

STATEMENT OF INTENT TO DISSOLVE

Pursuant to the provisions of Section 10-3A-140, Code of Alabama, 1975, the undersigned NON-PROFIT corporation submits the following Statement of Intent to Dissolve such corporation.

FIRST: The name of the corporation is: T.E.A.R.S. (The Emergency Animal Rescue Service)

SECOND: The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
<u>Nicole Self</u>	President	<u>1798 Pavlette Drive, Hoover, Al 35226</u>

THIRD: The name and respective address of its directors are:

Nicole Self 1798 Pavlette Drive, Hoover, Al 35226

FOURTH: If the members are entitled to vote, attach a statement setting forth the date of the meeting of members at which resolution to dissolve was adopted, that quorum was present and such resolution received at least two-thirds of the votes or a statement that such resolution was adopted by a consent in writing signed by all members entitled to vote.

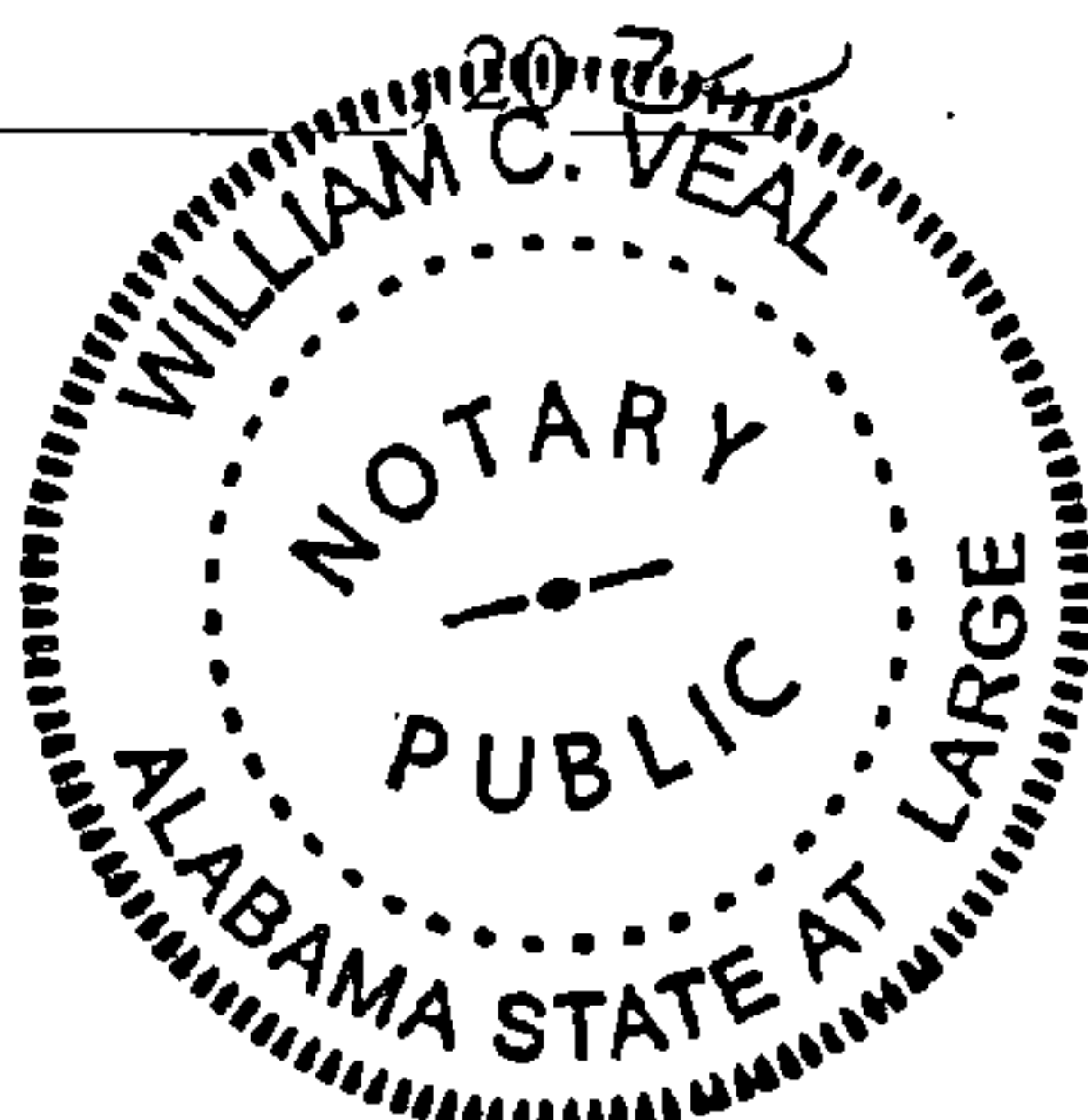
FIFTH: If there are no members or no members entitled to vote thereon, attach a statement of such fact, that of the meeting of the board of directors at which the resolution to dissolve was adopted and a statement of the fact that such resolution received the vote of a majority of the directors in office.

Nicole Self
Chairman or Vice President (Circle one)
Director
Secretary of Assistant Secretary (Circle one)

STATE OF Alabama

COUNTY OF Shelby

I, William C. Veal, a notary public in and for said State, do hereby certify that Nicole Self personally appeared before me, being first duly sworn, declared that she is the Director of T.E.A.R.S (The Emergency Animal Rescue Service), an Alabama corporation, that she executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this 4 day of December



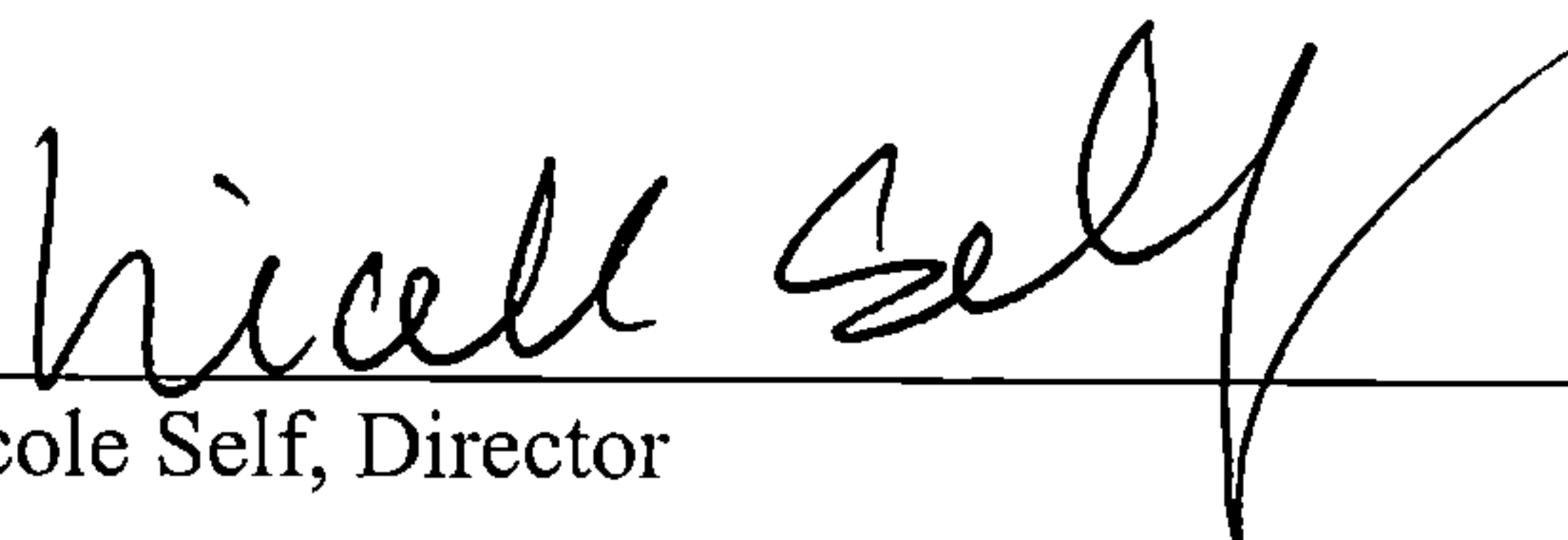
William C. Veal
Signature of Notary Public
My Commission Expires: 9-3-2024

MINUTES OF THE SPECIAL MEETING OF THE AVAILABLE BOARD OF DIRECTORS
OF T.E.A.R.S. (THE EMERGENCY ANMIAL RESCUE SERVICE)


The sole remaining director calls for the vote of any Directors and the sole Director in attendance, being the majority of the active Board at the time of the hearing on this date, voted to dissolve The Emergency Animal Rescue Service, and for reason thereof stated for the corporate record that there were no remaining members and no remaining business to be performed. There are no outstanding debts or remaining assets of the corporation.

BE IT RESOLVED, that the non-profit corporation T.E.A.R.S. is or shall be dissolved forthwith.

Done this 15th day of December, 2020.



Nicole Self, Director


20201204000554930 2/2 \$41.00
Shelby Cnty Judge of Probate, AL
12/04/2020 10:18:40 AM FILED/CERT