

**ARTICLES OF DISSOLUTION
OF
CHELSEA UNITED APPEAL FUND, INC.**

Pursuant to §10A-2-14.03, Code of Alabama 1975, as amended, the undersigned Corporation adopts these Articles of Dissolution for the purpose of dissolving the Corporation.

FIRST: The name of the Corporation is Chelsea United Appeal Fund, Inc., Alabama Entity ID #20-5033218.


SECOND: The dissolution of the Corporation was authorized by written consent of all the shareholders on the 8th day of August, 2018.

THIRD: A copy of the Shareholders' Written Consent to Dissolution, signed by all of the shareholders of the Corporation, is attached hereto.

Executed the 8th day of August, 2018.

Chelsea United Appeal Fund, Inc.

By: Tammy Watkins
Tammy Watkins, President


20180822000300440 1/2 \$159.00
Shelby Cnty Judge of Probate, AL
08/22/2018 09:18:56 AM FILED/CERT

**SHAREHOLDER'S WRITTEN CONSENT TO
DISSOLUTION OF
CHELSEA UNITED APPEAL FUND, INC.**


1. The undersigned are all of the shareholders of Chelsea United Appeal Fund, Inc., a corporation organized under the laws of the State of Alabama. We have determined that it would be in the best interests of the Corporation and its shareholders for the Corporation to be dissolved. Therefore, pursuant to §10A-2-14.02(f) of the Code of Alabama, 1975, as amended, we hereby consent to the dissolution of the Corporation.

2. We further agree that the officers and directors of the Corporation are authorized and directed to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute and file any documents or instruments necessary and incident thereto.

3. We further agree that the officers and directors of the Corporation are authorized and directed to apply the assets of the Corporation, in cash or in kind, to the payment of its known debts and obligations. After disposing of the assets and making suitable provision for the payment of all its known debts, the officers and directors are authorized and directed to distribute the remainder of the Corporation's assets to the shareholders, in cash or in kind.

4. We further agree that the officers and directors of the Corporation are authorized and directed to execute and file all documents, instruments, reports, tax returns, certificates, articles, and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation, and to attach a copy of this Consent to any Articles of Dissolution required to be filed.

Executed on the 8th day of August, 2018.




Todd Brasher



Curtis Watkins



Paul Watkins


20180822000300440 2/2 \$159.00
Shelby Cnty Judge of Probate, AL
08/22/2018 09:18:56 AM FILED/CERT