

**STATEMENT OF CANCELLATION OF REACQUIRED SHARES OF STOCK
OF
M.A.S.H., INC.**

TO THE HONORABLE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA:

M.A.S.H., Inc., a corporation organized and existing under the laws of the State of Alabama, (hereinafter referred to as the "Corporation"), by and through the undersigned duly authorized officer, does hereby adopt this Statement of Cancellation pursuant to Section 10A-2-6.32 of the Alabama Business Corporation Law, certifying to and setting forth the following information:


1. NAME OF THE CORPORATION. The name of the Corporation making this Statement of Cancellation is M.A.S.H., Inc.
2. NUMBER OF REACQUIRED SHARES CANCELLED BY RESOLUTION. The number of reacquired shares canceled by resolutions duly adopted by the Board of Directors of the Corporation on September 1, 2013, is 1,050 shares of common stock of the Corporation, par value \$1.00 per share.
3. AGGREGATE NUMBER OF ISSUED SHARES. After giving effect to such cancellation, the aggregate number of issued shares of the capital stock of the Corporation is 5,284 shares of common stock of the Corporation, par value \$1.00 per share.

IN WITNESS WHEREOF, this Statement of Cancellation has been executed by the Corporation this the 1 day of September, 2013.

M.A.S.H., Inc.

By: _____


Gregory L. Horn, D.M.D.
Its President


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Shelby Cnty Judge of Probate, AL
10/17/2013 12:05:01 PM FILED/CERT

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