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Shelby Cnty Judge of Probate, AL
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State of Alabama
Domestic For-Profit Corporation
Articles of Dissolution

Article I

The name of the corporation is: **KNJ Auto Sales, Inc.**

Article II

The dissolution was authorized on: **September 8, 2009.**

Article III

The dissolution was approved by written consent of all shareholders.
A copy of the signed consent is attached. All known creditors have been notified.

Dated this the 25th day of September, 2009.

KENNETH T. MARLOW

President of KNJ Auto Sales, Inc.

State of Alabama
Domestic For-Profit Corporation
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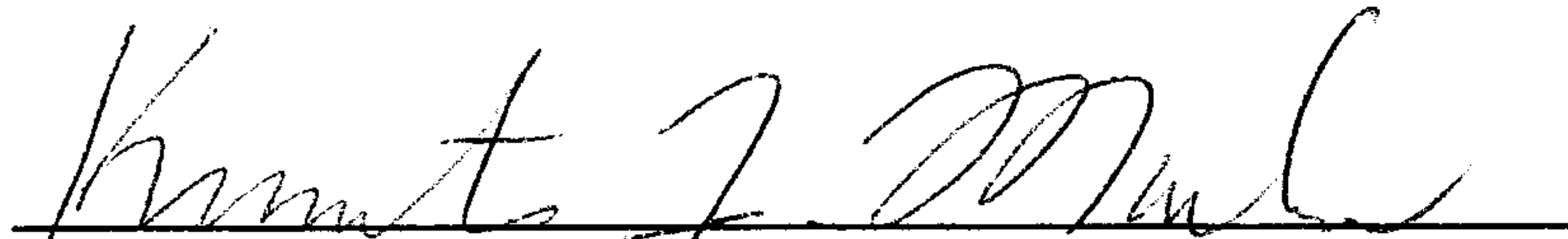
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