

## ARTICLES OF DISSOLUTION

Pursuant to the provisions of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution:

The name of the corporation is Home Medical Mart, Inc.

A statement of intent to dissolve by written consent was filed with the Secretary of State on May \_\_\_\_\_\_, 2002.

All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision made therefor.

All remaining property and assets of the corporation have distributed among the stockholders, in accordance with their respective rights and interests.

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending suit.

Signature of officer

Date

## STATEMENT OF INTENT TO DISSOLVE BY WRITTEN CONSENT OF SHAREHOLDERS

Pursuant to the provisions of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve upon the written consent of the holders of record of all of its outstanding shares:

The name of the corporation is Home Medical Mart, Inc.

The name and address of its officer is:

Mr. B. Craig Jackson 728 Captain Morton Drive Brierfield, Alabama 35035

The name and address of its director is:

Mr. B. Craig Jackson 728 Captain Morton Drive Brierfield, Alabama 35035

The attached consent to the dissolution of the corporation has been signed by the shareholder of the corporation or signed in his name by his duly authorized attorney.

Signature of officer

Date

## RESOLUTION OF STOCKHOLDERS CONSENTING TO DISSOLUTION OF CORPORATION, DIRECTING OFFICERS TO FILE NECESSARY PAPERS, AND EMPOWERING DIRECTORS TO WIND UP AFFAIRS

RESOLVED, That Home Medical Mart, Inc. surrender its charter to the State of Alabama and that it cease to be and exist as a corporation, and

RESOLVED, That B. Craig Jackson, its President, is hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the Secretary of State of the State of Alabama with the County Clerk of the County of Shelby, and

RESOLVED, That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all things necessary to carry into effect the foregoing resolution.

Director

## Shareholder Consent to Dissolve

I, B. Craig Jackson, as sole shareholder of Home Medical Mart, Inc., and Alabama Corporation, do hereby grant consent to dissolve Home Medical Mart, Inc.

Shareholder

Date