

1736

STATE OF ALABAMA)
SHELBY COUNTY)

ARTICLES OF DISSOLUTION
MARKETING CONSULTANTS, INC.

1. The name of the corporation is Marketing Consultants, Inc., an Alabama corporation.

2. A Statement of Intent to Dissolve has previously been filed with the Probate Judge of Shelby County, Alabama, on the 24th day of April, 1991.

3. All known debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions for payment of such debts have been made.

4. All the remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

5. There are no suits pending against the corporation in any Court.

EXECUTED on this the 15th day of April, 1991.

Tommye R. Workman
Tommye R. Workman
President

Tommye R. Workman
Tommye R. Workman
Secretary

STATE OF ALABAMA)
Shelby COUNTY)

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that Tommye R. Workman as President and Secretary of Marketing Consultants, Inc., whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument she executed the same voluntarily and with full authority on the day the same bears date.

Given under my hand this the 15th day of April, 1991.

Therese Thompson
Notary Public

Therese Thompson

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

MARKETING CONSULTANTS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of MARKETING CONSULTANTS, INC., duly signed and verified pursuant to the provisions of Section _____ 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 MARKETING CONSULTANTS, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 24th day of APRIL, 1991.

Thomas A. Snowden, Jr.

Judge of Probate

STATE OF ALABAMA
COUNTY OF SHELBY
INSTRUMENT NO. _____

91 APR 24 AM 9:20

JUDGE OF PROBATE

Recd 5.00
Fees 3.00
8.00

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