

STATE OF ALABAMA

**DOMESTIC NONPROFIT CORPORATION
ARTICLES OF DISSOLUTION**

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).

This form must be typed or laser printed.

1. The name of the corporation as recorded on the Certificate of Formation:

TEARS (THE EMERGENCY ANIMAL RESCUE SERVICE)

2. Alabama Entity ID Number (Format: 000-000): 75 - 635 **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 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.

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

William C. Veal, Attorney at Law
2112 11th Avenue South, Suite 217
Birmingham, Alabama 35205



20201204000554940 1/3 \$166.00
Shelby Cnty Judge of Probate, AL
12/04/2020 10:18:41 AM FILED/CERT

(For County Probate Office Use Only)

(For SOS Office Use Only)

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 12 / 03 / 2020 (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.

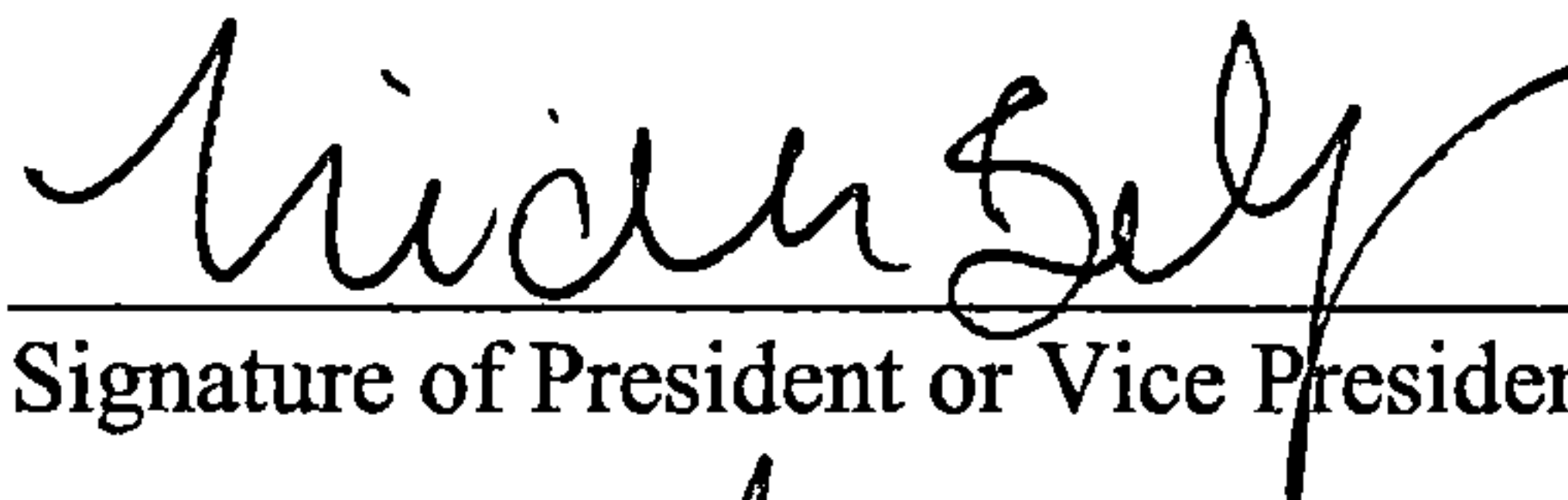
6. The nonprofit corporation certifies that the remaining property and assets of the nonprofit corporation have been transferred, conveyed, or distributed in accordance with the provisions of Title 10A, Alabama Business and Nonprofit Entities Code, Chapter 3.

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.

12/04/2020
Date (MM/DD/YYYY)

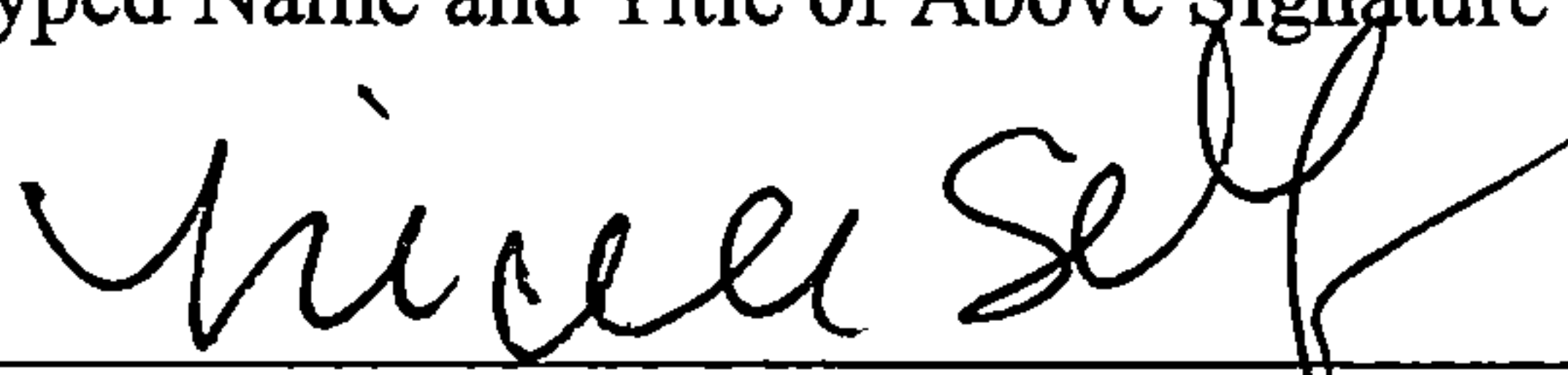
**ALL THREE (3) SIGNATURES
ARE REQUIRED UNDER
10A-3-7.05.**



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

Nicole Self

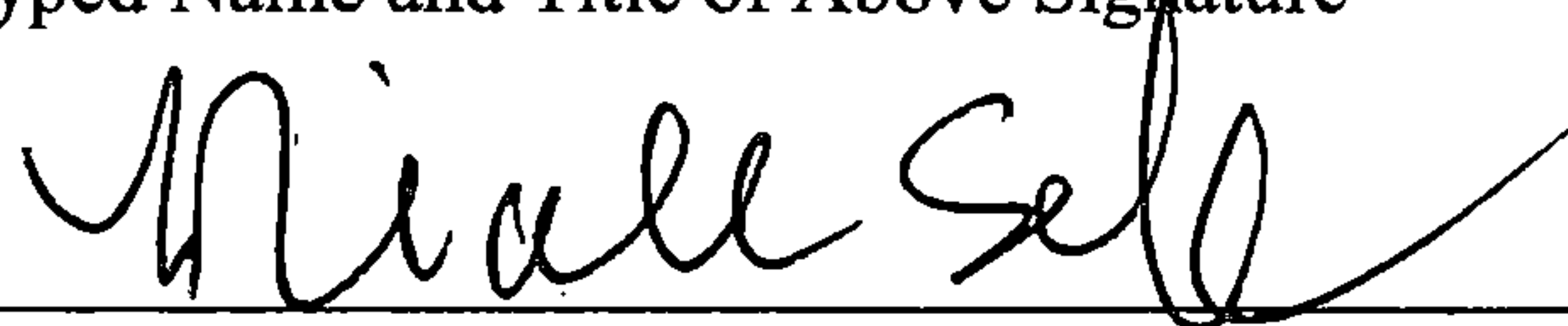
Typed Name and Title of Above Signature



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

Nicole Self

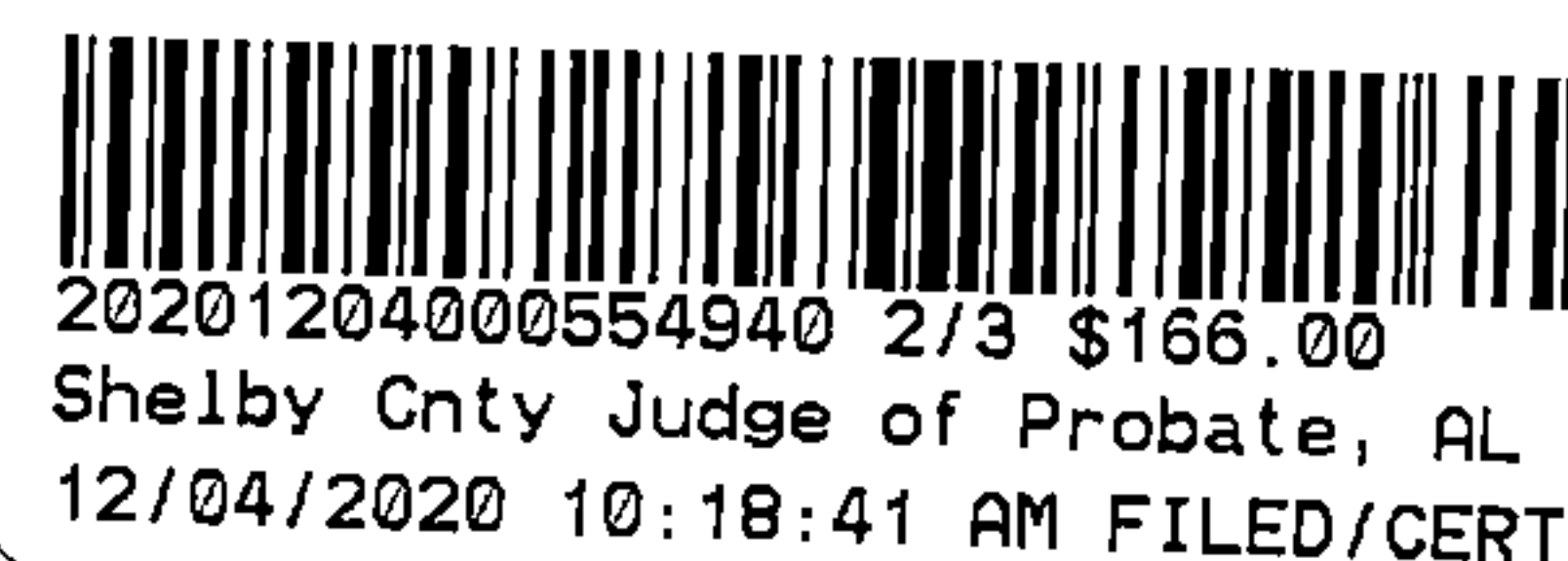
Typed Name and Title of Above Signature



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

Nicole Self SEE ATTACHED

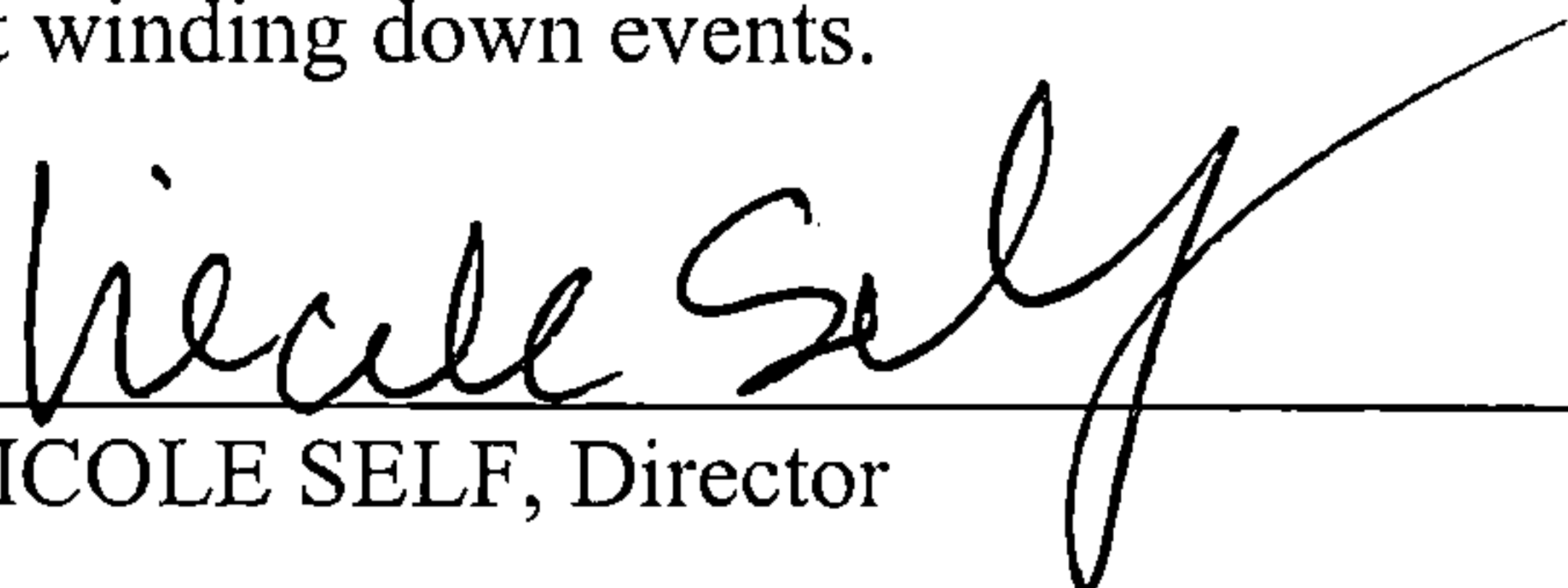
Typed Name and Title of Above Signature



AFFIDAVIT

My name is Nicole Self I am the only remaining officer of The Emergency Animal Rescue Service (TEARS). The original filing occurred on Instrument #1999-18447 in Shelby County, Alabama. The original certificate was amended on December 7, 2009.

Since the filing of the Articles in the Probate Court of Shelby County, Alabama the formation ceased all operations in 2018, except winding down events.

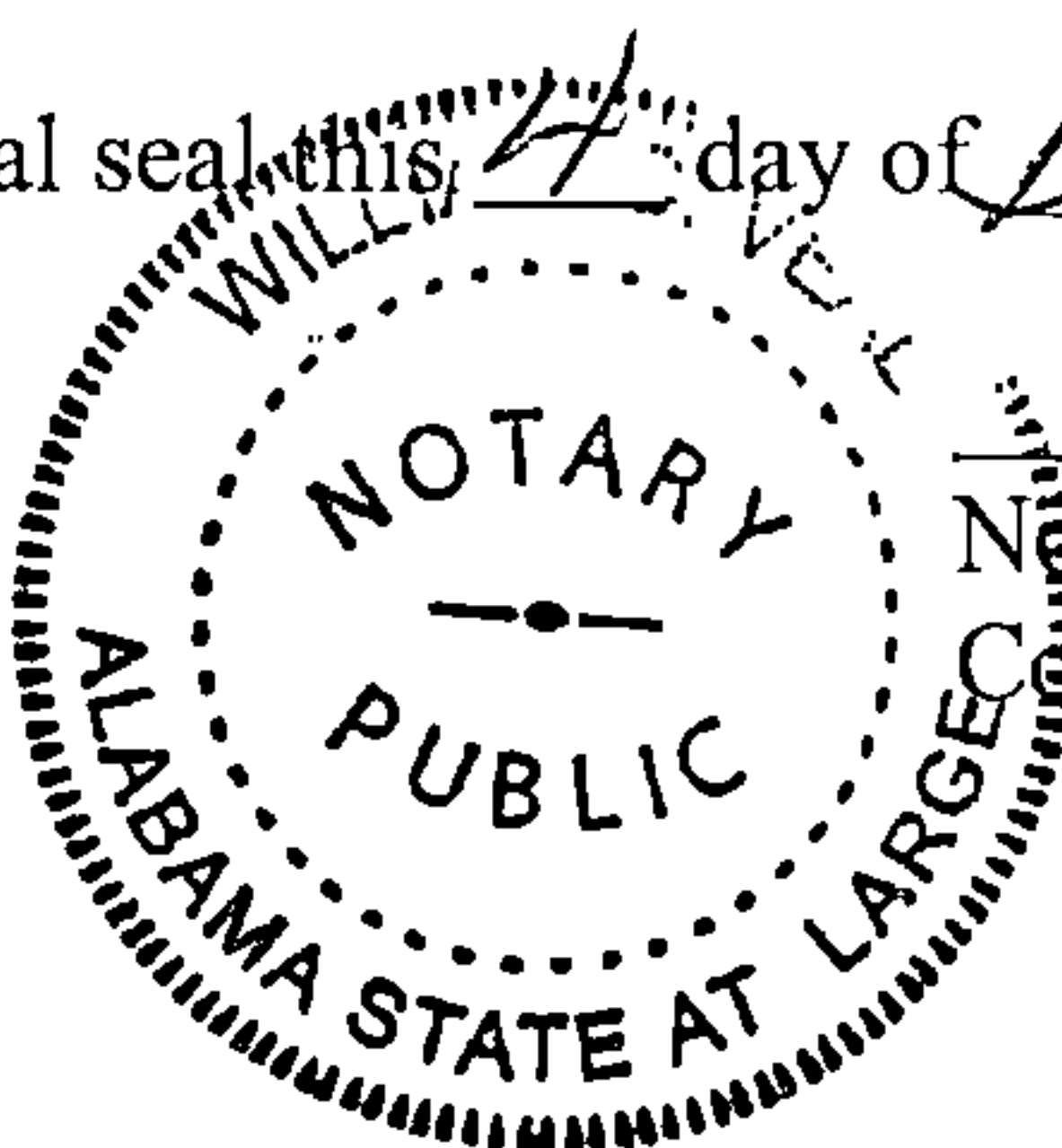


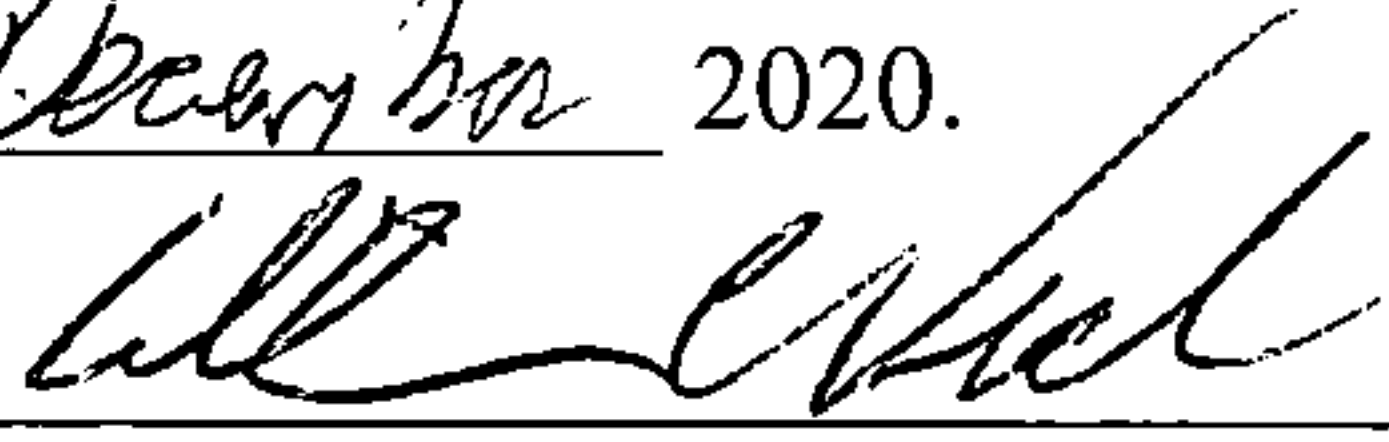
NICOLE SELF, Director

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

Personally appeared before me, the undersigned authority, NICOLE SELF whose name is signed to the foregoing Affidavit, and who is known to me, acknowledges before me on this day that being informed of the contents of the Affidavit she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 4th day of December 2020.





Notary Public
Commission Expires: 9-03-2024


20201204000554940 3/3 \$166.00
Shelby Cnty Judge of Probate, AL
12/04/2020 10:18:41 AM FILED/CERT