

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:
moderf Solutions Inc
- Article II* The dissolution was authorized on November 15, 2010.
- Article III* The total number of shareholder votes entitled to be cast is 2,000. The number of shareholder votes for the dissolution was 2,000 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.

November 15, 2010
Date

Printed Name and Business Address of Person Preparing this Document:

Vicki B. LOKEY, President
Type or Print Corporate Officer's Name and Title
Vicki B. Lokey
Signature of Officer


20101203000404120 1/3 \$31.00
Shelby Cnty Judge of Probate, AL
12/03/2010 08:40:52 AM FILED/CERT

CONSENT OF ALL SHAREHOLDERS
TO DISSOLVE MODERF SOLUTIONS INC
AN ALABAMA CORPORATION

WHEREAS, MODERF SOLUTIONS INC, an Alabama corporation, was incorporated in Shelby County, Alabama, on to-wit, the Eighteenth day of August, 1999; and

WHEREAS, we, the undersigned shareholders, holding all of the outstanding shares of record of said corporation, deem it advisable to and in the best interest of the corporation and its shareholders to wind up its affairs and to voluntarily dissolve, pursuant to Code of Alabama 1975 § 10-2B-14.02.

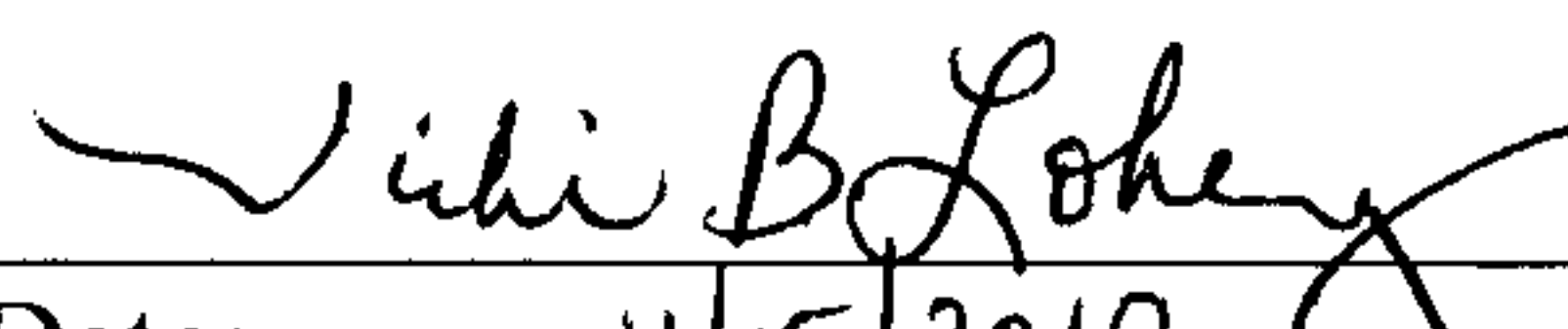
NOW THEREFORE, the undersigned, each holding of record the number of shares hereinbelow, constituting all the shareholders of this corporation, do hereby elect to wind up the affairs of this corporation and voluntarily dissolve it, and do hereby consent to the winding up of the affairs of this corporation and to its voluntary dissolution on a date to be set by the officers and directors.

The undersigned do further hereby direct the officers and directors of this corporation to take such further action as may be necessary or proper to wind up the affairs of this corporation and to dissolve it.

The corporation has Two Thousand (2,000) shares issued as outstanding on this date, all of which voted for and consented to said dissolution, as shown below:

<u>Name of Shareholder</u>	<u>Number of Shares</u>
Thomas H. Miller	Two Hundred (200)
Vicki B. Lokey	Eighteen Hundred (1,800)

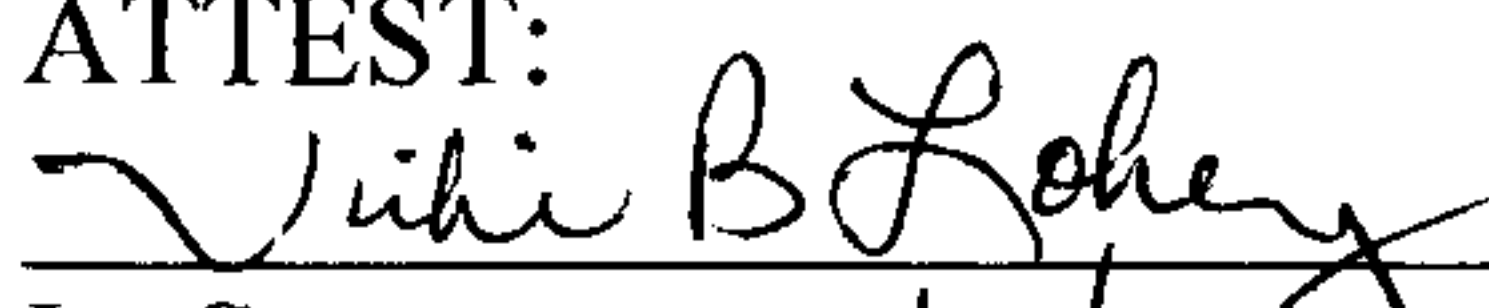
IN WITNESS WHEREOF, we have each signed our signatures on the date indicated below.

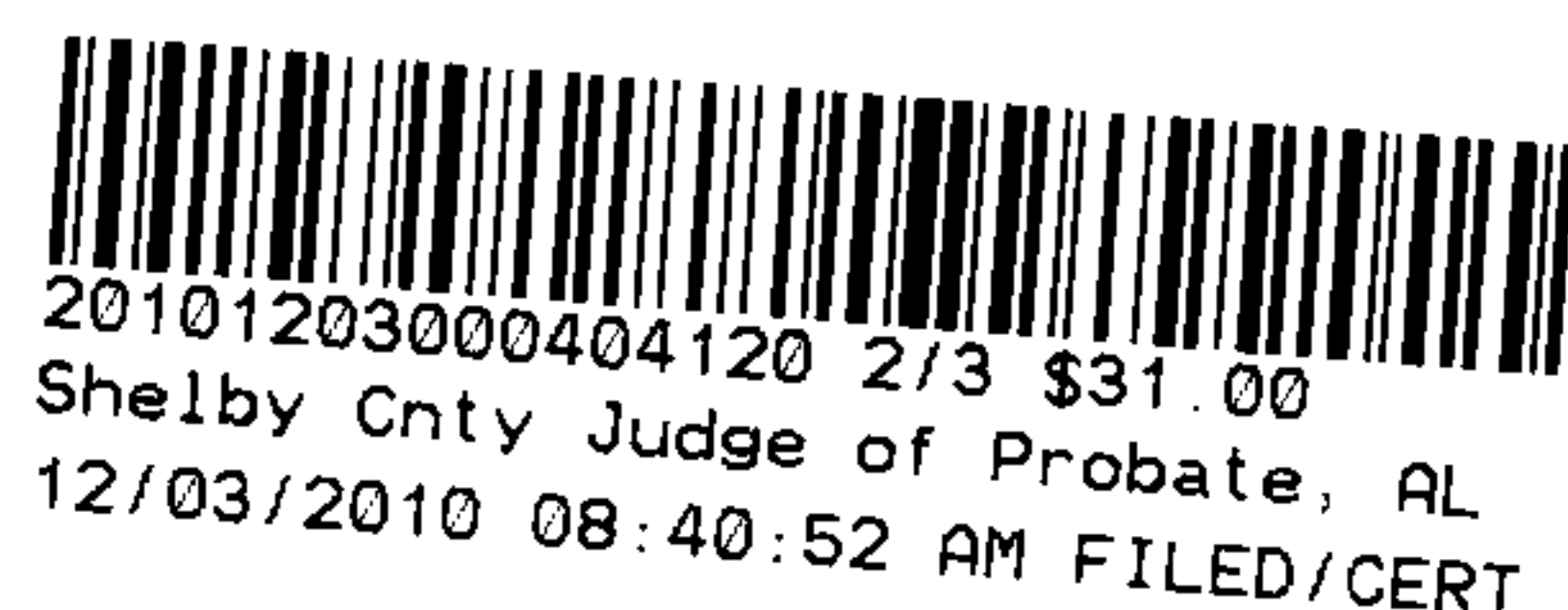

Date: 11/15/2010

Shareholder
5127 English Turn
Birmingham, Alabama 35242


Date: 11-15-10

Shareholder
7300 Old Overton Club Drive
Birmingham, Alabama 35242

ATTEST:

Its Secretary 11/15/2010



STATEMENT OF INTENT TO DISSOLVE
MODERF SOLUTIONS INC, AN ALABAMA CORPORATION

This Statement of Intent to Dissolve, MODERF SOLUTIONS INC, a Alabama corporation, is filed pursuant to Code of Alabama 1975 §§ 10-2B-14.02 and 10-3A-140.

The officers of the corporation and their addresses are:

Office Name of Officer Address

President – Vicki B. Lokey 5127 English Turn, Birmingham, Alabama 35242

Secretary – Vicki B. Lokey 5127 English Turn, Birmingham, Alabama 35242

The names and address of the directors of the corporation are:

Name of Director

Thomas H. Miller, Shareholder

7300 Old Overton Club Drive, Birmingham, Alabama 35242

Vicki B. Lokey, Shareholder

5127 English Turn, Birmingham, Alabama 35242

Attached hereto and incorporated herein by reference is a true and correct copy of the written consent of all of the shareholders to dissolve the corporation.

The corporation will dissolve and cease operating on the Fifteenth day of November, 2010.

WITNESS, the signature of Vicki B. Lokey, the President and the Secretary of the corporation, and its corporate seal, on this the Fifteenth day of November, 2010.


20101203000404120 3/3 \$31.00
Shelby Cnty Judge of Probate, AL
12/03/2010 08:40:52 AM FILED/CERT

MODERF SOLUTIONS INC

an Alabama corporation

By: Vicki B. Lokey
Its President 11/15/2010

ATTEST:

By: Vicki B. Lokey
Its Secretary 11/15/2010

PREPARED BY:

Jeffrey E. Holmes

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