

STATE OF ALABAMA)
COUNTY OF SHELBY)

**ARTICLES OF DISSOLUTION
OF
CREEKSID CONSULTING, INC.**

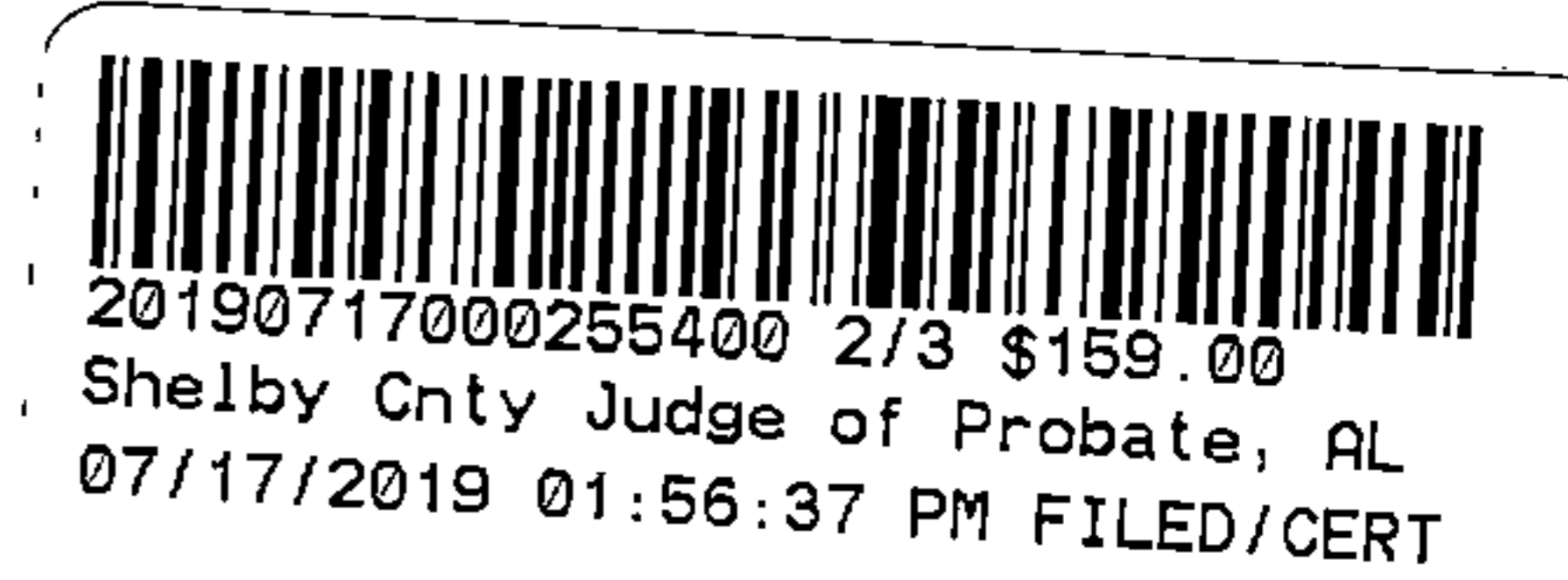
Pursuant to the provisions of Section 10A-2-14.03 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- FIRST:** The name of the corporation is **CREEKSID CONSULTING, INC.**
- SECOND:** Articles of Incorporation were filed on April 21, 1998.
- THIRD:** Dissolution of the corporation was authorized by vote of the Shareholders on the **1st** day of **July, 2019**.
- FOURTH:** Two Shareholders owning a total of One Thousand (1000) shares outstanding was entitled to vote. All shares voted in favor of the Dissolution.

Dated this the 10th day of July, 2019.

CREEKSID CONSULTING, INC.

By: Jennifer L Greer
Jennifer L Greer
Its President



ADOPTION OF A PLAN OF DISSOLUTION
BY UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS OF
CREEKSIDE CONSULTING, INC.

~~THE~~ **UNDERSIGNED**, being all of the shareholders of **CREEKSIDE CONSULTING, INC.**, do hereby give written consent to the following plan of dissolution:

RESOLVED: That the corporation hereby adopts a plan of complete liquidation pursuant to and in accordance with Section 331 of the Internal Revenue Code of 1986, as amended.

RESOLVED: That in accordance with such plan of complete liquidation, the officers are hereby authorized and directed to see that the following steps are undertaken:

1. That the corporation shall file Articles of Dissolution with the Probate Judge and Secretary of State of Alabama legally terminating the corporation's existence.
2. That as soon as practicable the corporation shall make a partial liquidating distribution to the shareholders in an amount determined to be prudent considering the remaining obligations and anticipated liquidation expenses of the corporation.
3. That the corporation shall proceed to collect all accounts and to settle any outstanding claims.
4. That thereafter, as soon as practicable, the corporation shall distribute all assets, subject to any unpaid liabilities, to the shareholder in redemption and cancellation of all the outstanding capital stock of the

corporation.

5. The corporation shall file all other forms and documents as required by the Internal Revenue Service and the State of Alabama, including income tax returns, as soon as possible after distribution of the corporate assets.

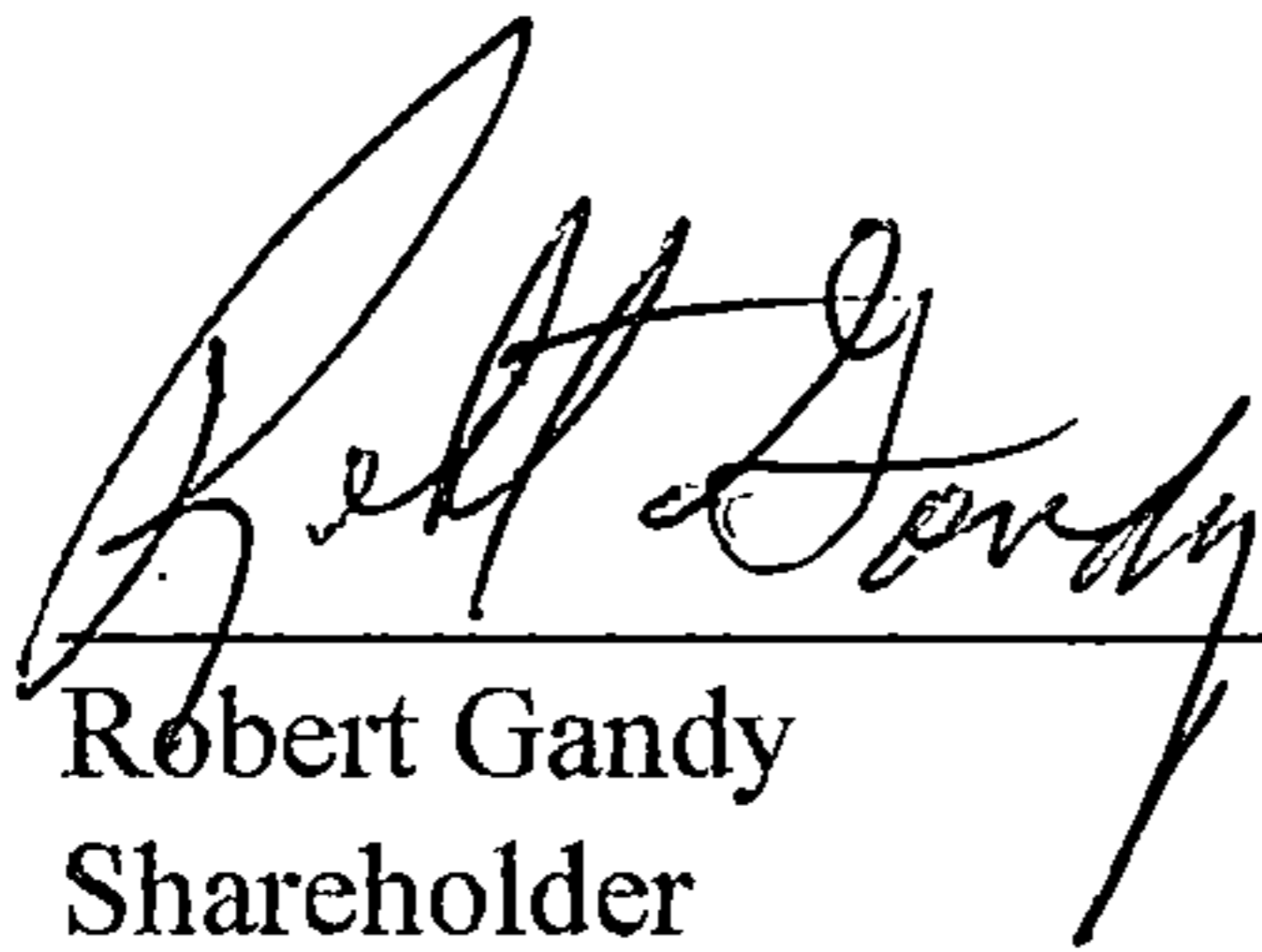
RESOLVED: That the officers are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the corporation in accordance with the expressed intent of the shareholder under this plan.


Dated this the 1st day of July, 2019.



20190717000255400 3/3 \$159.00
Shelby Cnty Judge of Probate, AL
07/17/2019 01:56:37 PM FILED/CERT

CREEKSIDE CONSULTING, INC.


Robert Gandy
Shareholder


Jennifer Greer
Shareholder