

## STATE OF ALABAMA SHELBY COUNTY)

## STATEMENT OF INTENT TO DISSOLVE OF VISION 42:6, INC., A NON PROFIT CORPORATION

Pursuant to the provisions of Section 10A-3-7.01, 1975 Code of Alabama, Vision 42:6, Inc. adopts the following Statement of Intent to dissolve the corporation:

FIRST:

The name of the corporation is Vision 42:6, Inc., a non profit

corporation.

SECOND: The names and addresses of the Officers of the corporation are:

Elizabeth Gunter, President 3577 Shandwick Place Birmingham, AL 35242

Joe Gordon, Secretary/Treasurer 350 Swindall Circle Rainbow City, AL 35906

THIRD:

The names and addresses of the Directors of the corporation are:

Elizabeth Gunter 3577 Shandwick Place Birmingham, AL 35242

Joe Gordon 350 Swindall Circle Rainbow City, AL 35906

Kimberly Roddy 1318 Meade Drive Suffolk, VA 23434

Debbie Phillips 2307 Crowns Lane Moody, AL 35004

FOURTH: At a meeting of the Directors of the corporation on the 2<sup>nd</sup> day of August, 2019, a resolution was adopted to dissolve the corporation. Said resolution was adopted unanimously by all Directors of the corporation.

DATED:

The 2nd day of August, 2019

Elizabeth Gunter, President

Joe Gordon, Secretary/Treasurer

Verified by:

Elizabeth Sente

Elizabeth Gunter, President

Shelby Cnty Judge of Probate, AL 11/12/2019 02:44:19 PM FILED/CERT