

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION  
ARTICLES OF DISSOLUTION



20190613000208780 1/4 \$159.00  
Shelby Cnty Judge of Probate, AL  
06/13/2019 11:14:05 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. 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 filing will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30.00 fee).

(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:

CALIFORNIA IMPORTS, INC.

2. Alabama Entity ID Number (Format: 000-000): 188 - 093 **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) click Business Services (below picture), click on Business Entity Search, click on Entity Name, enter the 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.

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Brian J. Ritchey, Esq.  
RITCHEY LEGAL, PLLC  
PO Box 380455  
Birmingham, AL 35238-0455

**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 06 / 11 / 2019 (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.

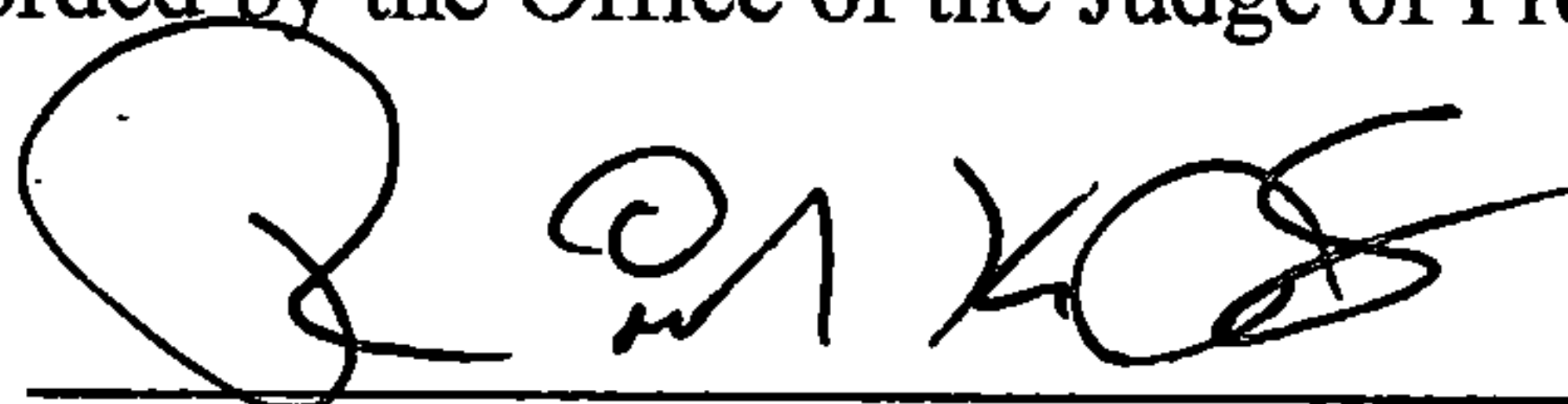
6. The nonprofit corporation certifies that the remaining property and assets of the nonprofit corporation have been transferred, conveyed, or distributed in accordance with the provisions of Title 10A, Alabama Business and Nonprofit Entities Code, Chapter 3.

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.

06 / 11 / 2019  
Date (MM/DD/YYYY)

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



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

RICHARD K. PATE

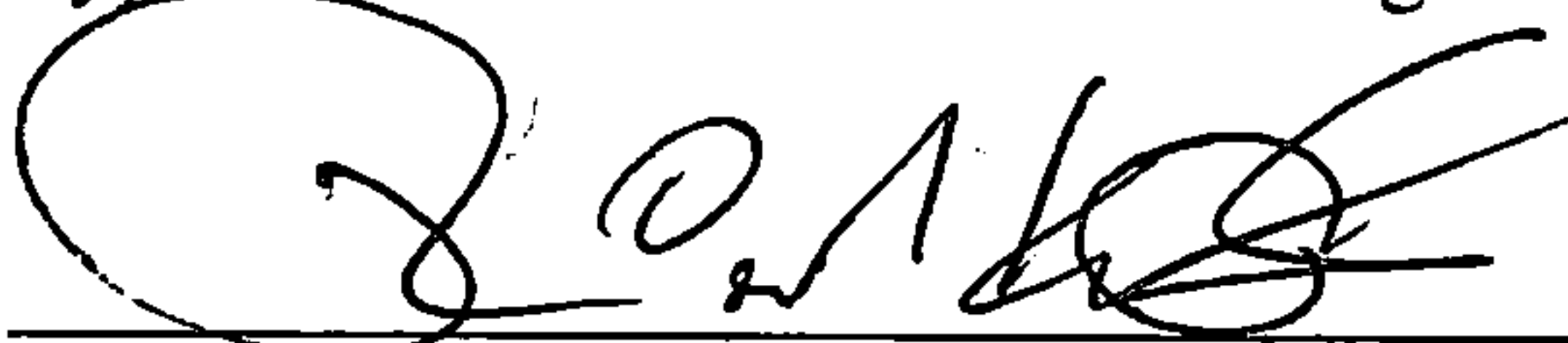
Typed Name and Title of Above Signature



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

RICHARD K. PATE

Typed Name and Title of Above Signature



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

RICHARD K. PATE

Typed Name and Title of Above Signature



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This Instrument Prepared By:  
Brian J. Ritchey  
RITCHEY LEGAL, PLLC  
PO Box 380455  
Birmingham, Alabama 35238-0455

State of Alabama     )  
                              )  
Shelby County        )  
ARTICLES OF DISSOLUTION  
OF  
CALIFORNIA IMPORTS, INC.

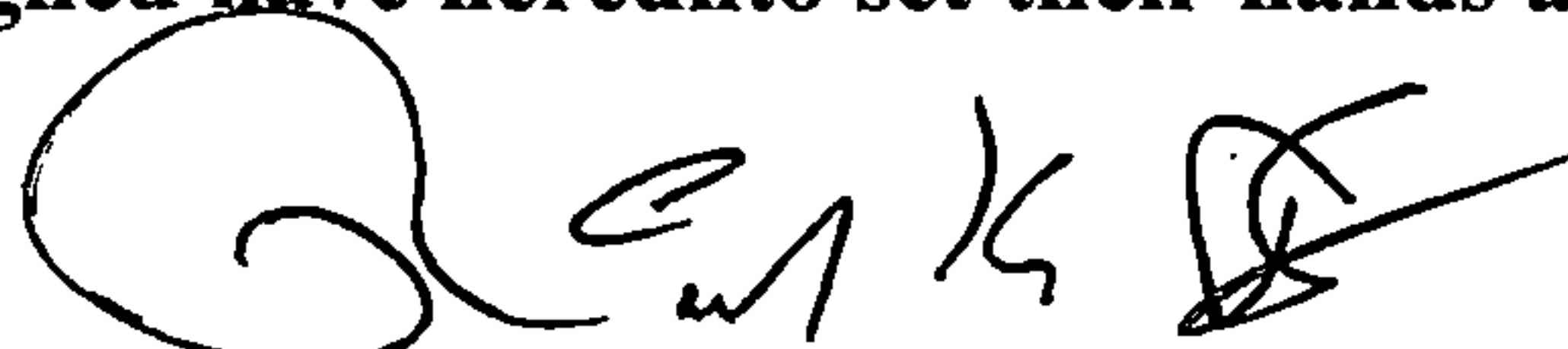
Pursuant to the provisions of Section 10-2B-14.03 of the Code of Alabama, 1975, the undersigned corporation, CALIFORNIA IMPORTS, INC., does hereby adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is CALIFORNIA IMPORTS, INC.

SECOND: Dissolution of the corporation was authorized by written consent of all of the shareholders on the 11<sup>th</sup> day of June 2019.

THIRD: The written consent to dissolve the corporation, signed by the sole shareholder of the corporation, marked Exhibit "A", is attached hereto and made a part hereof by reference.

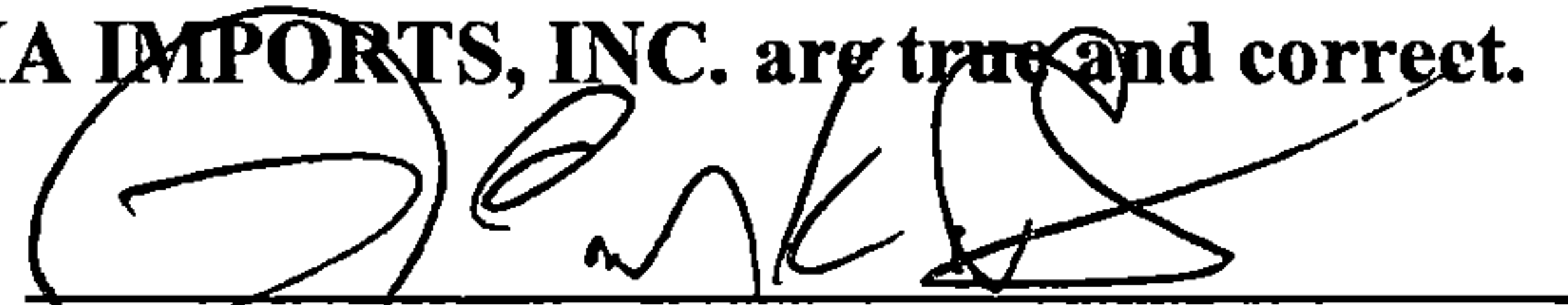
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals effective the 11<sup>th</sup> day of June 2019.



Richard K. Pate  
Its President

STATE OF ALABAMA     )  
SHELBY COUNTY        )

Before me, the undersigned authority, in and for said county and state, personally appeared Richard K. Pate, who by me first being duly sworn, depose and say that he is the President of CALIFORNIA IMPORTS, INC. and that the statements contained in the foregoing Articles of Dissolution of CALIFORNIA IMPORTS, INC. are true and correct.

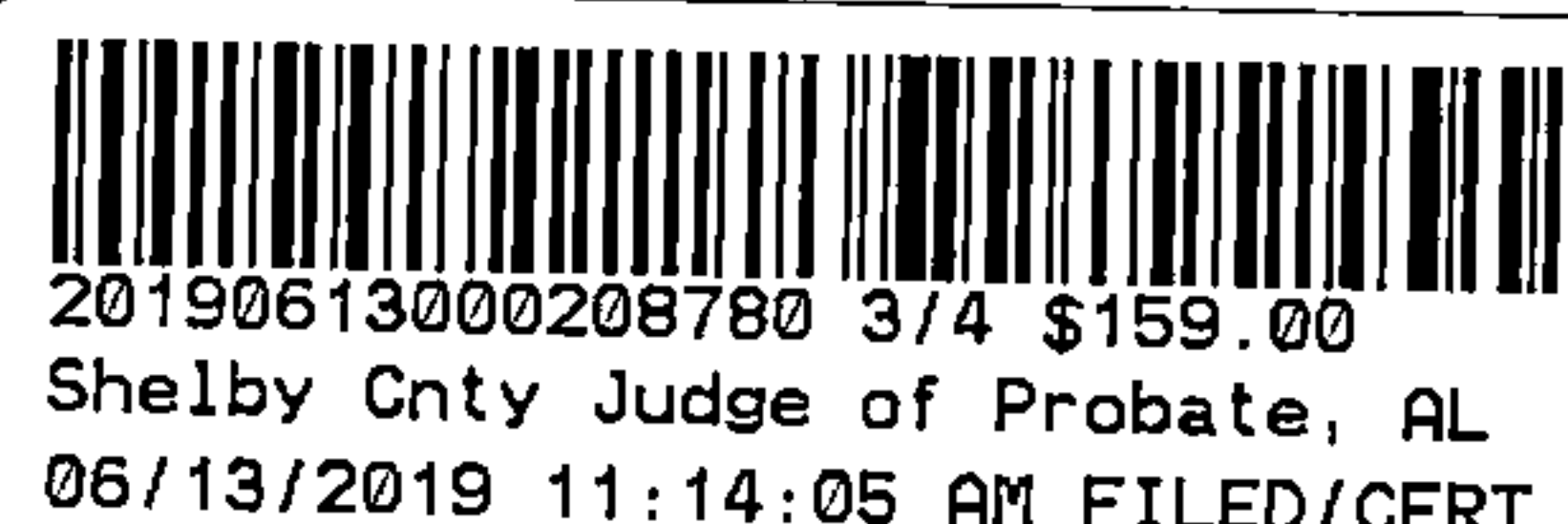
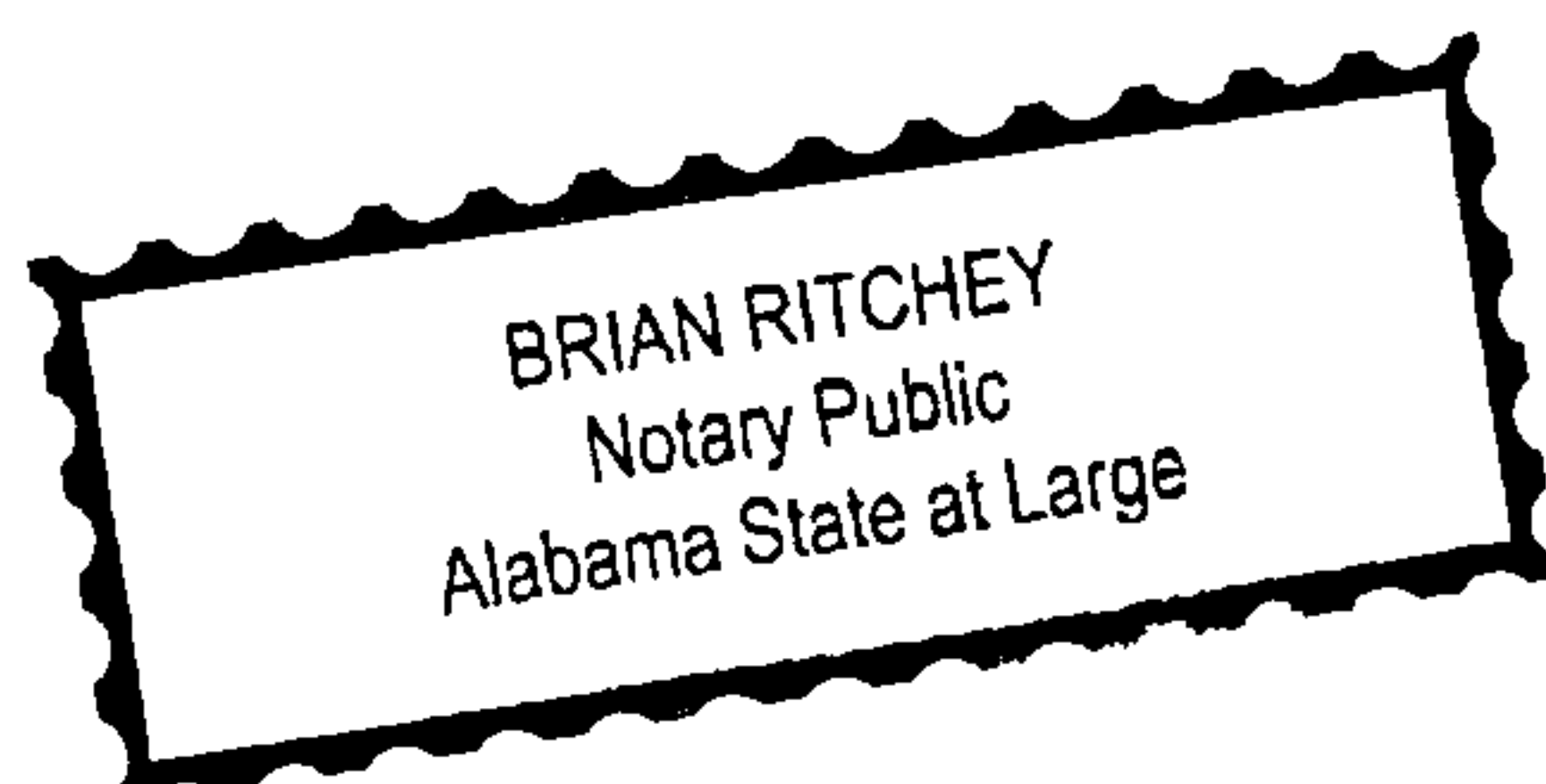


Richard K. Pate  
Its President

Sworn to and subscribed before me on this the 11<sup>th</sup> day of June 2019.



Notary Public  
My Commission Expires November 17, 2021





**EXHIBIT "A"**

**CONSENT OF SHAREHOLDERS TO DISSOLUTION OF  
CALIFORNIA IMPORTS, INC.**

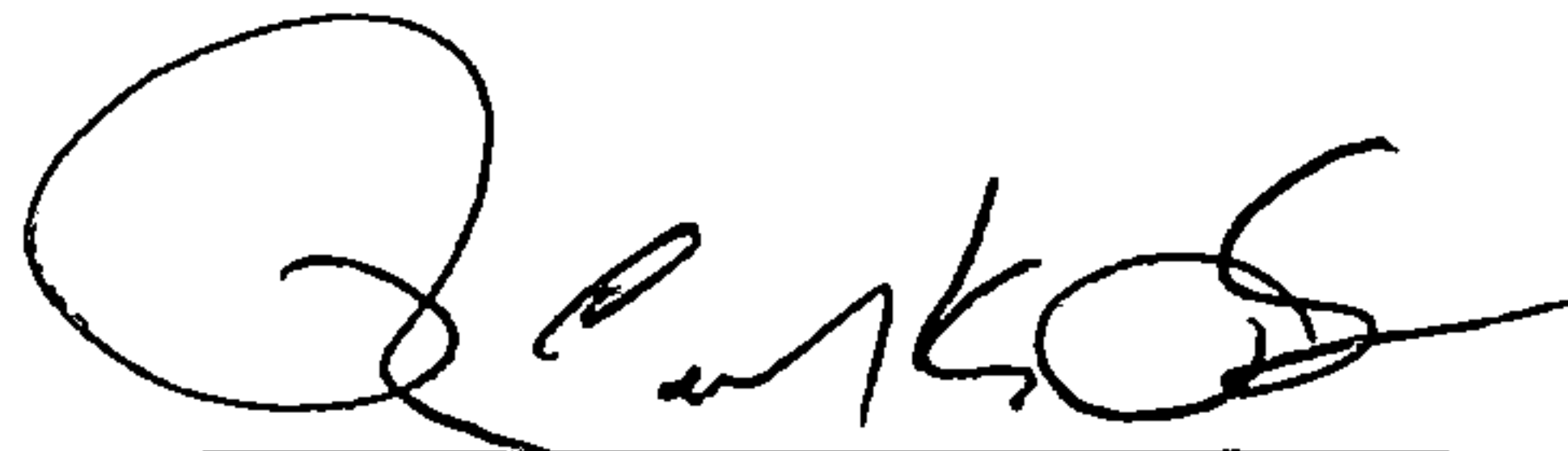
The undersigned, being the sole shareholder of CALIFORNIA IMPORTS, INC., an Alabama corporation, does hereby consent and agree to the dissolution of CALIFORNIA IMPORTS, INC., effective the 11<sup>th</sup> day of June 2019.

This the 11<sup>th</sup> day of June 2019.

Witness:

Date:

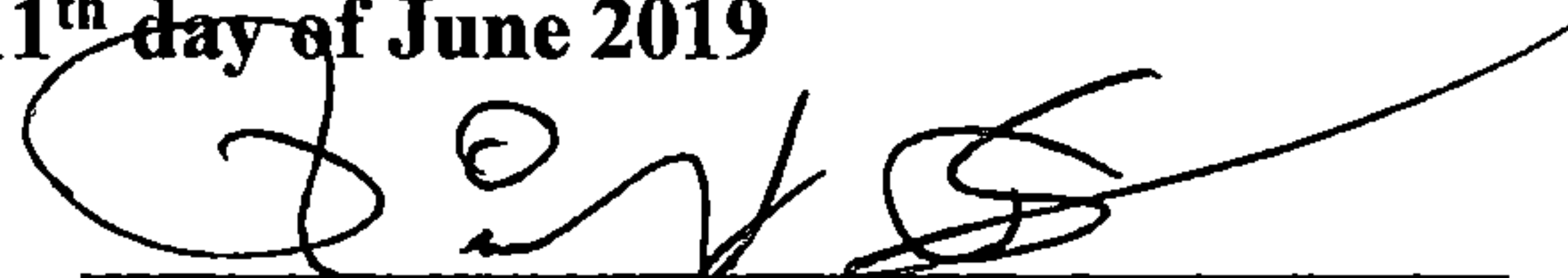
 6/11/19


  
Richard K. Pate

**ALL OF THE SHAREHOLDERS**

I, Richard K. Pate, President of CALIFORNIA IMPORTS, INC., an Alabama corporation, does hereby certify that I, as the sole shareholder of said corporation, have given my written consent to the adoption of the foregoing Dissolution of CALIFORNIA IMPORTS, INC.

WITNESS my hands and seals this the 11<sup>th</sup> day of June 2019

  
Richard K. Pate  
President

  
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