

STATE OF ALABAMA )  
COUNTY OF SHELBY )



20111229000394500 1/1 \$156.00  
Shelby Cnty Judge of Probate, AL  
12/29/2011 10:30:23 AM FILED/CERT

**ARTICLES OF DISSOLUTION**  
**OF**  
**PROCTER & ASSOCIATES, INC.**

Pursuant to the provisions of Section 10-2B-14.03 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- FIRST:** The name of the corporation is **Procter & Associates, Inc.**
- SECOND:** Dissolution of the corporation was authorized by vote of the Shareholders on the 26<sup>TH</sup> day of DECEMBER, 2011.
- THIRD:** One Shareholder owning a total of one hundred (100) shares outstanding was entitled to vote. All shares voted in favor of the Dissolution.

Dated this the 26<sup>TH</sup> day of December, 2011.

**Procter & Associates, Inc.**

By: Ralph T. Procter  
Ralph T. Procter  
Its President

STEVE MARTIN  
3545 LOMA RIDGE DR.  
HOUSTON, AL. 35216