20101124000394410 1/1 $31.00
Shelby Cnty Judge of Probate, AL
11/24/2010 08:35:33 AM FILED/CERT

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. THE JUDGE OF PROBATE'S FILING FEE IS $10 AND THE SECRETARY OF STATE'S FILING FEE IS $20.

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:
HE Health, Inc

Article II The dissolution was authorized on 11/23/10, 2010.

Article III The total number of shareholder votes entitled to be cast is 1000. The number of shareholder votes for the dissolution was 1000 and the number of shareholder votes against the dissolution was 0.

Article IV If voting by groups, the information required by ***Article III*** above must be separately provided for each group entitled to vote.

Article V If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements in ***Articles III & IV*** above when a copy of such signed consent is attached.

11/23/10
Date

Printed Name and Business Address of Person Preparing this Document:

Jason Morganti President
Type or Print Corporate Officer's Name and Title

Jason Morganti
Signature of Officer

REV. 7/03