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Shelby Cnty Judge of Probate, AL  
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# STATE OF ALABAMA

## DOMESTIC FOR PROFIT CORPORATION ARTICLES OF DISSOLUTION

File original and two copies with the Judge of Probate in the County where the original Articles of Incorporation were filed. Attach Secretary of State fee (\$10) and Judge of Probate Fee (\$6).

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 is Clayton & Devine, Inc.
- Article II* The dissolution was authorized on November 14, 2006.
- Article III* The total number of shareholder votes entitled to be cast is two. The number of shareholder votes for the dissolution was two and the number of shareholder votes against the dissolution was zero.
- Article IV* The dissolution was authorized by written consent of all shareholders and effective on the date indicated below.

12-6-06  
Date

David Clayton

David Clayton  
Signature of David Clayton

12-6-06  
Date

Robert Devine

Robert Devine  
Signature of Robert Devine

THIS FORM PREPARED BY:  
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