

STATE OF ALABAMA)

JEFFERSON COUNTY)

ARTICLES OF DISSOLUTION
OF
HOMEWATCHERS, INC.
(The "Corporation")

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama 1975, as amended, (the "Code") the undersigned corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is Homewatchers, Inc.

SECOND: A Statement of Intent to Dissolve has been heretofore filed by the Corporation on the date of the filing of these Articles of Dissolution in the Office of the Judge of Probate of Jefferson County, Alabama pursuant to the provisions of Sections 10-2A-181(b) and 10-2A-183 of the Code.

THIRD: All known debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the Corporation in any court.

Dated May 16, 1985.

HOMEWATCHERS, INC.

By Helen McClain
Helen McClain
Its President

By Thomas L. Curtis
Thomas L. Curtis
Its Secretary

MAYNARD, COOPER, FRIERSON & GALE, P.C.

ATTORNEYS AT LAW

TWELFTH FLOOR WATTS BUILDING

BIRMINGHAM, ALABAMA 35203

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VERIFICATION

The undersigned, Helen McClain, President of Homewatchers, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby certifies, as such President, that Helen McClain and Thomas L. Curtis, whose names as the President and Secretary, respectively, of Homewatchers, Inc. are signed to the foregoing Articles of Dissolution, constitute such respective officers of Homewatchers, Inc., and that the statements set forth in the foregoing Articles of Dissolution are true and correct.

WITNESS my hand and seal, this 16th day of May, 1985.

Helen McClain

Helen McClain
President

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Sworn to and subscribed
before me, this 16th day
of May, 1985.

B. Anne Trivette
Notary Public

My Commission Expires: 7-10-88

[AFFIX NOTARIAL SEAL]

This instrument prepared by:
Arthur J. Sharbel, III
Maynard, Cooper, Frierson & Gale, P.C.
12th Floor, Watts Building
Birmingham, Alabama 35203

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

HOMEWATCHERS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of HOMEWATCHERS, INC., duly signed and verified pursuant to the provisions of Section 10- 2A-190 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of HOMEWATCHERS, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 13th day of JUNE, 19 85.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1985 JUN 13 AM 12:05

Thomas A. J. [Signature]

Judge of Probate

Thomas A. J. [Signature]
JUDGE OF PROBATE

Rec. 5.10

Ind. 1.10

6.00

