

STATE OF ALABAMA

**DOMESTIC BUSINESS CORPORATION
ARTICLES OF DISSOLUTION**

PURPOSE: In order to dissolve a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-9.11 and 10A-2-14.03 of the Code of Alabama 1975 these Articles of Dissolution and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. The information required in this form is required by Title 10A.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fees along with a certified copy of the Articles of Dissolution to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your dissolution will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



20180112000013500 1/4 \$159.00
Shelby Cnty Judge of Probate, AL
01/12/2018 10:53:32 AM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation as recorded on the Certificate of Formation:

John A. McBrayer Attorney at Law, Inc.

2. Alabama Entity ID Number (Format: 000-000): 247 - 783 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the Entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity -- this verification step is strongly recommended.

This form was prepared by: (type name and full address)

John A. McBrayer 54 Deferriet Court Fairhope, AL 36532

(For SOS Office Use Only)

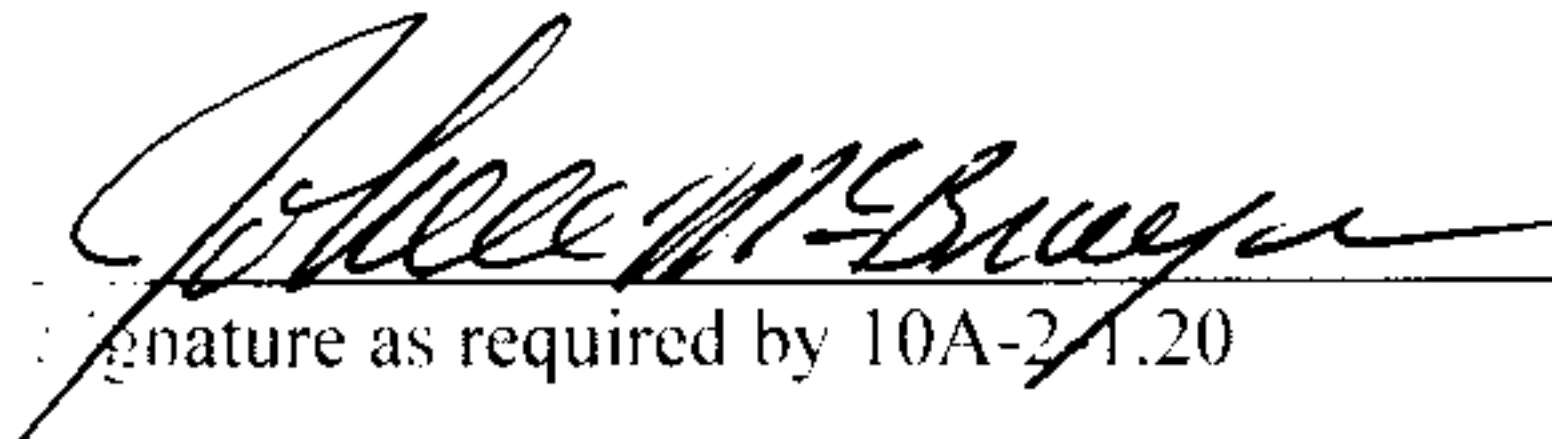
DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION

3. The date the dissolution was authorized: 12 / 19 / 2017 (format MM/DD/YYYY)

Item 4, 5, or 6 MUST be checked/completed with any appropriate attachments.

4. ☐ The dissolution was approved by the shareholders. The number of votes entitled to be cast on the proposal to dissolve was _____ (this information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for dissolution was _____ and the total number of votes cast against dissolution was _____.
- b. The total number of undisputed votes cast for dissolution was _____ which was a sufficient number of votes to approve dissolution.
5. ☐ Dissolution by voting groups was required, the information required in item 4 above is provided for each voting group and is attached to and made part of this Articles of Dissolution document.
6. ☒ The dissolution was approved by written consent of all shareholders under Section 10A-2-14.02(f) and a copy of the written consent or consents signed by all the shareholders of the corporation is attached to and made part of this Articles of Dissolution document.
7. The Articles of Dissolution are effective on the date the document is recorded in the Office of the Judge of Probate. The corporation may file a Revocation of Dissolution with the Office of the Judge of Probate within 120 days of the effective date. After the 120 days for Revocation lapse, a corporation cannot revoke or reinstate it must be filed as a new Certificate of Formation.

12 / 19 / 2017
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

John A. McBrayer
Typed Name of Above Signature

President
Typed Title/Capacity to Sign under 10A-2-1.20



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**STATEMENT OF INTENT TO DISSOLVE
JOHN A. McBRAYER ATTORNEY AT LAW, INC.,**

This Statement of Intent to Dissolve **JOHN A. McBRAYER ATTORNEY AT LAW, INC.**, hereinafter, the Corporation, an Alabama Corporation is filed pursuant to the Code of Alabama, 1975 section 10-2A-181 and 10-2A-183.

The Officers of the Corporation and their Addresses are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	John A. McBrayer	54 Deferriet Court Fairhope, AL 36532
Secretary/Treasurer	John A. McBrayer	54 Deferriet Court Fairhope, AL 36532

The names and addresses of the Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
John A. McBrayer	54 Deferriet Court Fairhope, AL 36532

Attached hereto and incorporated herein by reference is a true and correct copy of the consent of all the shareholders to dissolve the corporation.

The corporation will dissolve and cease operating on the 18 day of December 2017.

WITNESS, the signature of JOHN A. McBrayer, president and secretary/treasurer of the Corporation on this the 26 day of Nov, 2017.

JOHN A. McBRAYER ATTORNEY AT LAW, INC.,
An Alabama Corporation


By *John A. McBrayer*
Its President

ATTEST

By: *John A. McBrayer*

Its Secretary/Treasurer

Prepared by:
John A. McBrayer
54 Deferriet Court
Fairhope, AL 36532

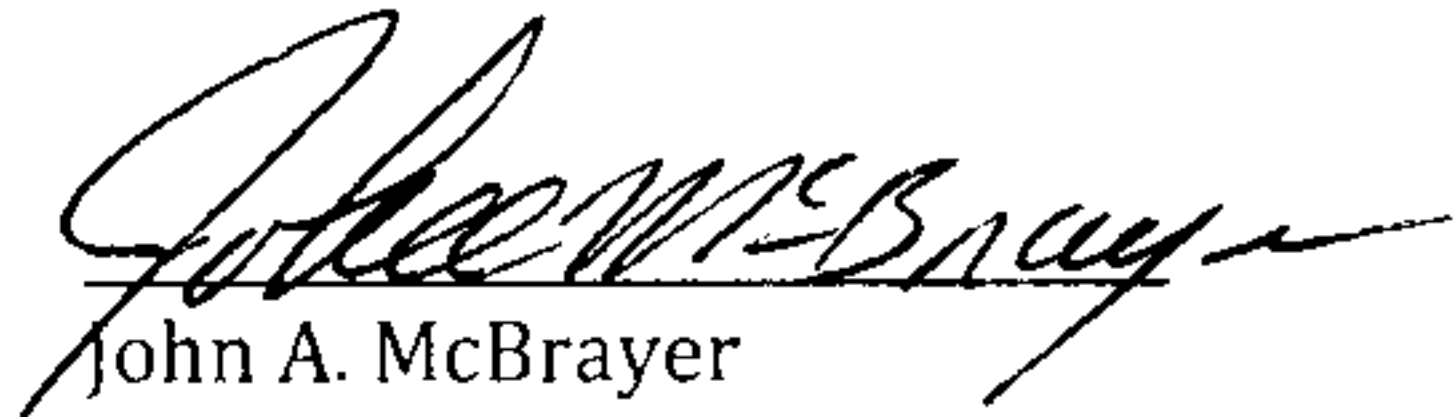

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**MINUTES OF SPECIAL MEETING OF STOCKHOLDERS OF
JOHN A. McBRAYER ATTORNEY AT LAW, INC.,
AN ALABAMA CORPORATION**


John A. McBrayer, as Chairperson of Board of Directors and sole stockholder of **JOHN A. McBRAYER ATTORNEY AT LAW, INC.**, hereinafter the Corporation, an Alabama Corporation an Alabama corporation, called the meeting to order and suggested that it is in the best interests of the Corporation and its shareholders that the business of the Corporation be wound up and said corporation be dissolved. After discussion the stockholder voted unanimously adopting the following resolution:

Be it resolved that upon the recommendation of the Board of Directors the stockholders of the Corporation having waived notice, unanimously approved the recommendation to wind up the affairs of the Corporation and dissolve same.

IN WITNESS WHEREOF, John A. McBrayer, as sole shareholder, executes this Waiver of Notice and Resolution to Dissolve the Corporation on this the 26 day of November 2017.


John A. McBrayer
54 Deferriet Court
Fairhope, AL 36532

ATTEST:



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