20110222000060760 1/2 \$156.00 Shalby Caty ludge of Dagle 4

20110222000060760 1/2 \$156.00 Shelby Cnty Judge of Probate, AL 02/22/2011 03:53:21 PM FILED/CERT

STATE OF ALABAMA

DOMESTIC 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 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: Alabama Endodontics, P.C.
Article II	The dissolution was authorized on <u>December 31</u> , 20_10
Article III	The total number of shareholder votes entitled to be cast is 100. The number of shareholder votes for the dissolution was 100 and the number of shareholder votes against the dissolution was
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 <i>Articles III & IV</i> above when a copy of such signed consent is attached.
/J/ Date	31/10
Pri Po Po	Chris A. Jebeles, President Type or Print Corporate Officer's Name and Title Sox 100, 43 N Kringle Place This A. Jebeles, President Type or Print Corporate Officer's Name and Title Signature of Officer Signature of Officer Type or Print Corporate Officer's Name and Title

20110222000060760 2/2 \$156.00 Shelby Cnty Judge of Probate, AL 02/22/2011 03:53:21 PM FILED/CERT

CORPORATE RESOLUTION

I, Chris A. Jebeles, President of Alabama Endodontics, P.C., a corporation duly organized and existing under the laws of Alabama hereby certify that on the 31st day of December, 2010, a meeting of the Board of Directors of this Corporation was duly and regularly convened to which a quorum for the transaction of business was present and acting. During said meeting the following resolution was duly and regularly adopted and is still in full force and effect, and appears as follows in the minutes of the meeting:

BE IT RESOLVED that Alabama Endodontics, P.C. is hereby dissolved.

BE IT FURTHER RESOLVED that Alabama Endodontics shall commence to file its notice of dissolution with the Secretary of State and all other applicable regulatory authorities.

I further certify that there is no provision in the bylaws of said Company limited the power of the Board of Directors to pass the foregoing resolutions and that the same is in conformity with the provisions of its bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand this 31st day of December, 2010.

Alabama Endollontics, P.C.

(Corporate Seal)

By: Chris A. Jebeles