

**ARTICLES OF DISSOLUTION OF  
THE OPERATIONS AND MAINTENANCE SERVICES COMPANY, INC.**

An Alabama Corporation

TO: THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

Pursuant to Section 10-2B-14.02, Code of Alabama (1975), the undersigned for-profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is THE OPERATIONS AND MAINTENANCE SERVICES COMPANY, INC.


2. The dissolution was authorized on the 19<sup>th</sup> day of January 2011.

3. The total number of shareholder votes entitled to be cast is one thousand (1,000). The number of shareholder votes cast in favor of dissolution was one thousand (1,000) and the number of shareholder votes cast in opposition of dissolution was zero (0).

4. The number of shareholder votes cast in favor of dissolution was sufficient for approval of the dissolution of the corporation.


DATED this 24 day of January 2011.

The Operations and Maintenance Services  
Company, Inc.

  
By: Clifton E. Dyer, President

This Instrument Prepared By:

J. Thomas Martin  
Attorney at Law  
P.O. Box 36474  
Birmingham, AL 35236

  
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Shelby Cnty Judge of Probate, AL  
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