

CONSENT OF ALL SHAREHOLDERS TO DISSOLVE
Optimation Business Services, L.L.C.
An Alabama Limited Liability Company

WHEREAS, Optimation Business Services, an Alabama Limited Liability Company, was created in Shelby County, Alabama, on to-wit, the 29th day of June, 2000, and

WHEREAS, I, the sole shareholder, holding all of the outstanding shares of record of said Limited Liability Company, deem it advisable to and in the best interest of the limited liability company and its shareholder to wind up its affairs and to voluntarily dissolve, pursuant to Code of Alabama, 1975, § 10-12-36.

NOW THEREFORE, the undersigned holding 100% of the shares herein below indicated after her name, constituting all of the shareholders of this limited liability company, does hereby elect to wind up the affairs of this limited liability company and voluntarily dissolve it, and do hereby consent to the winding up of the affairs of this limited liability company 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 limited liability company and to dissolve it.

The limited liability company 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.

8/31/11
Date

Maleah D. Barton
Shareholder
(Address)

ATTEST:

Maleah D. Barton
Its sole member

Kimberly W. Hock
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
Optimation Business Services, L.L.C.
An Alabama Limited Liability Company**

This Statement of Intent to Dissolve Optimation Business Services, an Alabama Limited Liability Company, is filed pursuant to Code of Alabama, 1975, 10-12-37.

The sole member of the limited liability of the limited liability company, 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 limited liability company.

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

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

**Optimation Business Services, LLC
An Alabama Limited Liability Company**

By: Maleah D. Barton
Its President

ATTEST:

By: Maleah D. Barton
Its Secretary

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