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Shelby Cnty Judge of Probate, AL  
09/14/2009 02:40:58 PM FILED/CERT

**ACTION TO DISSOLVE  
BY THE SHAREHOLDERS OF  
Nichols Education Services, Inc.**

By an organizational meeting, the shareholders and Directors of Nichols Education Services, Inc. a Domestic For-Profit Corporation, hereby dissolve the Incorporation known as Nichols Education Services, Inc:

**Articles of Dissolution**

**Article I** The name of the incorporation hereby dissolved is Nichols Education Services, Inc.

**Article II** The dissolution of Nichols Education Services, Inc. was authorized on the 10<sup>th</sup> day of September 2009.

**Article III** The total number of shareholder votes entitled to be cast is 2. The number of shareholder votes for the dissolution was 2 and the number of shareholder votes against the dissolution was 0.

**Article IV** These Articles of Dissolution are duly authorized for filing by all members and shareholders effective on September 10, 2009.

9/10/09  
Date

Printed Name and Business Address of Person  
Preparing this Document:  
Teresa Nichols  
234 Beaver Creek Pkwy  
Pelham, AL 35124

Teresa Nichols, Pres,  
Officer's Name and Title (please print)  
Teresa Nichols  
Signature of Officer