


This Instrument prepared by:
Clayton T. Sweeney, Esq.
2700 Highway 280 East, Suite 160
Birmingham, AL 35223


20170717000253360 1/5 \$159.00
Shelby Cnty Judge of Probate, AL
07/17/2017 09:21:16 AM FILED/CERT

**ARTICLES OF DISSOLUTION
OF
ADAMS' RIDGE HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of the Code of Alabama 1975, Section 10A-3-1.01, the Alabama Nonprofit Corporation Law, **ADAMS' RIDGE HOMEOWNERS' ASSOCIATION, INC.**, (the "Corporation"), a Nonprofit Corporation, whose Articles of Incorporation were filed for record on March 7, 2008 in Instrument #20080307000094300 in the Office of the Judge of Probate of Shelby County, Alabama, hereby adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

ARTICLE I

NAME OF DISSOLVING CORPORATION

The name of the corporation is **ADAMS' RIDGE HOMEOWNERS' ASSOCIATION, INC.**

ARTICLE II

DATE OF AUTHORIZATION OF DISSOLUTION

The dissolution of the Non-Profit Corporation was authorized on July 6, 2017.

ARTICLE III

DISSOLUTION APPROVED BY WRITTEN CONSENT of the BOARD of DIRECTORS

The dissolution was approved by unanimous written consent of the Board of Directors under Code of Alabama, 1975, Section 10A-3-7.01, a copy of which Statement of Intent to Dissolve and written consent is attached hereto as Exhibit "A", as there are no members of the nonprofit corporation., has been filed of record.

ARTICLE IV

NO DEBTS

That the corporation has no debts, obligations or liabilities and therefore there are none to be paid or discharged.

ARTICLE V

NO PLAN OF DISTRIBUTION

No plan of distribution was adopted as the nonprofit corporation has no assets to be distributed.

ARTICLE VI

NO PROPERTY OR ASSETS

That the nonprofit corporation has no property or assets to be transferred, conveyed or distributed.

ARTICLE VII

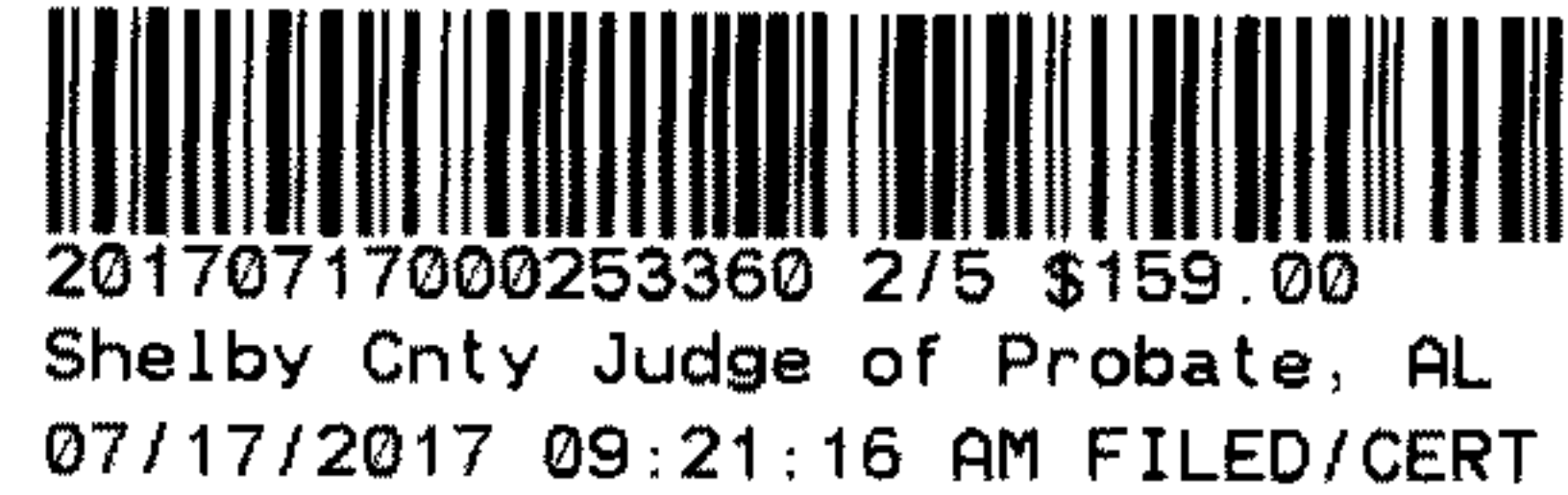
NO SUITS OR JUDGMENTS

That there are no suits pending against the nonprofit corporation in any court and there are no judgments against the nonprofit corporation

ARTICLE VIII

EFFECTIVE TIME AND DATE

The Articles of Dissolution shall be effective at the time of filing on the date they are filed in the Office of the Judge of Probate of Shelby County, Alabama.



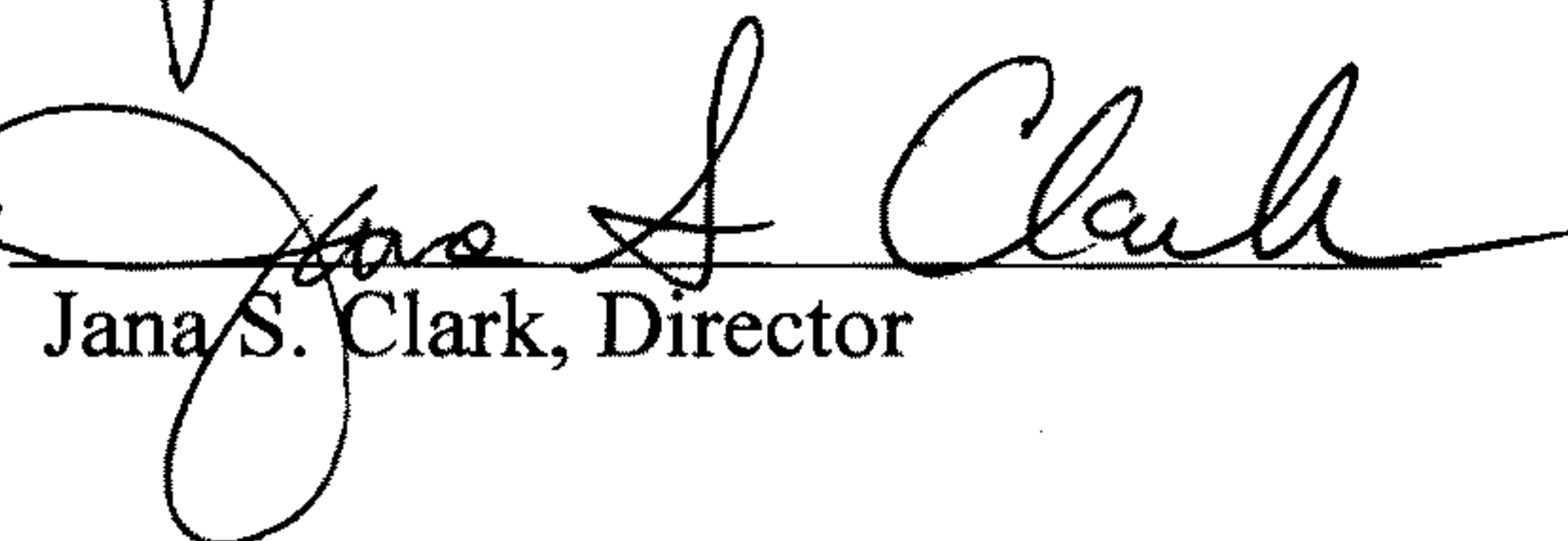
Dated this the 6th day of July, 2017.

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ADAMS' RIDGE HOMEOWNERS'
ASSOCIATION, INC.
Board of Directors

BY: 
Robert L. Clark, Director and President

BY: 
Janice E. Clark, Director and Secretary

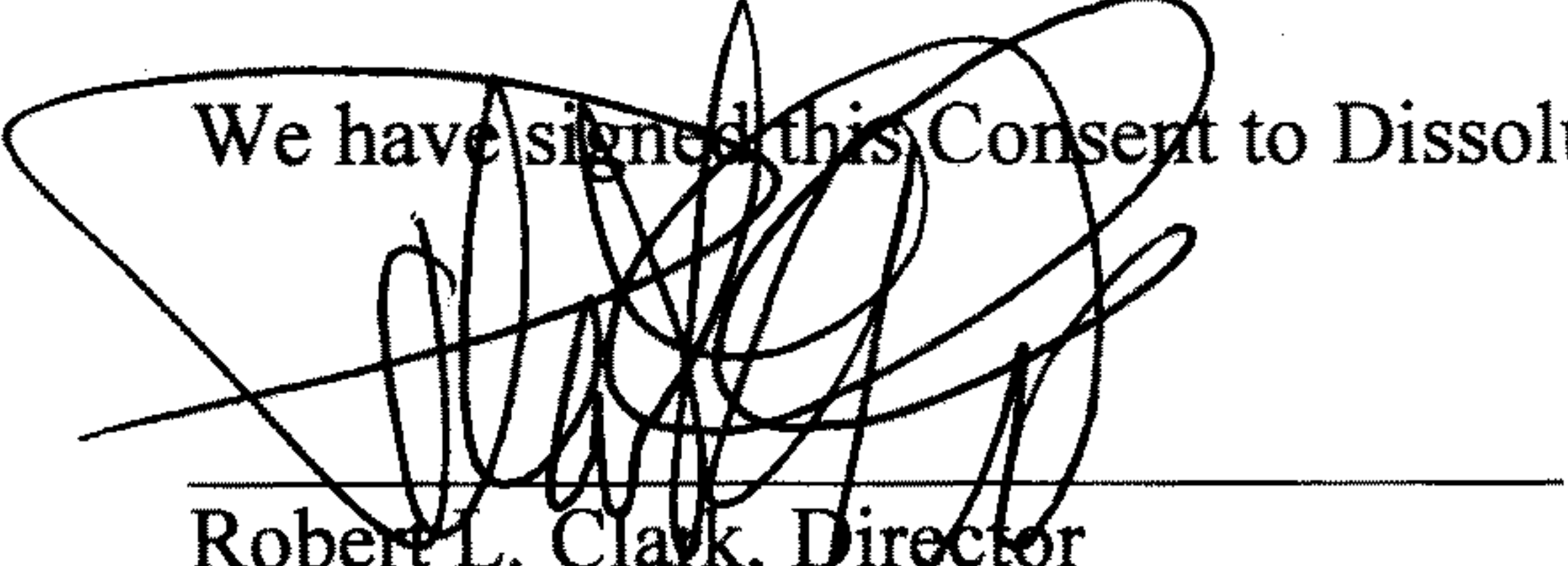
BY: 
Jana S. Clark, Director


**STATEMENT OF INTENT TO DISSOLVE
ADAMS' RIDGE HOMEOWNERS' ASSOCIATION, INC.,
an Alabama nonprofit corporation**


UNANIMOUS CONSENT TO DISSOLUTION BY BOARD OF DIRECTORS

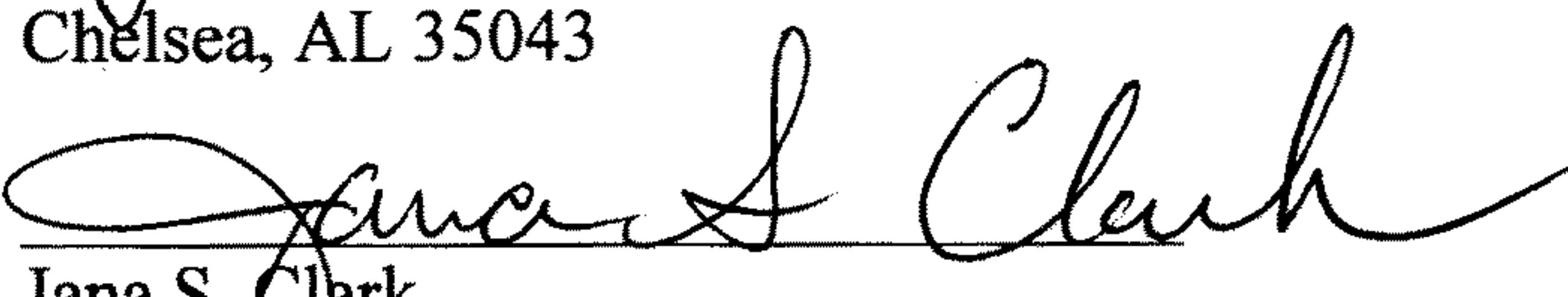
The undersigned, being all of the directors of the Board of Directors of ADAMS' RIDGE HOMEOWNERS' ASSOCIATION, INC., an Alabama nonprofit corporation (the "Corporation"), deem it advisable and for the benefit of the Corporation that it be dissolved, as the subdivision for which the corporation was formed to govern was never platted and no restrictive covenants ever filed of record, therefore there are no members of the corporation and further, do agree and consent to the dissolution of the Corporation in accordance with Code of Alabama, 1975, Section 10A-3-7.01 at a special meeting of the Board of Directors held on July 6, 2017, and have executed this consent, a copy of which is to be filed with the Articles of Dissolution in the offices of the Judge of Probate of Shelby County, Alabama, all as required by law.

We have signed this Consent to Dissolution by the Board of Directors as of July 6, 2017.



Robert L. Clark, Director
356 Signal Valley Trail
Chelsea, AL 35043



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Janice E. Clark, Director
356 Signal Valley Trail
Chelsea, AL 35043


Jana S. Clark
356 Signal Valley Trail
Chelsea, AL 35043

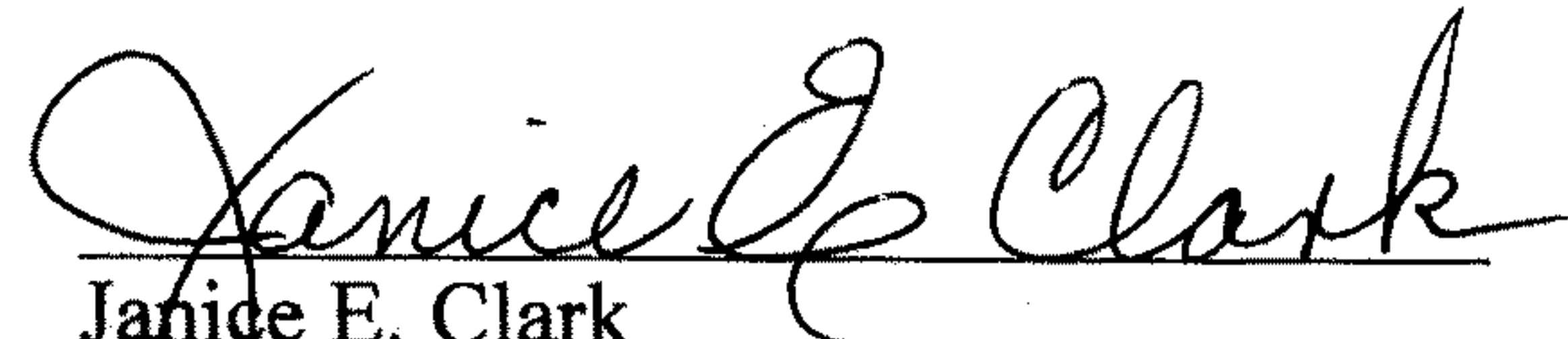

ADAMS' RIDGE HOMEOWNERS' ASSOCIATION, INC


BY: 
Robert D. Clark, President
356 Signal Valley Trail
Chelsea, AL 35043

BY: 
Janice E. Clark, Secretary
356 Signal Valley Trail
Chelsea, AL 35043

CERTIFICATE OF SECRETARY

I, Janice E. Clark, Secretary of ADAMS'RIDGE HOMEOWNERS' ASSOCIATION, INC., does hereby certify that all of the statements in the foregoing instrument are true and correct, that the foregoing Articles of Dissolution of ADAMS' RIDGE HOMEOWNERS' ASSOCIATION, INC., were adopted by unanimous consent of the Board of Directors of the nonprofit corporation, and were signed by the President, and Secretary of the nonprofit corporation.


Janice E. Clark
Its: Secretary


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