



20050309000106780 1/3 \$30.00
Shelby Cnty Judge of Probate, AL
03/09/2005 09:09:55AM FILED/CERT

STATE OF ALABAMA

**DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION**

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:
 WHATEVER CONSIGNMENT, INC.

Article II The dissolution was authorized on 28 February, 2005.

Article III The total number of shareholder votes entitled to be cast is one. The number of shareholder votes for the dissolution was one and the number of shareholder votes against the dissolution was zero.

28 February 2005

Ronald E Meyer, Jr
148 Grande Club Dr
Maylene, Al 35114

Ronald E Meyer, Jr Owner



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RESOLUTION OF THE DIRECTORS

OF

WHATEVER CONSIGNMENT INC

Pursuant to Notice or Waiver of Notice, at a regular or special meeting of the Directors of WHATEVER CONSIGNMENT, INC, an Alabama corporation, upon motion duly make and seconded, the following resolution was adopted by a majority of the Directors present in person entitled to vote thereon:

RESOLVED by the Directors of the Corporation as follows:

WHATEVER CONSIGNMENT, INC approved to Dissolve Corporation heretofore adopted by the Board of Directors.

Dated this the 28 Day of February, 2005

Ronald E Meyer, Jr
Director

Attest:

Ronald E Meyer, Jr
Secretary



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WRITTEN CONSENT OF THE STOCKHOLDERS

OF

WHATEVER CONSIGNMENT, INC

The undersigned, being all the shareholders of WHATEVER CONSIGNMENT INC, an Alabama corporation, hereby consent to the dissolution of the corporation.

Dated this the 28 day of February, 2005.

Ronald E Meyer, Jr
Shareholder