

Inst # 1994-30363

10/05/1994-30363
03:53 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 SNA 20.00

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF DISSOLUTION
OF
HANES INFORMATION SERVICES, INC.**

BE IT KNOWN: That I, Norman L. Hanes, as President, Secretary and Treasurer of **HANES INFORMATION SERVICES, INC.**, a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Ala. Code §10-2A-181 (1975), a Statement of Intent to Dissolve the Corporation was duly filed in the Office of the Judge of Probate of Shelby County, Alabama, and in connection therewith I do make the following further statements:

1. The name of the Corporation is Hanes Information Services, Inc.
2. A Statement of Intent to Dissolve the Corporation was filed on the 27th day of September, 1994, in the Office of the Judge of Probate of Shelby County, Alabama.
3. That all known debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.
4. That all of the remaining property and assets of the Corporation have

been distributed to the sole Shareholder in accordance with the respect right and interest of the Shareholder.

5. That there are either no suits pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against the Corporation in any pending suit.

I further certify that the within Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Ala. Code §10-2A-191 (1975).

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 27th day of September, 1994.

A handwritten signature in cursive script, appearing to read "Norman L. Hanes", written over a horizontal line.

Norman L. Hanes,
President, Secretary and Treasurer

VERIFICATION


I, Norman L. Hanes, President of **HANES INFORMATION SERVICES, INC.**, do hereby verify that the above and foregoing instrument represents Articles of Dissolution of said Corporation, and that all of the statements, facts and matters referred to therein are true and correct as therein set forth.

This 27th day of September, 1994.



Norman L. Hanes,
President, Secretary and Treasurer

Sworn to and subscribed before
me on this 27th day of
September, 1994


Notary Public

My commission expires:
MY COMMISSION EXPIRES FEBRUARY 15, 1997

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

HANES INFORMATION SERVICES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of HANES INFORMATION SERVICES, INC., duly signed and verified pursuant to the provisions of Section 10-2A-186 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 HANES INFORMATION SERVICES, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 5th day of OCTOBER, 19 94.



Judge of Probate

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