

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

20100304000063830 1/1 \$30.00
Shelby Cnty Judge of Probate, AL
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INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. 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:
Kleen Kote Inc
- Article II** The dissolution was authorized on MARCH 1st, 20 10.
- 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 NONE.
- Article IV** If voting by groups, the information required by **Article III** above must be separately provided for each group entitled to vote.
- Article V** If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements in **Articles III & IV** above when a copy of such signed consent is attached.

March 4th 2010
Date

BETTY Cushing
Printed Name and Business Address of Person Preparing this Document:

Kleen Kote Inc
560 Mountain View Dr
Wilsonville, AL 35186

PAULA T. Stutzville
Type or Print Corporate Officer's Name and Title
Paula T. Stutzville President
Signature of Officer