

STATE OF ALABAMA)

SHELBY COUNTY)

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

Pursuant to the dissolution provisions of the Alabama Nonprofit Corporation Law, Code of Alabama 1975, Section 10A-3-7.01, *et seq.*, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Company.

**ARTICLE I
THE DISSOLVING CORPORATION**

The name of the Corporation is **Adams' Mill Homeowners' Association, Inc.** (the "Corporation").

The Alabama Entity ID Number is **567-502**.

The Articles of Incorporation of the Corporation were filed on March 7, 2008 as **Instrument # 20080307000094310** in the Office of the Judge of Probate of Shelby County, Alabama.

**ARTICLE II
DATE OF AUTHORIZATION OF DISSOLUTION**

The dissolution of the Corporation was authorized on December 22, 2017.

**ARTICLE III
DISSOLUTION APPROVED BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS**

The Corporation is being dissolved following the unanimous consent and resolution of the Board of Directors under Code of Alabama 1975, Section 10A-3-7.01, *et seq.*, a copy of which Statement of Intent to Dissolve and written consent is attached hereto as Exhibit "A" and has been filed of record.



ARTICLE IV
NO DEBTS

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 Corporation has no assets to be distributed.

ARTICLE VI
NO PROPERTY OR ASSETS

The Corporation has no property or assets to be transferred, conveyed or distributed.


ARTICLE VII
NO SUITS OR JUDGMENTS

There are no suits pending against the Corporation in any court and there are no judgments against the Corporation.

ARTICLE VIII
EFFECTIVE TIME AND DATE

These Articles of Dissolution shall be effective as of the time and date of their filing in the Office of the Judge of Probate of Shelby County, Alabama.

[SIGNATURES ON FOLLOWING PAGE]


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IN WITNESS WHEREOF, in accordance with Code of Alabama 1975, Section 10A-3-7.05, the Directors and Officers of the Corporation have caused these Articles of Dissolution to be executed and verified as of the **22** day of December, 2017.

ADAMS' MILL HOMEOWNERS'
ASSOCIATION, INC.


BOARD OF DIRECTORS AND
OFFICERS:


Robert L. Clark, Director and President


Janice E. Clark, Director and Secretary


Jana S. Clark, Director

This document was prepared by:
Mary Thornton Taylor, Esq.
Taylor Partners, LLC
P. O. Box 489
Orange Beach, Alabama 36561


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