

STATE OF ALABAMA        )

SHELBY COUNTY            )

## ARTICLES OF DISSOLUTION

### PELHAM HOUSING, INC.


Pursuant to the provisions of Section 10-2B-14.03, Code of Alabama, 1975, the undersigned corporation submits the following Articles of Dissolution:

FIRST:       The name of the corporation is Pelham Housing, Inc.

SECOND:     The dissolution was authorized on March 1, 2002.

THIRD:      The dissolution was approved by the written consent of its sole shareholder, and a copy of the written consent signed by the sole shareholder of the corporation is attached.

DATED the 1<sup>st</sup> day of March, 2002.

  
\_\_\_\_\_  
Jeff Davis, President

**WRITTEN CONSENT IN LIEU OF  
SPECIAL MEETING OF SOLE SHAREHOLDER OF  
PELHAM HOUSING, INC.**


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Pursuant to Code of Alabama 1975, Section 10-2B-7.04 and Section 10-2B-14.02(f), the undersigned, being the sole Shareholder of Pelham Housing, Inc., a corporation organized and existing under the laws of the State of Alabama, does hereby consent to the adoption of the following resolution:

**BE IT RESOLVED**, That, pursuant to Code of Alabama 1975, Section 10-2B-14.02(f), Jeff Davis, being the sole Shareholder of Pelham Housing, Inc. approves the dissolution of Pelham Housing, Inc.

This written consent is to be placed with the minutes of proceedings of the Corporation, and the above resolution is to be as fully effective as if enacted at a meeting of the sole Shareholder duly called and held.

DATED the 1<sup>st</sup> day of March, 2002.

  
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Jeff Davis

**(BEING THE SOLE SHAREHOLDER)**