

**ARTICLES OF DISSOLUTION OF
MONTZ & ASSOCIATES, INC.,
AN ALABAMA CORPORATION**



20121018000400200 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
10/18/2012 09:01:18 AM FILED/CERT

To: Honorable Patricia Yeager Fuhrmeister, Judge of Probate of Shelby County, Alabama.

Pursuant to Code of Alabama, 1975, § 10A-2-14.03 and 10A-1-0.11, the undersigned being a majority of the incorporators of Montz & Associates, Inc., an Alabama corporation, adopt the following Articles of Dissolution:

1. The name of the corporation is Montz & Associates, Inc.;
2. The corporation was incorporated on the August 1, 2006, in Shelby County, Alabama;
3. The Alabama Entity ID is 248-517.
4. The date of dissolution was authorized on 10/17/2012, October 17, 2012.
5. The dissolution was unanimously approved by the shareholders.
6. The number of votes entitled to be cast on the proposal to dissolve was 100. The total number of votes cast for dissolution was 100, and the total of votes cast against dissolution was 0. The total number of undisputed votes cast for dissolution was 100 which was a sufficient number of votes to approve dissolution.
7. The dissolution was approved by written consent of all shareholders under Section 10A-2-14.02(f) and a copy of the written consent signed by all shareholders of the corporation is attached and made part of this Articles of Dissolution document.

DATED this 17th day of October, 2012.


Chris Montz, President


Chris Montz, Director

ATTEST:

By: 
Chris Montz, Secretary

Prepared by:
Paul Ricky Kornis
Kornis & Associates, PC
4000 Eagle Pointe Corp. Drive
Birmingham, Al. 35242
(205) 314-5704

**CONSENT BY SHAREHOLDERS
TO DISSOLVE MONTZ & ASSOCIATES, INC.
AN ALABAMA CORPORATION**

WHEREAS, Montz & Associates, Inc., an Alabama corporation, was incorporated in Shelby County, Alabama, on to-wit, the 17th^{day} of October 2012; and

WHEREAS, we the undersigned shareholders, holding all of the outstanding shares of record of said corporation, deem it advisable to and in the best interest of the corporation and its shareholders to wind up its affairs and to voluntarily dissolve, pursuant to the Code of Alabama, 1975, § 10-2A-181.

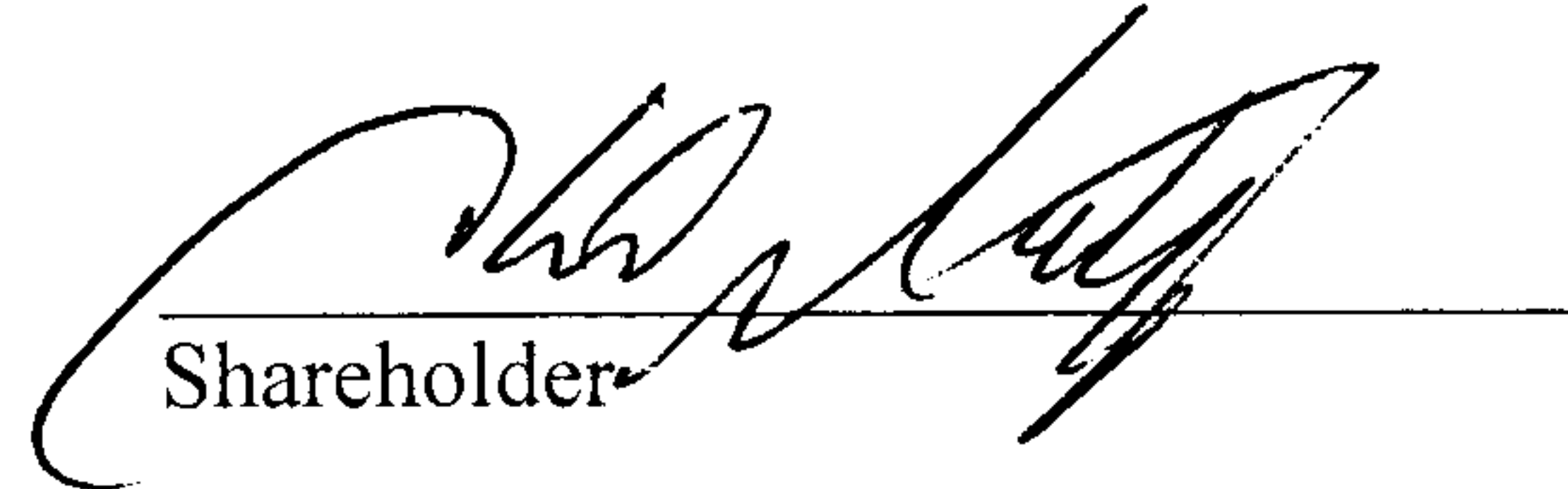
NOW THEREFORE, the undersigned, each holding of record the number of shares hereinbelow indicated after his name, constituting all the shareholders of this corporation, do hereby elect to wind up the affairs of this corporation, and to voluntarily dissolve it, and do hereby consent to the winding up of this corporation and to the voluntary dissolution on a date to be set by the officers and directors of this corporation to take such further action as may be necessary or proper to wind up the affairs of this corporation and to dissolve it.

The corporation has 100 shares issued as outstanding on this date, all of which voted for and consented to said dissolution, as shown below:

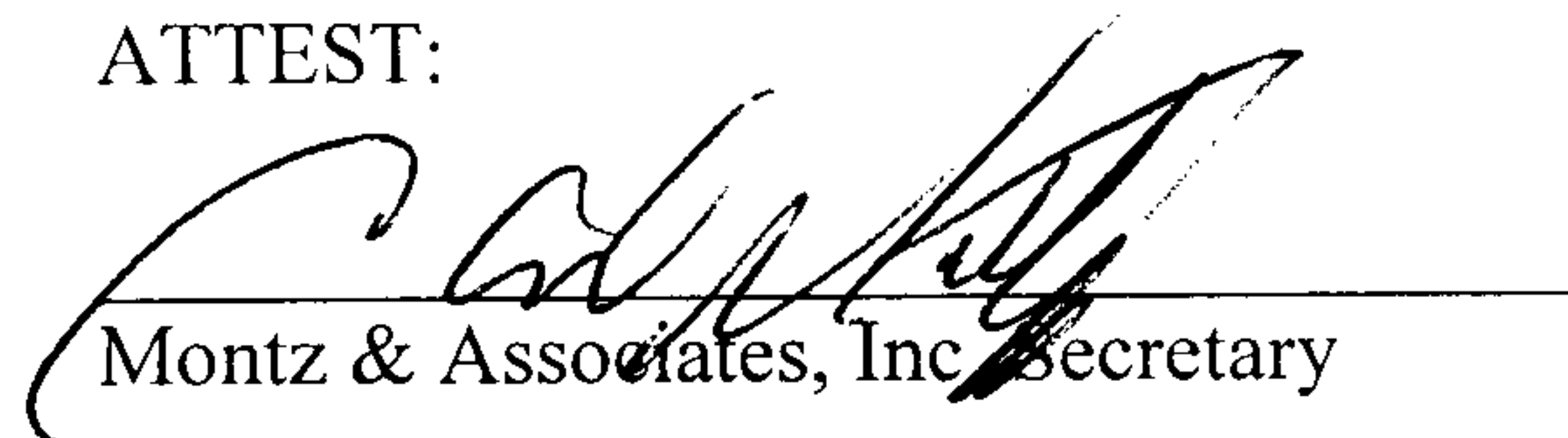
<u>Name of Shareholder</u>	<u>Number of Shares</u>
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Chris Montz	100
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10/18/12
Date


Shareholder

ATTEST:


Montz & Associates, Inc Secretary


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