

ARTICLES OF DISSOLUTION

OF

Shelby Wireless & Travel, Inc.


Pursuant to Section 10-2A-190 of the Code of Alabama, 1975, as amended, the undersigned Corporation adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST: The name of the corporation is **Shelby Wireless & Travel, Inc.**
- SECOND: The dissolution was authorized on 05 December, 2012.
- THIRD: 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 0.
- FOURTH: All debts, obligations, and liabilities of the Corporation have been paid and discharged, or adequate provision has been made for their payment.
- FIFTH: All remaining property and assets of the Corporation have been distributed to the shareholders according to their respective rights and interests.
- FIFTH: There are no actions pending against the Corporation.

DATED: 12/10/12.

Shelby Wireless & Travel, Inc.

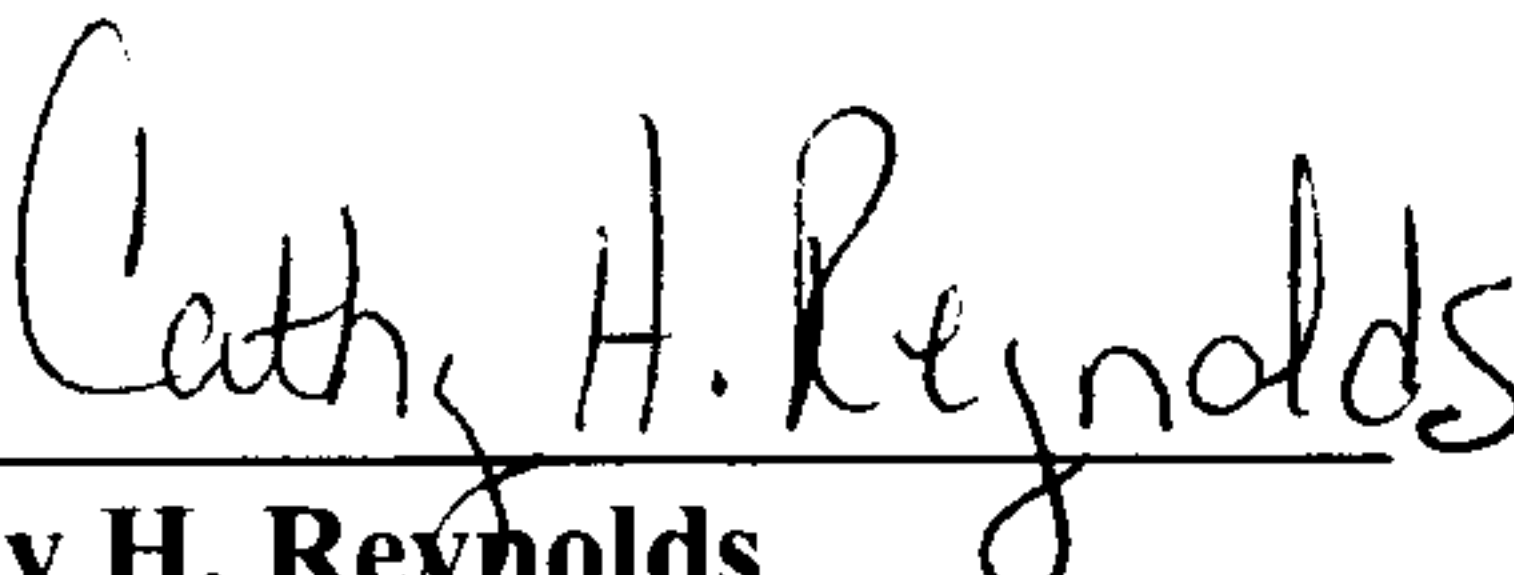
BY: Cathy H. Reynolds
Cathy H. Reynolds
Its President


20121211000473490 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
12/11/2012 09:05:10 AM FILED/CERT

BY: Harrell Reynolds
Harrell Reynolds
Its Secretary

CERTIFICATE

I, **Cathy H. Reynolds**, do hereby certify that all of the statements in the foregoing instrument are true and correct, that **Cathy H. Reynolds** signed the foregoing instrument as President, and I signed the foregoing instrument as Secretary of the Corporation.


Cathy H. Reynolds

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in said County in said State, do hereby certify that on this the 12 day of DEC., ~~2008~~²⁰¹², **Cathy H. Reynolds** personally appeared before me and, being by me first duly sworn, declared that they are the President and Secretary of **Shelby Wireless & Travel, Inc.**, that they signed the foregoing document as the President and secretary of the Corporation, and that the statements contained in the document are true.


NOTARY PUBLIC

My Commission Expires: ~~25 March, 2012~~

09 March, 2016



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