

# 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 \$11 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.

**STEVE HALE, INC.**

**Article II** The dissolution was authorized by unanimous consent of the shareholders on the 5<sup>th</sup> day of March, 2000.

**Article III** The shareholders approved the dissolution by a written consent on the 5<sup>th</sup> day of March, 2000.

**Article IV** The total number of shareholders votes entitled to be cast is one (1). The number of shareholders voting for the dissolution is one (1) and the number of shareholders voting against dissolution is one (1).

**Article V** All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made.

**Date:** March 5, 2000

**STEVE HALE, INC.**

By: 

Inst ~~Steve Hale~~ 08311

**Its President**

03/15/2000-08311  
12:35 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
004 CJ1 30.00

Inst # 2000-08311

STATE OF ALABAMA     )  
                              :  
SHELBY COUNTY        )

**STATEMENT OF INTENT TO DISSOLVE**  
**STEVE HALE, INC.**  
**BY WRITTEN CONSENT OF SHAREHOLDERS**

Pursuant to the provisions of the Code of Alabama, 1975, as last amended, the undersigned Corporation submits the following statement of intent to dissolve the corporation upon the written consent of all of its shareholders:

**FIRST:**     The name of the corporation is **STEVE HALE, INC..**

**SECOND:**   The names and respective addresses of the Officers are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Steve Hale	President	2078 Valleydale Road Hoover, AL   35244
Steve Hale	Secretary/Treasurer	2078 Valleydale Road Hoover, AL   35244

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


<u>Name</u>	<u>Address</u>
Steve Hale	2078 Valleydale Road Hoover, AL   35244

**FOURTH:** The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation.

I, **Steve Hale**, the owner of all of the outstanding shares of capital stock of **Steve Hale, Inc.**, do hereby consent in writing to the dissolution of **Steve Hale, Inc.**


**DATED:** March 5, 2000

**STEVE HALE, INC.**

By:   
Steve Hale  
Its President

**CERTIFICATE**

I, **Steve Hale**, do hereby certify that all of the statements in the foregoing instrument are true and correct, that the Articles of Dissolution of **Steve Hale, Inc.** were adopted by the unanimous written consent of the sole shareholder of the Corporation, and that **Steve Hale** signed the foregoing instrument as President and Secretary/Treasurer.

  
STEVE HALE, Secretary/Treasurer

STATE OF ALABAMA    )

SHELBY COUNTY        )

I, the undersigned, a Notary Public in and for said State and County, hereby certify that Steve Hale, who is named as President and Secretary/Treasurer of Steve Hale, Inc., a corporation, are signed to the foregoing Articles of Dissolution, and who are known to me, acknowledged before me on this day, that being informed of the contents of the Articles of Dissolution, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

GIVEN under my hand and seal this 5<sup>th</sup> day of March, 2000.

{SEAL}

NOTARY PUBLIC

Inst # 2000-08311

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004 C31 30.00