## ARTICLES OF DISSOLUTION OF

## MONTEVALLO AUTO SUPPLY, INC.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned Corporation submits the following Articles of Dissolution:

Article I The name of the Corporation is Montevallo Auto Supply,

Inc.

Article II The dissolution was authorized on October 3, 2011.

Article III The total number of shareholder votes entitled to be cast is 1000. The

> number of shareholder votes for the dissolution of the Corporation was 1000 and the number of shareholder votes against the dissolution was 0.

The 1000 shares of stock issued by the Corporation consists of "common Article IV

stock", and the By-Laws of the Corporation provide for one vote per

share of stock held by each shareholder.

Article V The sole shareholder of the Corporation has heretofore rendered written

> consent for the dissolution of said Corporation. Robert Gary Smith constitutes the only shareholder of the Corporation. Robert Gary Smith

constitutes the sole Director of the Corporation.

Dated this \_\_\_\_ day of \_\_\_

Robert Gary Smith.

Director

Instrument Prepared By:

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20111007000299640 1/1 \$156.00 Shelby Cnty Judge of Probate, AL

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