

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
ARTICLES OF DISSOLUTION



20141212000390540 1/3 \$158.00
Shelby Cnty Judge of Probate, AL
12/12/2014 10:03:11 AM 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:

The Co-Mission

2. Alabama Entity ID Number (Format: 000-000): 247 - 710 **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)

David E. Bailey 1505 Woodlands Place, Helena AL 35080

(For SOS Office Use Only)

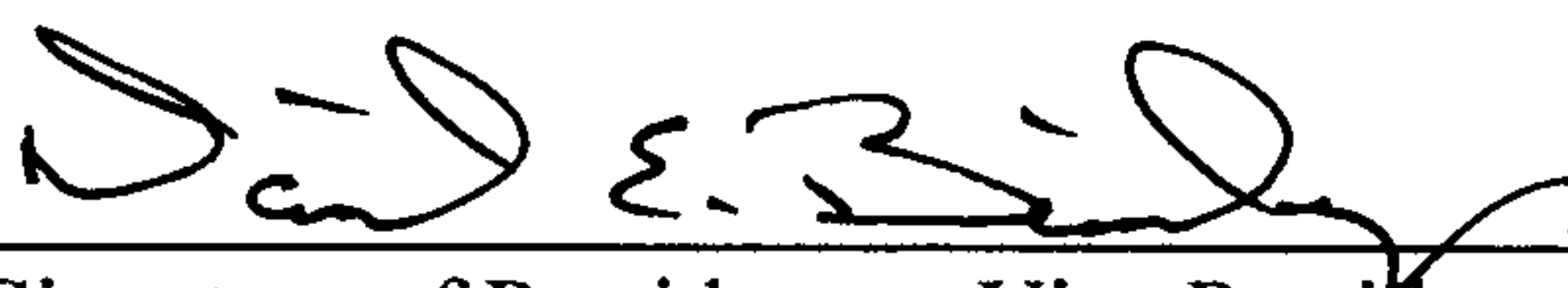
DOMESTIC NONPROFIT CORPORATION ARTICLES OF DISSOLUTION

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3. The Statement of Intent to Dissolve was filed in the Office of the Judge of Probate of Shelby
County, Alabama on 12 / 11 / 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.

12 / 09 / 2014

Date (MM/DD/YYYY)

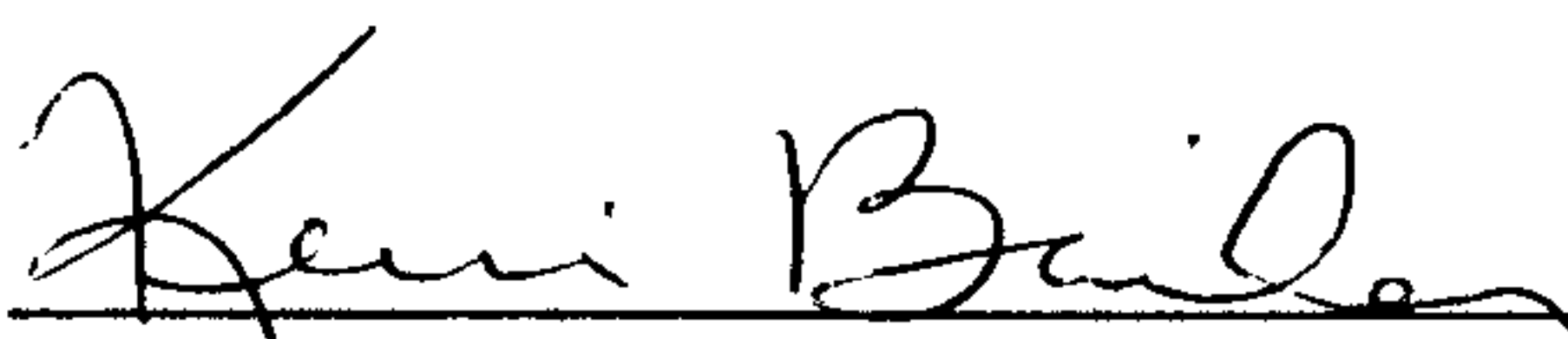


Signature of President or Vice President (10A-3-7.05)

David Bailey, Executive Director

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)

Kerri Bailey

Typed Name and Title of Above Signature




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

Blake Allen, Treasurer

Typed Name and Title of Above Signature

CORPORATE RESOLUTION
OF
THE CO-MISSION


20141212000390540 3/3 \$158.00
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We, the undersigned, being all the Directors of The Co-Mission, organized and existing under the laws of Alabama, and having its principal place of business at 1505 Woodlands Place, Helena, AL 35080 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on November 24, 2014, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect:

Therefore, it is resolved:

RESOLVED, that said Corporation shall now be dissolved in a manner prescribed by law and by the Bylaws of said Corporation; and it is

FURTHER RESOLVED, that all remaining funds in The Co-Mission bank account ending in 7552 have been donated to The Co-Mission to further the mission and goals of Best Family Rwanda. Therefore, these funds will be fully transferred into a newly established account for Best Family Ministries.


DIRECTORS



David Bailey, Executive Director

11 / 27 / 2014

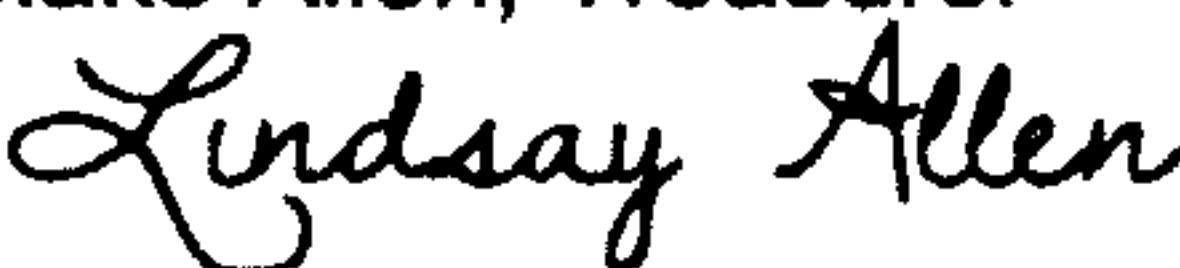
Date



Blake Allen, Treasurer

11 / 27 / 2014

Date

Blake Allen, Treasurer


Lindsay Allen, Director Inclusion

11 / 27 / 2014


Date

Lindsay Allen, Director Inclusion


Kerri Bailey, Secretary

11 / 27 / 2014

Date

Kerri Bailey, Secretary



Justin Bailey, Director of I.T.

12 / 01 / 2014

Date

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of The Co-Mission and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on November 24, 2014.



Kerri Bailey, Secretary

11 / 27 / 2014

Date