

STATE OF ALABAMA  
FOR-PROFIT CORPORATION  
ARTICLES OF DISSOLUTION

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I The name of the corporation. Southern Comfort Adult Day Care Inc.
- Article II The dissolution was authorized on 3-24, 19 95.
- Article III The shareholders approved the dissolution on 3-24, 19 95.
- Article IV The number of shareholders voting for the dissolution 2 and the number of shareholders voting against dissolution 0.
- Article V All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made.

Date: 3-24-95

PATRICIA KITCHENS (PRESIDENT)  
Type or Print Corporate Officer's Name and Title  
Patricia B. [Signature]  
Signature of Officer

Inst # 1995-07666

03/24/1995-07666  
01:26 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE  
001 SNA 30.00