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ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 10-2A-190 OF THE  
CODE OF ALABAMA

SOUTHERN NANNY SERVICE, INC.  
(corporate name)

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is SOUTHERN NANNY SERVICE, INC.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate on 8 - 17 - 1990 pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgement, order or decree which may be entered against it.

Dated Aug 8, 1990

SOUTHERN NANNY SERVICE, INC.  
(exact corporate name)

By Margaret A. Walter  
(President)

By same  
(Secretary)

STATE OF Alabama

COUNTY OF

I, Norman C. Kircus, a notary public, do hereby certify that on this 8th day of August, 1990, personally appeared before me Margaret A. Walter, who, being by me first duly sworn, declared that he is the PRESIDENT of SOUTHERN NANNY SERVICE, INC. that he executed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

Norman C. Kircus  
Notary Public

My commission expires 2-28-93  
(NOTARIAL SEAL)

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# State of Alabama

SHELBY

## County

CERTIFICATE OF DISSOLUTION

OF

SOUTHERN NANNY SERVICE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of SOUTHERN NANNY SERVICE, INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of SOUTHERN NANNY SERVICE, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 17th day of AUGUST, 19 90.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

90 AUG 17 AM 9:49

JUDGE OF PROBATE

*Thomas A. Howdrey*  
Judge of Probate

Rec 5.00  
Jud 3.00  
8.00

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