

**ARTICLES OF DISSOLUTION
OF
COLFAX VOLUNTEER FIRE DEPARTMENT, INC.**

Pursuant to Section 55A-14-04 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is Colfax Volunteer Fire Department, Inc.
2. The names, titles, and addresses of the officers of the corporation are:

Roger Frazier, President
8619 Bame Road,
Colfax, NC 27235

Sharon Spivey, Vice-President
1998D Beeson Road
Kernersville, NC 27284

Bill Rice, Treasurer
182 Wynbrook Court
Winston Salem, NC 27103

Brad Hendrix, Secretary
610 Lakedale Road
Colfax, NC 27235

3. The names and addresses of the directors of the corporation are:

Roger Frazier, Chairperson
8619 Bame Road,
Colfax, NC 27235

Sharon Spivey, Vice-Chairperson
1998D Beeson Road
Kernersville, NC 27284

Bill Rice, Treasurer
182 Wynbrook Court
Winston Salem, NC 27103

Brad Hendrix, Secretary
610 Lakedale Road
Colfax, NC 27235

Bob Powell, Board Member
251 North Bunker Hill Road
Colfax, NC 27235

Bobby Morris, Board Member
8205 Quail Creek Drive
Colfax NC 27235

Herb Sampson, Board Member
2612 Sandy Ridge Road
Colfax, NC 27235

Steven Gray, Board Member
P. O. Box 85
Colfax, NC 27235

Matt Robinson, Board Member
3510 Atkins Lake Road
Colfax, NC 27235

3. Attached is the plan of dissolution as required by N. C. G. S. Section 55A-14-03.
4. The dissolution of the corporation was authorized, and the Plan of Dissolution and the Articles of Dissolution were approved by the Board of Directors on the _____ day of _____, 2020.
5. Approval of members was required for the dissolution, and at a special meeting of the corporation held on the _____ day of _____, 202__ at which a quorum was present, more than two-thirds of the members of the corporation voted to approve the dissolution, the Plan of Dissolution, and the Articles of Dissolution.
6. Approval of any other person was not required.
7. These Articles will be effective upon July 1, 2023.

This the _____ day of _____, 20_____.

Colfax Volunteer Fire Department, Inc.

President