


State of Alabama


20091230000477180 1/1 \$30.00
Shelby Cnty Judge of Probate, AL
12/30/2009 03:06:01 PM FILED/CERT

Domestic FOR PROFIT CORPORATION
Articles of Dissolution


File original and two copies with the Judge of Probate in the County where the original Articles of Incorporation were filed. Attach Secretary of State fee (\$20) and Judge of Probate Fee (\$10).

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 is Integrity Heating & Air, Inc.
- Article II* The dissolution was authorized on December 10, 2009.
- Article III* The total number of shareholder votes entitled to be cast is one. The number of shareholder votes for the dissolution was one and the number of shareholder votes against the dissolution was zero.
- Article IV* The dissolution was authorized by written consent of all shareholders and effective on the date indicated below.

12/30/09
Date

Don D. Brasher, Registered Agent


Signature of Don D. Brasher

THIS FORM PREPARED BY:
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