


STATE OF ALABAMA

**DOMESTIC BUSINESS CORPORATION
ARTICLES OF DISSOLUTION**


20191121000434430 1/4 \$166.00
Shelby Cnty Judge of Probate, AL
11/21/2019 02:09:08 PM FILED/CERT

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.

(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:

The ACER Company Inc.

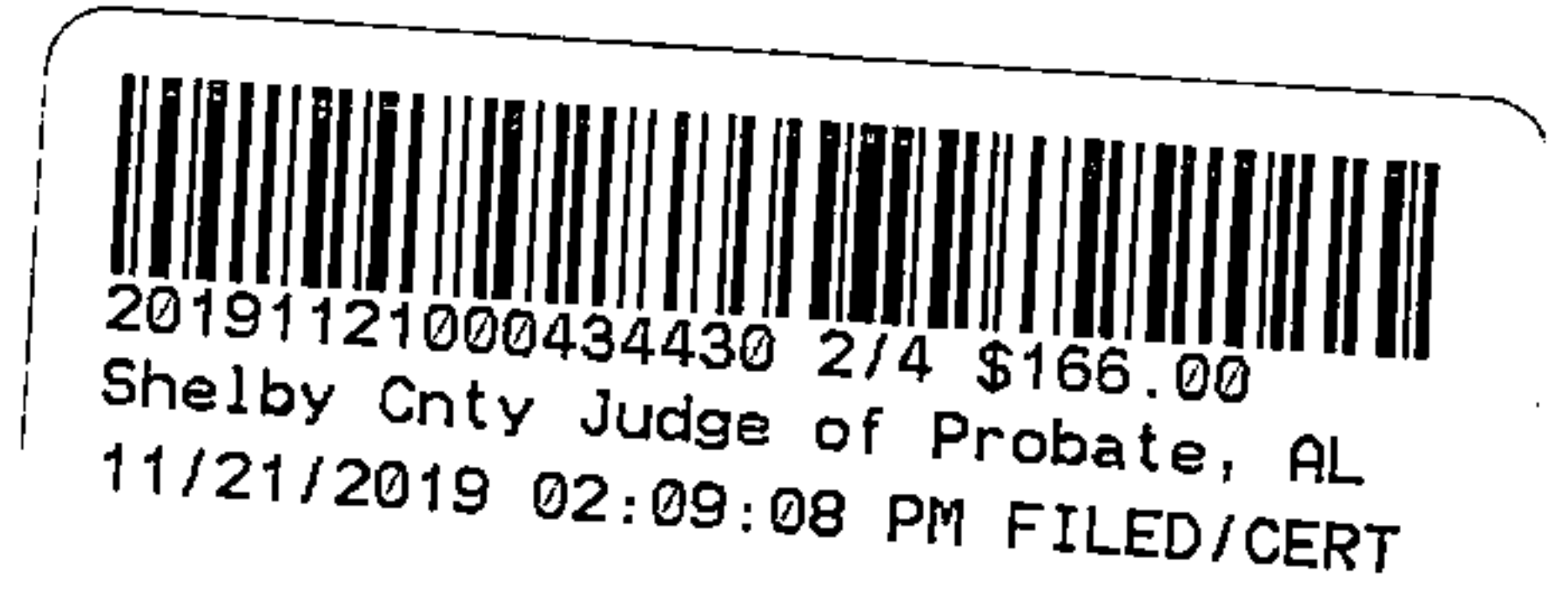
2. Alabama Entity ID Number (Format: 000-000): 173 - 861 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity 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.

(For SOS Office Use Only)

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

Roger D. Rader
3516 Cheshire Drive
Birmingham, AL 35242

DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION

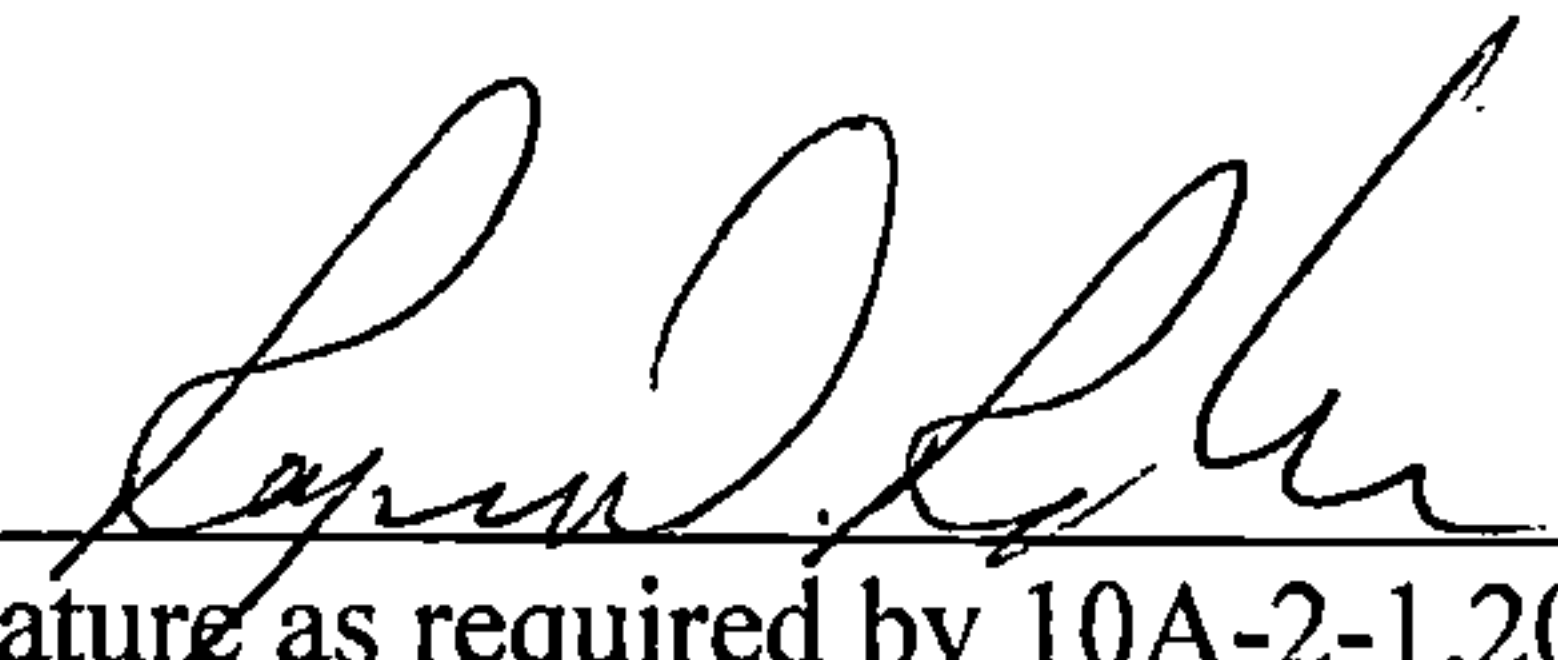


3. The date the dissolution was authorized: 11 / 14 / 2019 (format MM/DD/YYYY)

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 1 (this information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for dissolution was 1 and the total number of votes cast against dissolution was 0.
- 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.

11 / 14 / 2019
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

Roger D. Rader
Typed Name of Above Signature

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

WAIVER OF NOTICE OF SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
THE ACER COMPANY, INC.

WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

WE do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting : 3516 Cheshire Drive, Birmingham, AL

Date of Meeting : November 13, 2019

Time of Meeting : 9:00 AM

Purpose of Meeting : To approve the dissolution of the corporation.

Dated: 11/14/2019

[Signature]
Director

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
THE ACER COMPANY INC.

A special meeting of the Board of Directors of the ACER Company Inc. was held on the date, time and at the place set forth in the written waiver of notice signed by the President, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and a plan to dissolve the corporation was presented. After discussion, upon a motion duly made, seconded and carried, it was

RESOLVED, that the Plan to dissolve the corporation is hereby approved and adopted by this Board of Directors and it is further,

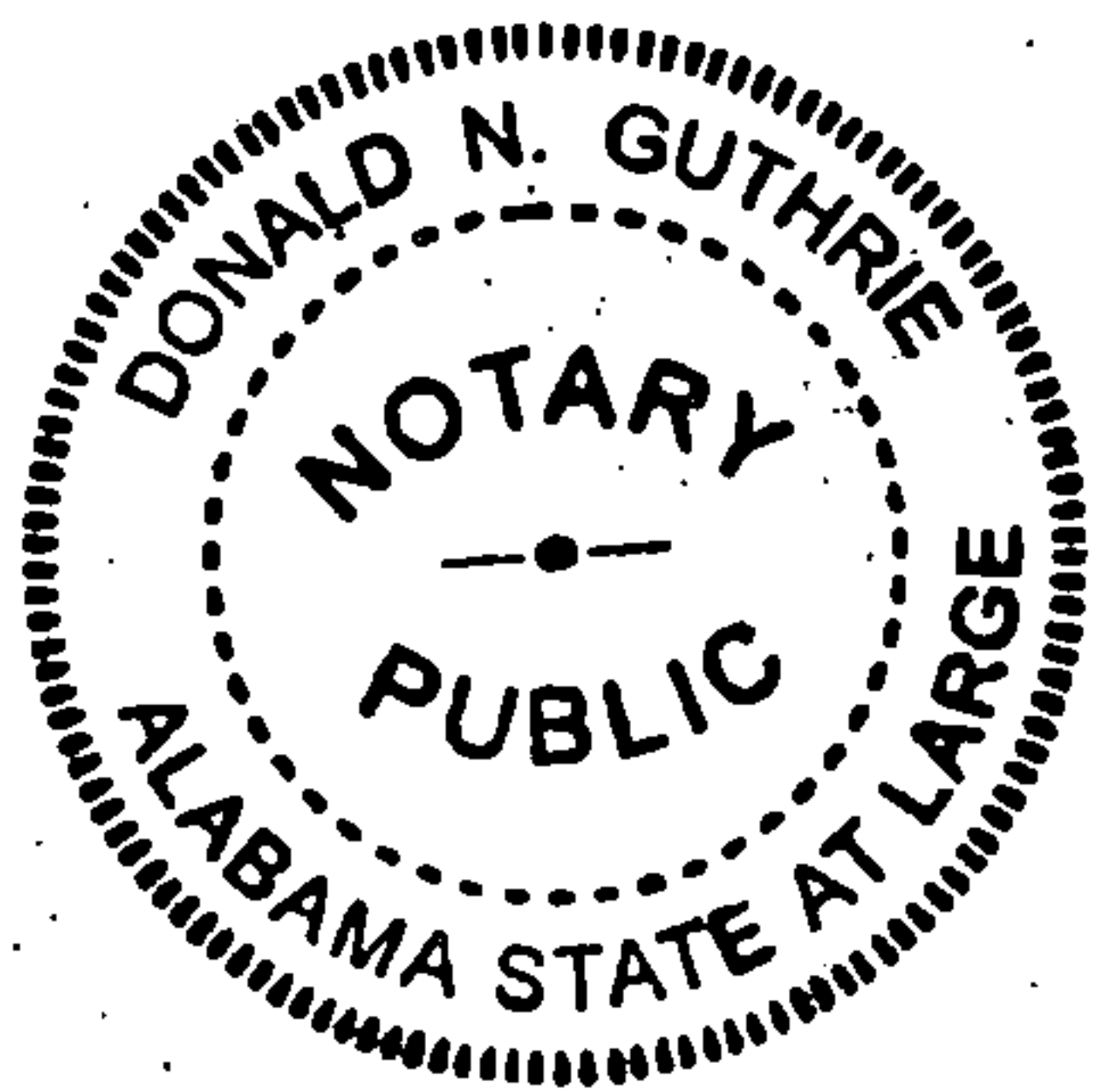
RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to carry out the provision of said Plan

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Linda C. Rader
Secretary

Approved:
Donald N. Guthrie
President

I, Donald N. Guthrie, a Notary Public
of the State of Alabama, do hereby certify
that the above Linda C. Rader and
Roger Rader signed the above on
this the 14th day of November 2019.



Donald N. Guthrie
DONALD N. GUTHRIE

My Commission Expires 11/26/2021