

STATE OF ALABAMA )

SHELBY COUNTY )

**ARTICLES OF DISSOLUTION  
OF  
CARLY'S CLUBHOUSE, INC.**

The undersigned, Dustin Chandler as President and Kelly Windham as Secretary of Carly's Clubhouse, Inc., a non-profit corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Ala. Code § 10A-3-7.01 (1975), a Statement of Intent to Dissolve the Corporation was duly filed in the Office of the Judge of Probate of Shelby County, Alabama, and in connection therewith we do make the following further statements:

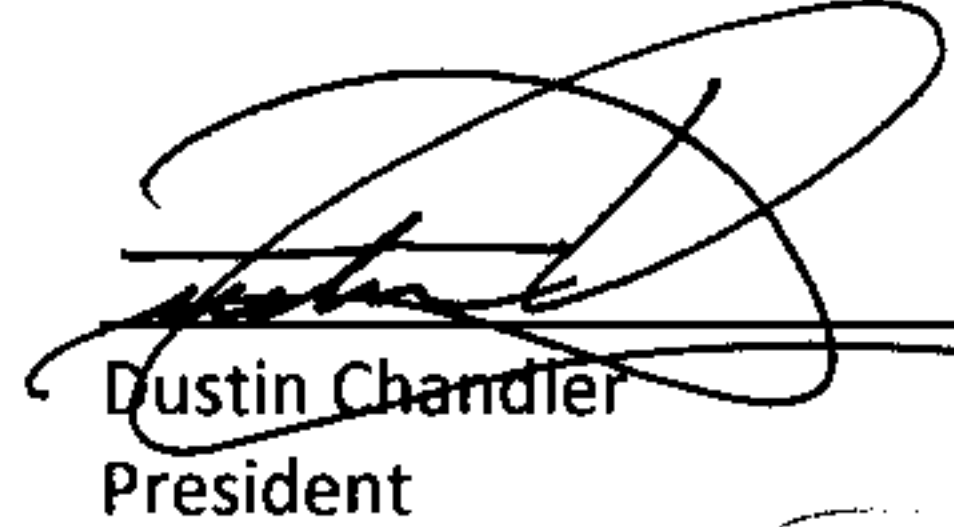
1. The name of the Corporation is Carly's Clubhouse, Inc.
2. A Statement of Intent to Dissolve the Corporation was filed on the 15<sup>th</sup> day of July 2019, in the Office of the Judge of Probate of Shelby County, Alabama.
3. That all known debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.
4. The following Plan of Distribution was adopted by the Corporation:  
  
After providing for all proper debts of the Corporation, the remaining assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, literary or educational organizations that qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations, or shall be distributed by the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in Shelby County, Alabama, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
5. That pursuant to Article 9 of the Amended Articles (Certificate) of Incorporation of the Corporation and in accordance with the provisions of Ala. Code § 10A-3-1, et al., all of the remaining property and assets of the Corporation have been distributed exclusively to charitable, religious, scientific, literary or educational organizations qualifying under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations, or shall be distributed by the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in Shelby County, Alabama, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
6. That there are no suits pending against the Corporation in any court.

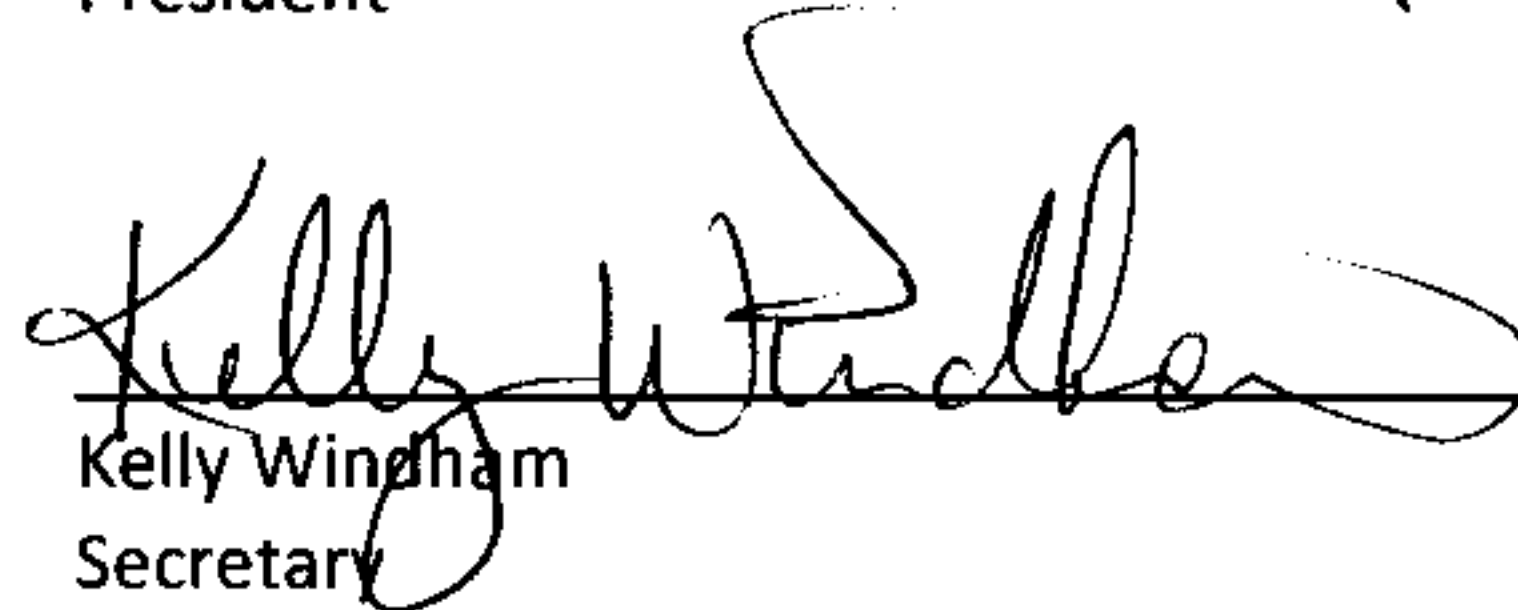


20190715000251490 1/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
07/15/2019 02:46:13 PM FILED/CERT

We further certify that the within Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Ala. Code § 10A-3-7.06 (1975).

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 15<sup>th</sup> day of July, 2019.

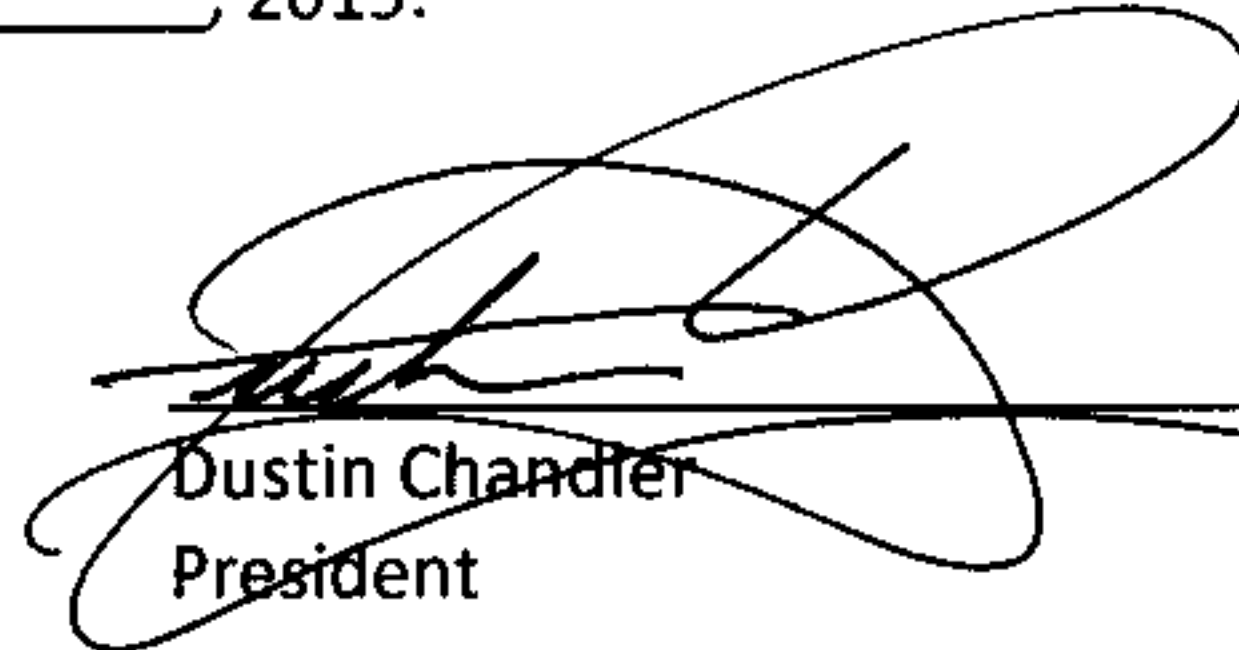
  
\_\_\_\_\_  
(SEAL)  
Dustin Chandler  
President

  
\_\_\_\_\_  
(SEAL)  
Kelly Wintham  
Secretary

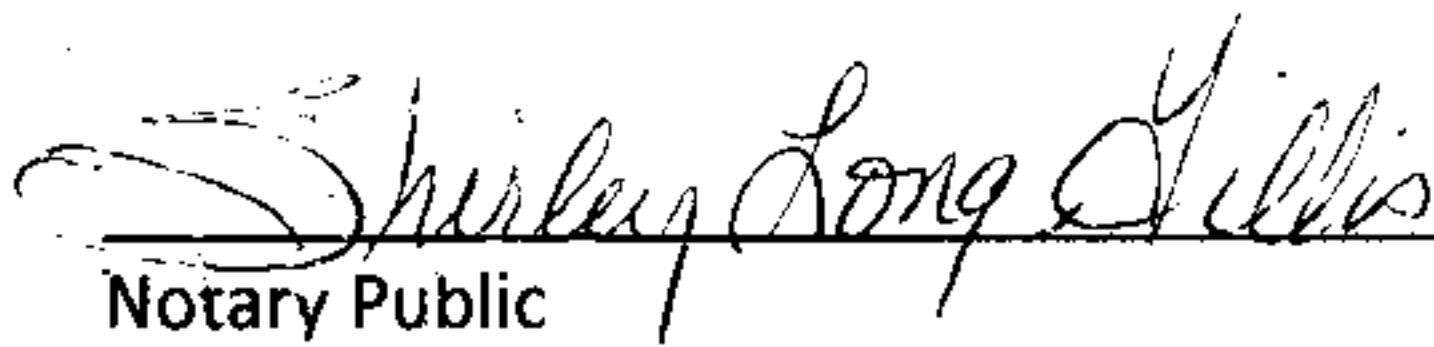
**VERIFICATION**


I, Dustin Chandler, President of **Carly's Clubhouse, Inc.**, do hereby verify that the above and foregoing instrument represents Articles of Dissolution of said Corporation, and that all of the statements, facts and matters referred to therein are true and correct as therein set forth.

This 15<sup>th</sup> day of July, 2019.

  
Dustin Chandler  
President

Sworn to and subscribed before me on this  
15<sup>th</sup> day of July, 2019.

  
Notary Public  
My commission expires:  
April 3, 2022

  
20190715000251490 3/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
07/15/2019 02:46:13 PM FILED/CERT

THIS INSTRUMENT WAS PREPARED BY:  
David W. Drum  
Sirote & Permutt, P.C.  
2311 Highland Avenue South  
Birmingham, AL 35205