

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF DISSOLUTION GUIDELINES

20090318000101390 1/1 \$20.00
Shelby Cnty Judge of Probate:AL
03/18/2009 03:55:07PM FILED/CERT

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION WERE FILED. ATTACH SECRETARY OF STATE AND JUDGE OF PROBATE FEES. THE SECRETARY OF STATE'S FILING FEE IS \$10. PLEASE CONTACT THE JUDGE OF PROBATE OFFICE TO VERIFY THEIR FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA LIMITED LIABILITY COMPANY ACT AND SECTION 10-12-37 OF THIS ACT, THE UNDERSIGNED DOMESTIC LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

Article I The name of the limited liability company:

DONALD WARD CONSULTANT LLC

Article II The date of filing of the articles of organization: 12/01/2003

Article III The reason for filing the articles of dissolution: BUSINESS CLOSED DUE TO RETIREMENT

Article IV The dissolution was authorized by written consent of all members and effective on
MAY 31, 2008

Article V Attach other information the members or managers filing the articles of dissolution deem appropriate.

MARCH 16, 2009

Date

DONALD WARD SOLE PROPIETOR

Type or Print Member's Name and Title

Donald Ward
Signature of Authorized Member