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Shelby Cnty Judge of Probate, AL
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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 with Secretary of State and Judge of Probate fees attached. 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.**
C. Jones Consulting, Inc.

Article II **The dissolution was authorized on : December 15, 2008**

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.

December 31, 2008
Date

Cynthia M. Jones, President
Type or Print Corporate Officer's name and Title

Cynthia M Jones
Signature of Officer