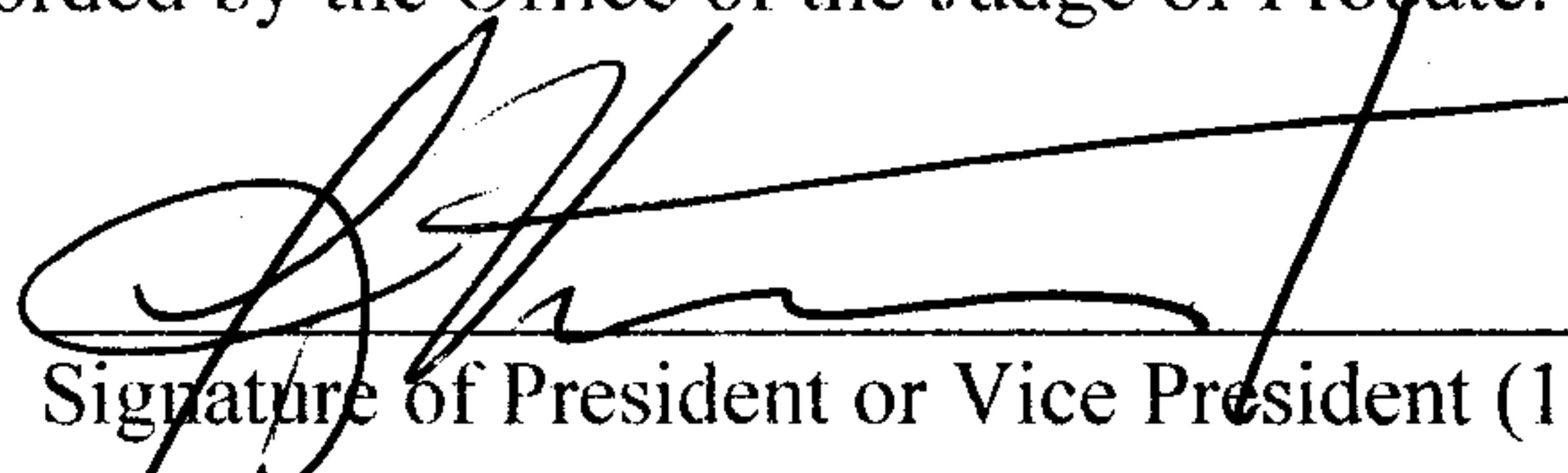
6. The nonprofit corporation certifies that the remaining property and assets of the nonprofit corporation have been transferred, conveyed, or distributed in accordance with the provisions of Title 10A, Alabama Business and Nonprofit Entities Code, Chapter 3.

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.

08 / 22 / 2014

Date (MM/DD/YYYY)

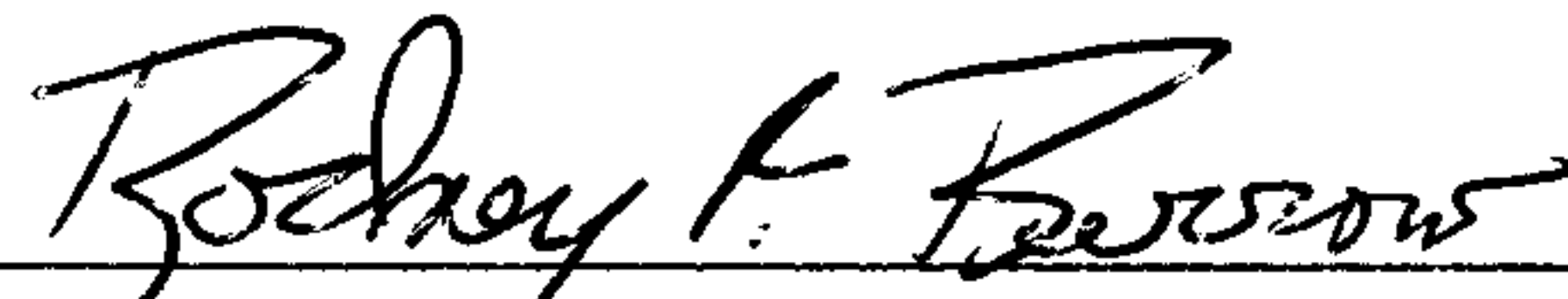


Signature of President or Vice President (10A-3-7.05)

KY VINSANT

Typed Name and Title of Above Signature

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



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

Rodney F Burrows / Secretary

Typed Name and Title of Above Signature



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

Typed Name and Title of Above Signature

# MINUTES OF THE

## BOARD OF DIRECTORS MEETING

### OF

## HIDDEN CREEK RANCH OF HOPE

A regular meeting of the Board of Directors of the above corporation was held on June 26, 2013 at 701 Moss Creek Trail, Sterrett, Alabama 35147 at the corporation's place of business.

I. **QUORUM.** A quorum was declared present based on the following Officers and Directors:

Title

President: *Ly Vincent*

Treasurer:

Secretary: *Rodney F. Burrow*

Clerk:


Directors: *James D. Gregory*

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote.

II. **INTENT OF CORPORATE ACTION. The Dissolution of Hidden Creek Ranch of Hope.**

The Directors were authorized to take all actions and sign all documents reasonably needed to:

**Dissolve Hidden Creek Ranch of Hope, a Domestic Nonprofit Corporation located at the above stated address. A copy of the Articles of Dissolution is attached.**

  
20141007000315170 3/5 \$158.00  
Shelby Cnty Judge of Probate, AL  
10/07/2014 12:39:10 PM FILED/CERT

DOMESTIC  
NONPROFIT CORPORATION

STATE OF ALABAMA

STATEMENT OF INTENT TO DISSOLVE

(Vote of Members or Directors)

Hidden Creek Ranch of Hope

The undersigned corporation executes and delivers the following statement of intent to dissolve the corporation.

**FIRST:** The names and respective addresses of its officers and directors are:

Title	Name
President	<u>Ry Vincent</u>
Treasurer	<u>Rodney F. Burrow</u>
Secretary	<u>James D. Gregory</u>
Clerk	<u></u>
Directors:	<u></u>
	<u></u>
	<u></u>

**SECOND:** number of Members/Directors entitled to vote

NUMBER  
VOTED FOR

3 100%

NUMBER  
VOTED AGAINST

0



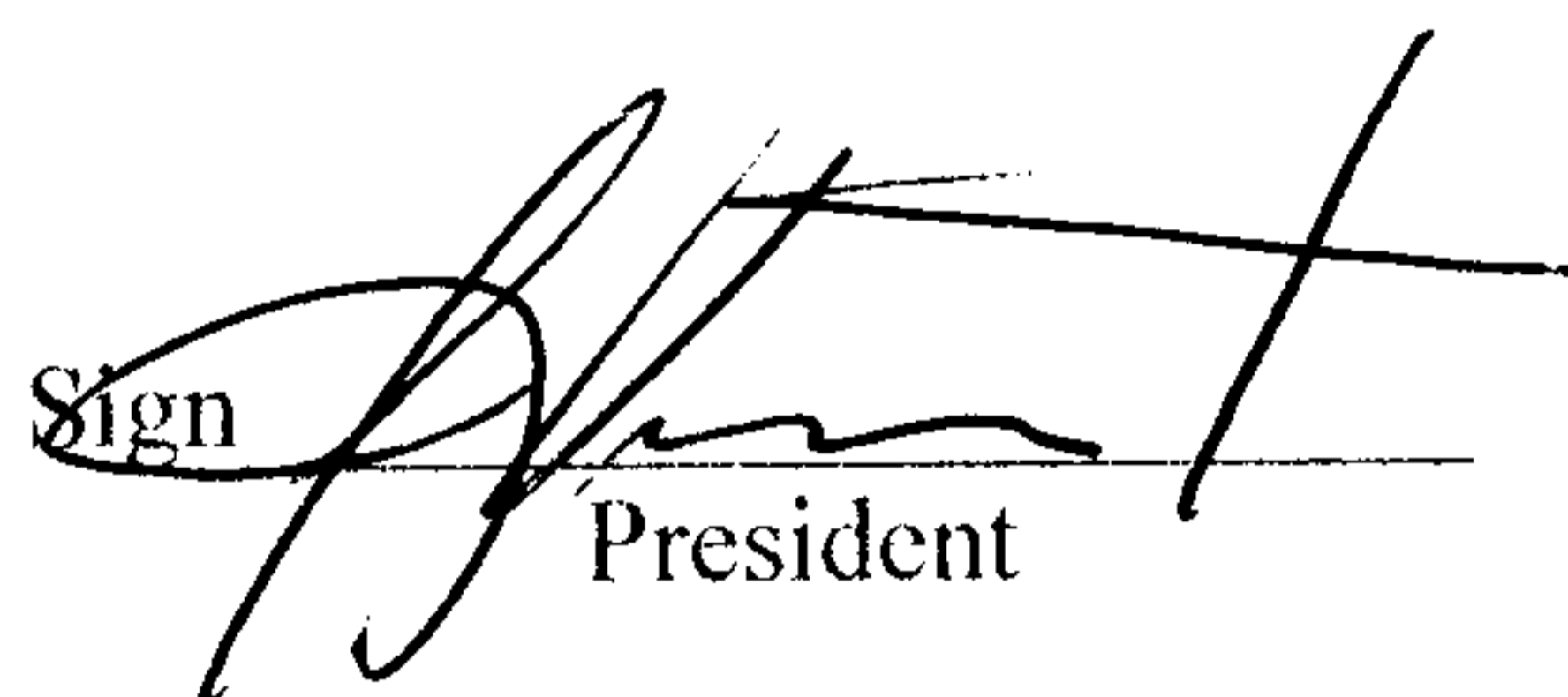
20141007000315170 4/5 \$158.00  
Shelby Cnty Judge of Probate, AL  
10/07/2014 12:39:10 PM FILED/CERT

**THIRD:** All required reports have been filed with the Secretary of State.

**FOURTH:** The undersigned corporation understands that the filing of this document **does not** complete the dissolution process. You must **also file** Articles of Dissolution

**FIFTH:** The address of the registered office of the corporation in the State of Alabama is 701 Moss Rock Trail Sterrett, Al 35147.

Dated \_\_\_\_\_

Sign  President

Print \_\_\_\_\_ Ky Vinsant \_\_\_\_\_



20141007000315170 5/5 \$158.00  
Shelby Cnty Judge of Probate, AL  
10/07/2014 12:39:10 PM FILED/CERT