

ARTICLES OF DISSOLUTION OF DRAYTON SMITH, D.M.D., P.C.

An Alabama Professional Corporation

TO THE HONORABLE JUDGE OF PROBATE FOR SHELBY COUNTY,
ALABAMA

Pursuant to the provisions of Alabama Business Corporations Act, specifically, Alabama Code Section 10-12-37, the undersigned Professional Corporation submits the following Articles of Dissolution:

ARTICLE ONE – CORPORATE NAME

The name of the corporation is **Drayton Smith, D.M.D., P.C.**

ARTICLE TWO – DATE ORGANIZED

The corporation was organized and authorized to do business by the Secretary of State on the 17th day of August, 2000.

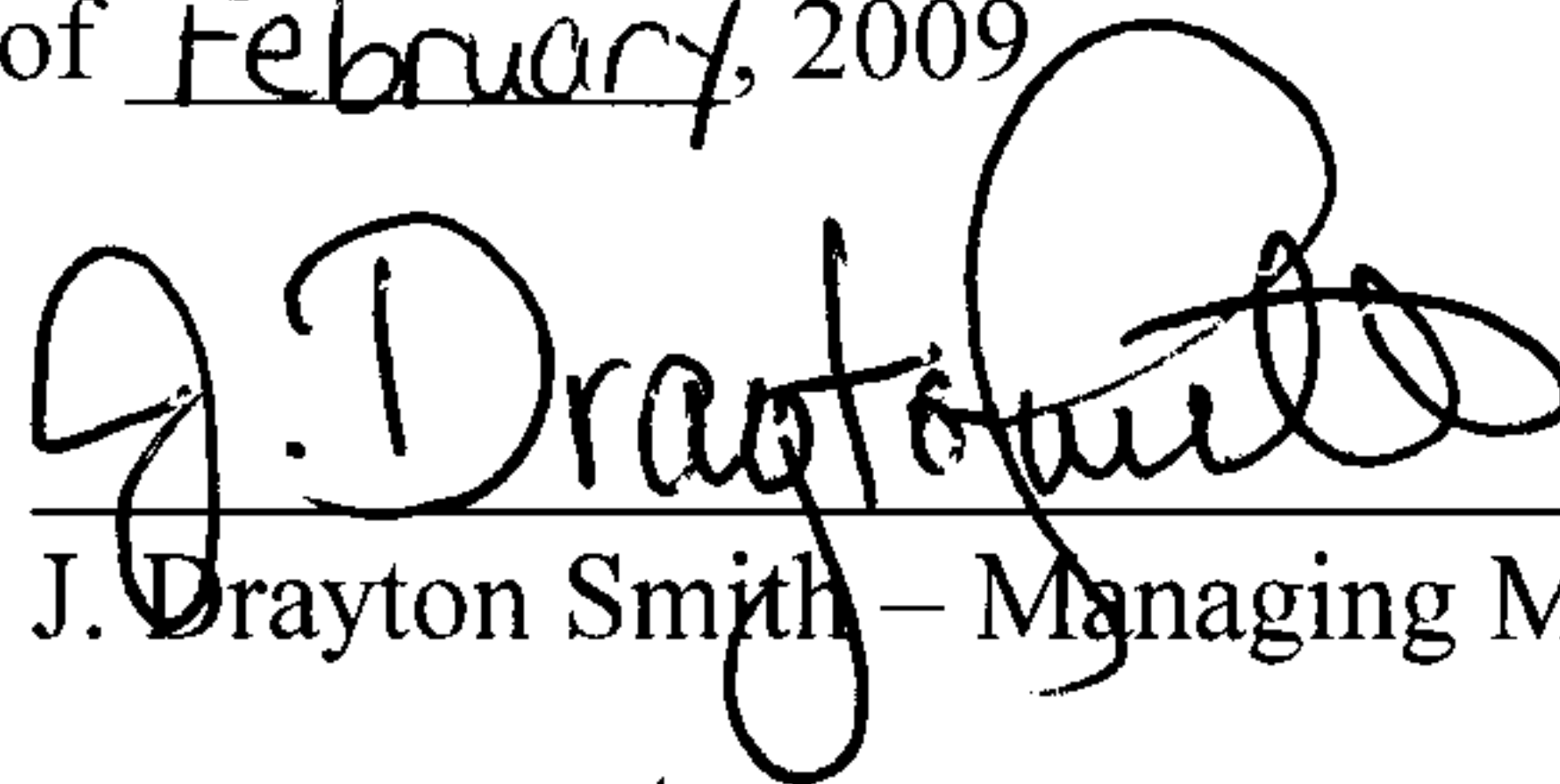
ARTICLE THREE- PURPOSE OF DISSOLUTION

The corporation's sole member, to wit: Drayton Smith ceased doing business under this corporate name.

ARTICLE FOUR – RESOLUTION


The dissolution was authorized by written consent of the corporation's sole member, effective January 30, 2009 and said corporation has ceased doing business as Drayton Smith, D.M.D., P.C., even prior to said date.

IN WITNESS WHEREOF, the undersigned acting as the corporation's sole member, and in accordance with the Alabama Business Corporation Act, execute these Articles of Dissolution on this the 5th day of February, 2009.


J. Drayton Smith – Managing Member

SWORN TO and SUBSCRIBED before me on this the 5th day of February, 2009.


NOTARY PUBLIC
My Commission Expires: 8-25-09


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Shelby Cnty Judge of Probate, AL
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