

**STATEMENT OF INTENT TO DISSOLVE  
Taft Walley Insurance and Financial Services, Inc.  
BY THE ACT OF THE CORPORATION**

Pursuant to the provisions of Section 10-2A-182 of the Code of Alabama, 1975, as amended, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation by the act of the Corporation:

FIRST: The name of the Corporation is **Taft Walley Insurance and Financial Services, Inc.**

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
-------------	---------------	----------------

*Taft Walley - Deceased*

*Loren Walley, as Administrator of the Estate of Taft Walley, a deceased person*

THIRD: The names and respective addresses of its directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
-------------	----------------

*Taft Walley - Deceased*

FOURTH: The shareholders adopted the following resolution authorizing the dissolution of the corporation:

WHEREAS, at a meeting of the Board of Directors of **Taft Walley Insurance and Financial Services, Inc.**, held of 14 Day of December, 2020, the Board of Directors adopted a resolution recommending that the corporation be dissolved and that the question of dissolution be submitted to the shareholders of the corporation;

WHEREAS, the shareholders of **Taft Walley Insurance and Financial Services,**

**Inc.**, have duly met and considered the advisability of dissolving the corporation;

RESOLVED, that the corporation be dissolved;

RESOLVED FURTHER, that the proper officers of this corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

FIFTH: The number of shares outstanding and entitled to vote on the resolution are **1,000**. The number of shares that voted in favor of the resolution was **1,000**. the number of share that voted against the resolution was 0.

DATED: 12/29/2020

BY: Loren Walley  
**Loren Walley**  
Its President

CERTIFICATE


I, **Loren Walley**, do hereby certify that all of the statements in the foregoing instrument are true and correct, that **Loren Walley** signed the foregoing instrument as President, and I signed the foregoing instrument as Secretary of the Corporation.

Loren Walley  
**Loren Walley**  
as Administrator of the Estate of Taft Walley,  
a deceased person

STATE OF ALABAMA     )  
                                  )  
SHELBY COUNTY         )

I, the undersigned, a Notary Public in said County in said State, do hereby certify that on this

the 29<sup>th</sup> day of December, 2020, **Loren Walley** personally appeared before me and, being by me first duly sworn, declared that they are the President and Secretary of **Taft Walley Insurance and Financial Services, Inc.**, that they signed the foregoing document as the President and secretary of the Corporation, and that the statements contained in the document are true.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires: ~~28 February, 2024~~

MY COMMISSION EXPIRES JANUARY 16, 2024

