

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I The name of the corporation.
CARITAS, INC.
- Article II The dissolution was authorized on FEBRUARY 3, 19 97.
- Article III The total number of shareholder votes entitled to be cast is 1. The number of shareholders voting for the dissolution was 1 and the number of shareholders voting against the dissolution was 0.
- Article IV If voting by groups, the information required by III above must be separately provided for each group entitled to vote.
- Article V If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements III & IV above when a copy of such signed consent is attached.

Date: FEBRUARY 3, 1997

DANA J. LOFTIS - PRESIDENT
Type or Print Corporate Officer's Name and Title

Dana J. Loftis
Signature of Officer

Inst # 1997-03413

02/03/1997-03413
09:14 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 30.00

Dana J. Loftis
1917 Hwy 58
Helena, Al 35080

Inst # 1997-03413