

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: Inspira, Inc
- Article II* The dissolution was authorized on December 1, 2010.
- Article III* The total number of shareholder votes entitled to be cast is 1. The number of shareholder votes for the dissolution was 1 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.

2/17/11

Date

Printed Name and Business Address of Person Preparing this Document:

LYN DICLEMENTE BOYER

Type or Print Corporate Officer's Name and Title

Lyn Di Clemente Boyer

Signature of Officer



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Shelby Cnty Judge of Probate, AL
03/18/2011 09:24:27 AM FILED/CERT

**MINUTES OF SPECIAL MEETING OF THE SHAREHOLDER(S) OF
INSPIRATION, INC**

The special meeting of the shareholder(s) of Inspiration, Inc (the "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of the meeting.

The meeting was called to order by Lyn Boyer, the President of the Corporation. There were present at the meeting Lyn Boyer being all the Shareholders of the Corporation.

Upon motion duly made, seconded and unanimously carried it was RESOLVED, that the Corporation, having ceased all operations would be dissolved forever.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Lyn D Clements Boyer
Secretary

2/17/11
Date

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