#### STATE OF ALABAMA

# DOMESTIC LIMITED LIABILITY COMPANY (LLC) ARTICLES OF DISSOLUTION

PURPOSE: In order to dissolve a Limited Liability Company (LLC) under Section 10A-1-9.11 and 10A-5A-7.02(b) 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 LLC'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

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(For County Probate Office Use Only)

Limited Liability Company'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. 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 (\$30.00 fee).

# This form must be typed or laser printed.

1.	The name of the Limited Liability Company as recorded on the Certificate of Formation:								
	CAAASE Ventures, LLC								
<b>2.</b>	Alabama Entity ID Number (Format: 000-000): 689 - 882 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 <a href="https://www.sos.alabama.gov">www.sos.alabama.gov</a> click on Business Services (below picture), click on Business Entity Search, click on Entity Name, enter the 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 – <a href="this verification step is strongly recommended">this verification step is strongly recommended</a> .								
,	(For SOS Office Use Only)								
Thi	s form was prepared by: (type name and full address)								

# DOMESTIC LIMITED LIABILITY COMPANY (LLC) ARTICLES OF DISSOLUTION

3.	The date the	Certificate	of Formation	was filed:	04	/ 25	/ 2003	(format MM/DD/YYYY)
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4. Reason for filing the Articles of Dissolution: Dissolution of Company

5. The effective date of the Articles of Dissolution: 12 / 30 / 2019 (format MM/DD/YYYY)

12 / 31 / 2019 Date (MM/DD/YYYY)

Signature as required by 10A-5A-2.04

Eric Steadman

Typed Name of Above Signature

<u>Member</u>

Typed Title/Capacity to Sign under 10A-5-2.04

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## **ACTION BY UNANIMOUS WRITTEN CONSENT OF**

#### THE MEMBERS OF

#### CAAASE VENTURES, LLC

## An Alabama limited liability company

The undersigned, constituting all of the members of CAAASE Ventures, LLC ("the Company') an Alabama limited liability company do hereby consent in writing to the following actions of the Company in lieu of a meeting.

RESOLVED, that the Company be dissolved and its business affairs wound up in accordance with the provisions of the Alabama Limited Liability Act effective as of the date set forth in the Company's articles of dissolution.

RESOLVED, that the members of this Company are authorized and directed to take such actions and to make, execute, deliver and file on behalf of this Company, any and all documents as may be necessary or desirable to wind up and dissolve the Company; and it is hereby further

RESOLVED, that this Unanimous Written consent may be executed in several counterparts, each of which shall constitute an original but all of which taken together shall constitute one and the same instrument.

Approved as of December 30, 2019.

**MEMBERS:** 

Signature:

Hafiz Chandiwala

Eric Steadman

Signature:

Kirk Pressley

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