

20100415000116190 1/2 \$20.00
Shelby Cnty Judge of Probate, AL
04/15/2010 03:00:51 PM FILED/CERT

REV. 4/2000

Memorandum



20100415000116190 2/2 \$20.00
Shelby Cnty Judge of Probate, AL
04/15/2010 03:00:51 PM FILED/CERT

Date: 4/9/2010

Subject: Documentation of the vote and written consent of all Members to Dissolve
Network Communications Consulting Group, LLC

On April 9, 2010, all Members of Network Communications Consulting Group, voted to dissolve the Limited Liability Company. This Memorandum documents that vote and the signatures of all Members' agreement to the Dissolution.

Member:

[Signature]

Address:

5373 Riverbend Trail, B'ham AL

Date: 4/9/2010

Member:

[Signature]

Address:

5373 Riverbend Trail B'ham, AL

Date: 4/9/2010