

STATE OF ALABAMA §
 § SS.
SHELBY COUNTY §



20190618000216190 1/5 \$159.00
Shelby Cnty Judge of Probate, AL
06/18/2019 02:02:45 PM FILED/CERT

**ARTICLES OF DISSOLUTION
OF
COMMUNITY OUTREACH UNITED APPEAL FUND, INC.**

Pursuant to the provisions of section 10A-3-7.01, *et seq.*, of the *Code of Alabama* (1975), as amended (the "Code"), Community Outreach United Appeal Fund, Inc. (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation and winding up its affairs.

ARTICLE 1. NAME OF CORPORATION

The name of the Corporation is Community Outreach United Appeal Fund, Inc.

ARTICLE 2. STATEMENT OF INTENT

A Statement of Intent to Dissolve the Corporation is attached as Exhibit "A" and filed as a part of these Articles of Dissolution with the Shelby County Probate Office on June 18, 2019.

ARTICLE 3. LIABILITIES

All debts, obligations, and liabilities of the Corporation have been paid and discharged or adequate provision has been made for the payment therefore.

ARTICLE 4. PLAN OF DISTRIBUTION

No plan of distribution was adopted by the Corporation as there were no remaining assets to distribute.

ARTICLE 5. REMAINING ASSETS

All the property and assets of the Corporation have been transferred, conveyed, or distributed in accordance with the provisions of section 10A-3-7.01, *et seq.*, of the Code.

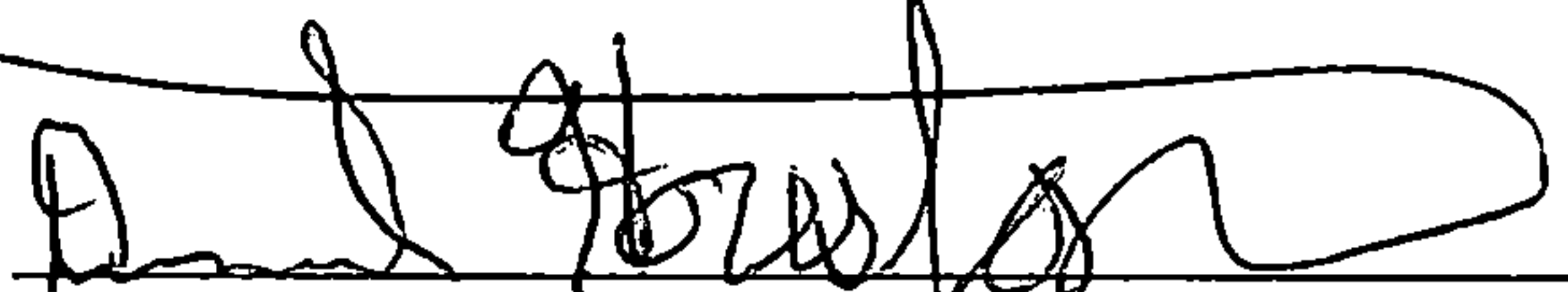
ARTICLE 6. LAWSUITS

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

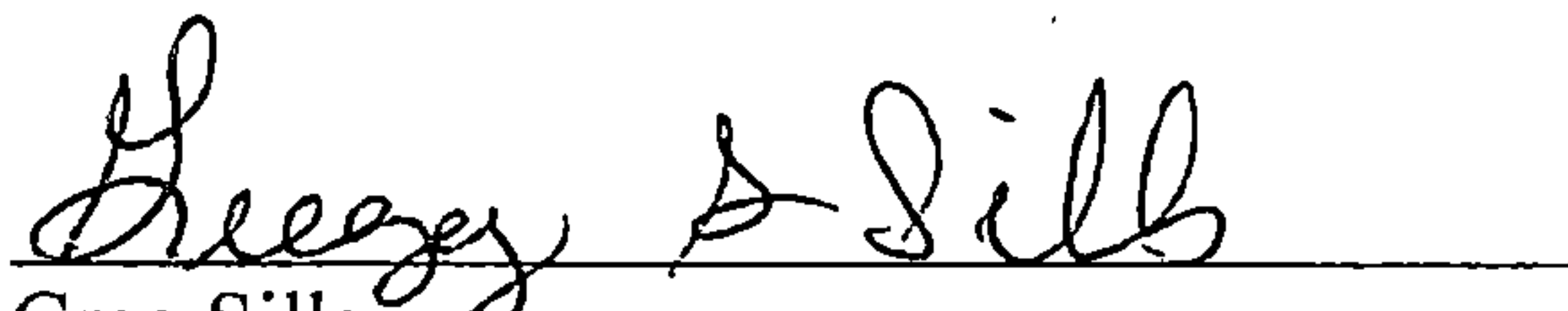
ARTICLE 7. EFFECTIVE DATE

These Articles of Dissolution are and shall be effective upon the filing of these Articles of Dissolution with the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned have set their hands on behalf of and as the act of the Corporation on this the 17th day of June, 2019.

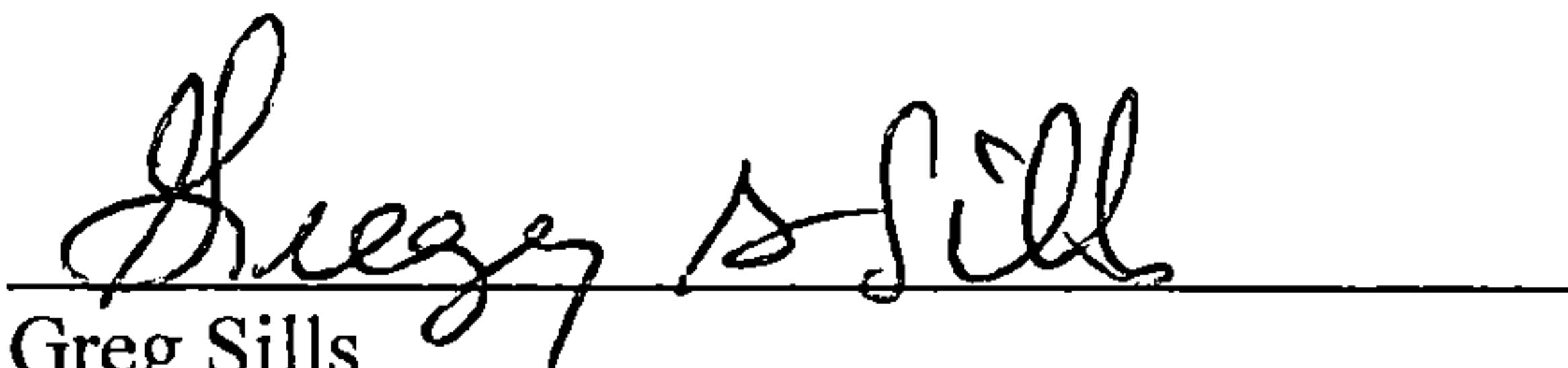


David Houston
Its President



Greg Sills
Its Secretary

The undersigned, Secretary of Community Outreach United Appeal Fund, Inc., an Alabama nonprofit corporation, does hereby certify that the foregoing is a true, correct, and complete copy of the Articles of Dissolution adopted by the sole member of the Corporation effective as of June 17, 2019.



Greg Sills
Its Secretary



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THIS INSTRUMENT PREPARED BY:

Blake A. Madison

ROSEN HARWOOD, P.A.
2200 Jack Warner Parkway, Suite 200
Tuscaloosa, Alabama 35401
Telephone: (205) 344-5000
Facsimile: (205) 758-8358
RosenHarwood.com

ARTICLE 3. DIRECTORS

Following are the names and addresses of the directors of the Corporation:

<u>Name</u>	<u>Address</u>
Harold Isbell	56820 Highway 25 Leeds, Alabama 35094
Alvin McLaughlin	1209 Douglas Street Moody, Alabama 35004
Greg Sills	2256 Mimosa Road Leeds, Alabama 35094
Jarred Watson	Post Office Box 12 Vandiver, Alabama 35176
Richard Howard	360 Obarr Road Leeds, Alabama 35094

ARTICLE 4. MEMBER ADOPTION

The sole member of the Corporation adopted the proposed resolution of the board of directors calling for the winding up and dissolution of the Corporation by a consent in writing signed by the sole member entitled to vote thereon.

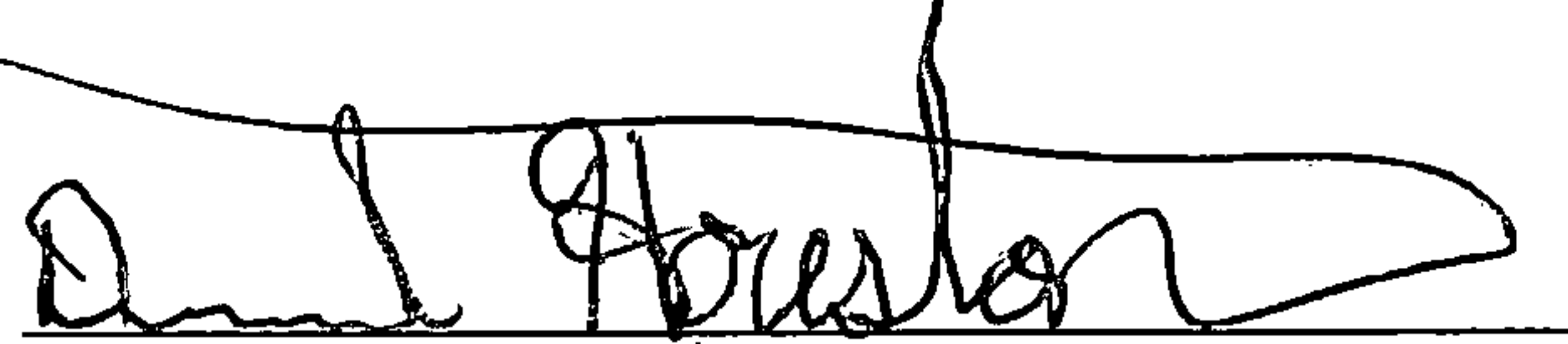
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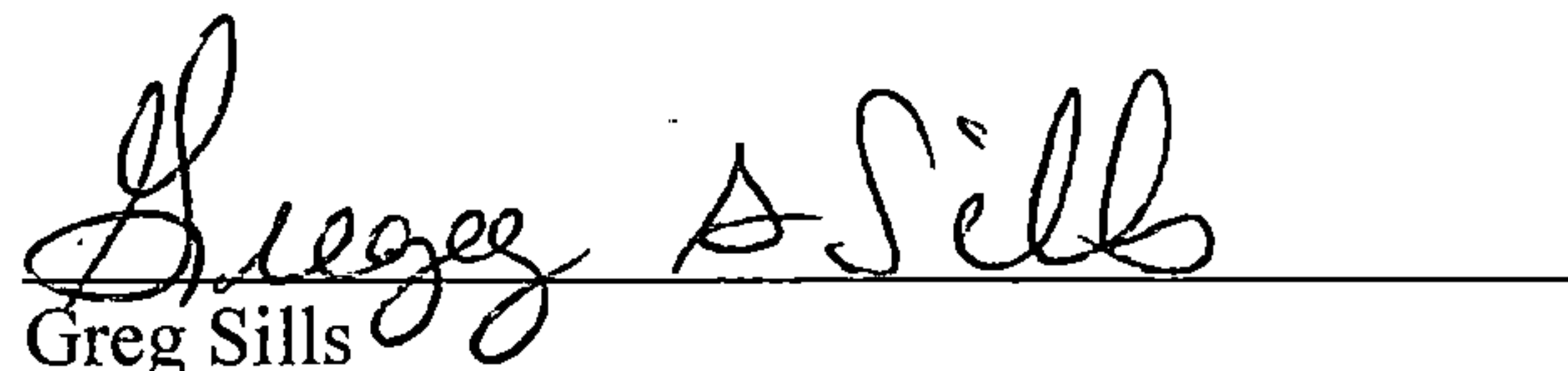
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COMMUNITY OUTREACH UNITED APPEAL FUND, INC.

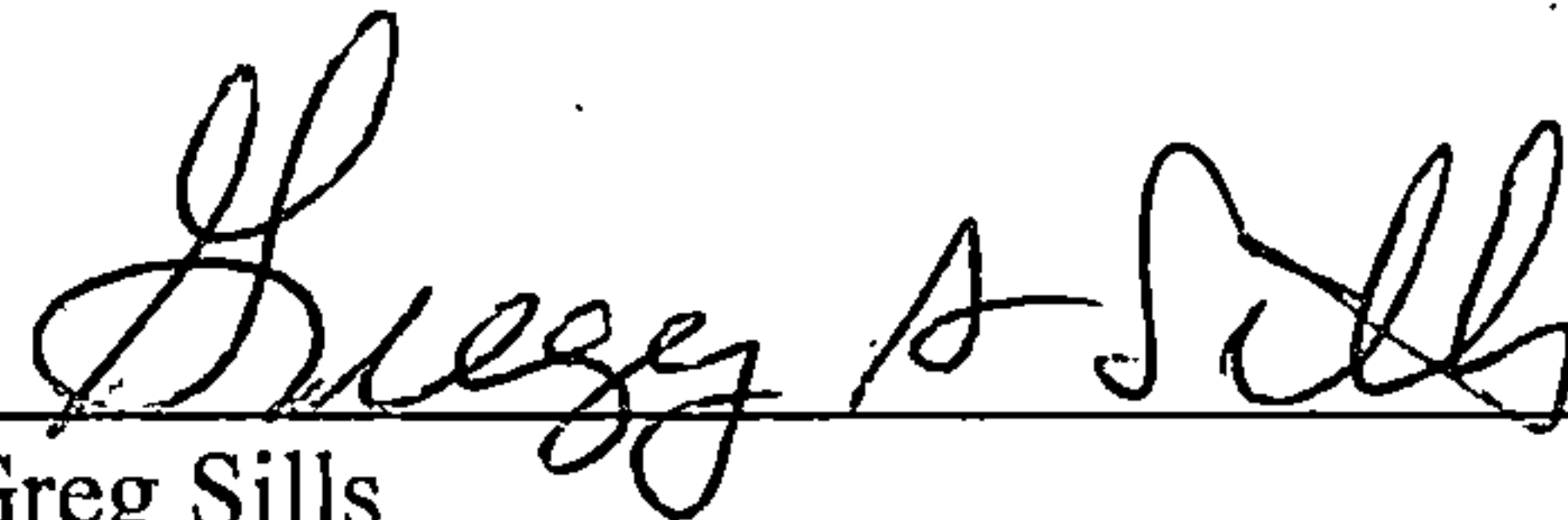


David Houston
Its President



Greg Sills
Its Secretary

The undersigned, Secretary of Community Outreach United Appeal Fund, Inc., an Alabama nonprofit corporation, does hereby certify that the foregoing is a true, correct, and complete copy of the Articles of Dissolution adopted by the member of the Corporation effective as of June 17, 2019.



Greg Sills
Its Secretary



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STATE OF ALABAMA §
 § SS.
 SHELBY COUNTY §

STATEMENT OF INTENT TO DISSOLVE

COMMUNITY OUTREACH UNITED APPEAL FUND, INC.

Pursuant to the provisions of section 10A-3-7.01, *et seq.*, of the *Code of Alabama* (1975), as amended (the "Code"), Community Outreach United Appeal Fund, Inc. (the "Corporation") adopts the following Statement of Intent to Dissolve for the purpose of dissolving the Corporation and winding up its affairs.


ARTICLE 1. NAME OF CORPORATION

The name of the Corporation is Community United Appeal Fund, Inc.

ARTICLE 2. OFFICERS

Following are the names and addresses of the officers of the Corporation:

<u>Officer</u>	<u>Name</u>	<u>Address</u>
President	David Houston	Post Office Box 117 Vandiver, Alabama 35176
Vice President	Jarred Watson	Post Office Box 12 Vandiver, Alabama 35176
Secretary	Greg Sills	2256 Mimosa Road Leeds, Alabama 35094
Treasurer	Lila Jean Partridge	855 Crabapple Lane Vandiver, Alabama 35176


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