

**STATEMENT OF INTENT TO DISSOLVE
COASTAL ALABAMA FARMERS' AND FISHERMEN'S MARKET, INC.**

Pursuant to the provisions of Section 10A-3-7.04 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve:

FIRST: The current name of the corporation is Coastal Alabama Farmers' and Fishermen's Market, Inc. (the "Corporation") and the Alabama Entity ID Number is 000-291-432.

SECOND: The names and addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Ralph Hellmich	President	P.O. Box 750 Foley, AL 36536
J. Wayne Trawick	Vice-President	P.O. Box 750 Foley, AL 36536
Sue Steigerwald	Secretary, Treasurer	P.O. Box 750 Foley, AL 36536

THIRD: The names and addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ralph Hellmich	P.O. Box 750 Foley, AL 36536
J. Wayne Trawick	P.O. Box 750 Foley, AL 36536
Sue Steigerwald	P.O. Box 750 Foley, AL 36536

FOURTH: A resolution to dissolve the Corporation was adopted at a meeting of the members of the Corporation at which a quorum was present and the resolution received at least two-thirds of the votes entitled to be cast by members present or represented by proxy at the meeting.

[Signatures on the Following Page]

Dated this _____ day of _____, 2022.

COASTAL ALABAMA FARMERS'
AND FISHERMEN'S MARKET, INC.

By: Ralph Hellmich
Its: President

By: Sue Steigerwald
Its: Secretary, Treasurer

By: J. Wayne Trawick
Its: Vice-President

This instrument prepared by:
Raymond G. Russell
Adams and Reese LLP
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