


**ARTICLES OF DISSOLUTION
OF
JADE MINDS, INC.**

Pursuant to the provisions of Code of Alabama 1975, section 10A-2-14.03, the undersigned President of (the "Corporation") submits for filing with the Probate Judge of Shelby County, Alabama, the following Articles of Dissolution.

1. ***Corporate Name.*** The name of the Corporation is **JADE MINDS, INC.**
2. ***Date Dissolution Authorized.*** The dissolution of the Corporation was authorized on the 14th day of December, 2018.
3. ***Approval by Shareholders.***
 - i) ***Number of Shares Entitled to Vote.*** The number of shares of the Corporation entitled to be cast on the proposal to dissolve was One-Hundred (100).
 - ii) ***Number of Shares Cast For and Against Dissolution.*** The number of shares cast for dissolution was One-Hundred (100). No shares were cast against dissolution. The dissolution was approved by unanimous consent of all shareholders pursuant to Code of Alabama 1975 Section 10A-2-14.02(f).
4. ***Effective Date.*** The dissolution of the Corporation shall be effective as of the date of filing of the Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its duly authorized officer on this the 14th day of December, 2018.

By: *Diane Elam*
Diane Elam, President


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Shelby Cnty Judge of Probate, AL
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