ARTICLES OF DISSOLUTION OF EAST SHELBY MEDICAL RESCUE INC.

Pursuant to § 10A-3-7.05, 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 East Shelby Medical Rescue Inc.

SECOND: A Statement of Intent to Dissolve the Corporation has been filed on the Hernells day of ________, 2015.

THIRD: All debts, obligations, and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: No plan of distribution was adopted by the Corporation.

FIFTH: All remaining property and assets of the Corporation have been transferred, conveyed or distributed in accordance with the provisions of the Articles of Incorporation and § 10A-3-7.02, Code of Alabama 1975, as amended.

SIXTH: There are no suits pending against the Corporation in any court.

Executed the **18** day of **Mn**/, 2015.

East Shelby Medical Rescue Inc.

by Michael Amile as its Secretary

as its President

CERTIFICATE

I, David W. Smiley, member, director, and President of East Shelby Medical Rescue Inc., do hereby certify that all of the statements in the foregoing instrument are true and correct, and that I signed the foregoing instrument as President of the Corporation.

David W. Smiley, member, director, and

President

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STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned, a Notary Public, do hereby certify that on this day of worn, declared that he is a member, director, and President of East Shelby Medical Rescue Inc., that he signed the foregoing document as the President of the Corporation, and that the statements contained in the document are true.

My commission expi

JOY RENE MARLER
My Commission Expires
September 2, 2018

Notary Public

This instrument was prepared by William R. Justice, whose address is P. O. Box 587, Columbiana, AL 35051.

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