

DISSOLUTION OF COMPUTER MANAGEMENT SERVICES, INC.

A Corporation

The name of the corporation was COMPUTER MANAGEMENT SERVICES, INC. A statement of intent to dissolve the corporation has heretofore been filed in the Probate Court of Shelby County, Alabama on the 27th day of December, 1991. That all known debts, obligations and liabilities of the corporation have been paid and discharged. That all the remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

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

COMPUTER MANAGEMENT SERVICES, INC.
A Corporation

John G. Mixon, Jr.

John G. Mixon, Jr., President

Donna B. Mixon

Donna B. Mixon, Secretary

Before me, the undersigned, Donna B. Mixon, Secretary of COMPUTER MANAGEMENT SERVICES, INC., personally appeared John G. Mixon, Jr., President and disposes and says that the above facts in the foregoing Dissolution Petition are true and correct.

Donna B. Mixon

Donna B. Mixon, Secretary

SHAREHOLDERS WRITTEN CONSENT TO DISSOLVE

RESOLVED, that COMPUTER MANAGEMENT SERVICES, INC., a corporation, be dissolved by written consent of the Shareholders and that the officers of the corporation be and they are hereby authorized to execute and deliver to the Judge of Probate, Shelby County, Alabama, a statement of intent to dissolve the corporation by written consent of the Shareholders.

John G. Mixon, Jr.

John G. Mixon, Jr., Shareholder

Donna B. Mixon

Donna B. Mixon, Shareholder

Dated this the 24th day of December, 1991.

John G. Mixon, Jr.

John G. Mixon, Jr., President

Donna B. Mixon

Donna B. Mixon, Secretary

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned authority, a Notary Public, do hereby certify that on this 27th day of December, 1991, personally appeared before me John G. Mixon, Jr. and Donna B. Mixon, who by me first duly sworn, declared that they are the President and Secretary of COMPUTER MANAGEMENT SERVICES, INC., that they signed the foregoing document as President and Secretary of the corporation and that the statements therein contained are true.

Jimmy W. Lyon
My Commission expires 12-19-95

NOTARY PUBLIC

State of Alabama

Shelby County

CERTIFICATE OF Dissolution

OF

Computer Management Services, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of computer Management Services, 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 Computer Management Services, Inc., and attaches hereto a duplicate original of the Articles of Dissolution.

GIVEN Under My Hand and Official Seal on this the 27th day of December, 19 91.

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

91 DEC 27 PM 1:31

JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Rec'd 5.00
Jud 3.00
8.00

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