

CONSENT OF ALL SHAREHOLDERS TO DISSOLVE
Eaglelake Consultants, Inc.
An Alabama Corporation

WHEREAS, Optimation Business Services, an Alabama corporation, was created in Shelby County, Alabama, on to-wit, the 2nd day of May, 2002, and

WHEREAS, I, the sole shareholder, 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 shareholder to wind up its affairs and to voluntarily dissolve, pursuant to Code of Alabama, 1975, § 10-2A-181 and 10 2A-183.

NOW THEREFORE, the undersigned holding 100% of the shares herein below indicated after her name, constituting all of the shareholders of this corporation, does hereby elect to wind up the affairs of this corporation and voluntarily dissolve it, an 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 does further will take such action as may be necessary or proper to wind up the affairs of the corporation and to dissolve it.

The corporation has 100 shares issued as outstanding on this date, all of which voted for and consented to said dissolution, as shown below:

Name of Shareholder

Number of Shares

Maleah D. Barton

100 (100%)

IN WITNESS WHEREOF, I have signed my signature on the date indicated below.

9/1/11
Date

Maleah D. Barton
Shareholder
(Address)

ATTEST:

Maleah D. Barton
Its sole member

Kimberly W. Block
Notary Public

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: June 23, 2013
BONDED THRU NOTARY PUBLIC UNDERWRITERS

**STATEMENT OF INTENT TO DISSOLVE
EAGLELAKE CONSULTANTS, INC.
An Alabama Corporation**

This Statement of Intent to Dissolve Eaglelake Consultants, Inc. Services, an Alabama corporation, is filed pursuant to Code of Alabama, 1975, 10-2A-181 and 10 - 2A - 183.

The sole member of the corporation, and her address is:

Maleah D. Barton

**5056 Meadowbrook Road
Birmingham, AL 35242**

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

The corporation will dissolve and cease operating on the 1st day of September, 2011.

WITNESS, the signature of Maleah Barton, the sole member of the corporation, and its corporate seal, on this the 31st day of August, 2011.

Eaglelake Consultants, Inc.
An Alabama Corporation

By: Maleah D. Barton
Its President

ATTEST:

By: Maleah D. Barton
Its Secretary

Kimberly W. Hook
Notary Public
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: June 23, 2013
BONDED THRU NOTARY PUBLIC UNDERWRITERS