This instrument was prepared by:
Douglas L. McWhorter
Najjar Denaburg, P.C.
2125 Morris Avenue
Birmingham, Alabama 35203

st # 1999-0022

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## ARTICLES OF DISSOLUTION

**OF** 

## COMPUTER SERVICES, INC.

# TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned forprofit corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation:

#### ARTICLE I

The name of the corporation is COMPUTER SERVICES, INC.

#### **ARTICLE II**

The dissolution was authorized on the 36th day of December, 1998.

#### **ARTICLE III**

The sole shareholder approved the dissolution on the \_\_\_\_\_day of December, 1998. The number of shares entitled to vote on the proposal to dissolve was One Thousand (1000). The number of shares voted for dissolution was One Thousand (1000) and the number of shares voted against was zero (0).

#### ARTICLE IV

The dissolution was approved by the written consent of the sole shareholder on December , 1998, a copy of said consent, signed by the sole shareholder, being hereto attached.

### ARTICLE V

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

DATED the <u>30</u> day of December, 1998.

COMPUTER SERVICES, INC.

Patrick J. Italiano, President

# CONSENT OF SOLE SHAREHOLDER TO DISSOLUTION

**OF** 

## COMPUTER SERVICES, INC.

Pursuant to the Alabama Business Corporation Act, the undersigned, being the sole shareholder of Computer Services, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby consents to the dissolution of said corporation, and does sign this Consent that it may be filed in the Office of the Judge of Probate of the Judge of Probate of the Shelby

DATED this 30 day of December, 1998.

Patrick J. Italiano, Shareholder

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SHELBY COUNTY JUDGE OF PROBATE

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