



20110908000265720 1/2 \$156.00  
Shelby Cnty Judge of Probate, AL  
09/08/2011 10:52:09 AM FILED/CERT

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

WHEREAS, Optimization Business Services, an Alabama corporation, was created in Shelby County, Alabama, on to-wit, the 2<sup>nd</sup> 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, 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 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:

<u>Name of Shareholder</u>	<u>Number of Shares</u>
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. Bock*  
*Notary Public*

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

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**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 1<sup>st</sup> day of September, 2011.

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

**Eaglelake Consultants, Inc.  
An Alabama Corporation**

By: Maleah N. Barton  
Its President

ATTEST:

By: Maleah N. Barton  
Its Secretary

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