


STATE OF ALABAMA
SHELBY COUNTY

ARTICLES OF DISSOLUTION

OF

WOODCRAFTERS, INC.


20111229000395140 1/3 \$156.00
Shelby Cnty Judge of Probate, AL
12/29/2011 12:51:03 PM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS, that these Articles of Dissolution of Woodcrafters, Inc., are now executed for said corporation by S. Blaine Carroll, its President and Director and Kenneth J. Wilson, its Secretary and Director, in accordance with their authority, and that said officers and directors do now set forth and verify as follows:

- (1) That the name of the corporation is Woodcrafters, Inc.;
- (2) That dissolution of said corporation was authorized on September 15, 2011;
- (3) That dissolution was approved by written consent of all shareholders pursuant to Section 10A-2-14.02 (f), and a copy of the written consents signed by all shareholders of the corporation is attached hereto, and made a part and parcel hereof;
- (4) That all debts, obligations and liabilities of the said corporation have been paid and discharged;
- (5) That all property and assets of the said corporation have been distributed between its shareholders, in accordance with their respective rights and interests;
- (6) That there are no suits pending against the said corporation.

WITNESS our hands this the 29th day of December, 2011.

S Blaine Carroll
S. Blaine Carroll,
President and Director

Kenneth J. Wilson
Kenneth J. Wilson,
Secretary and Director

STATE OF ALABAMA
SHELBY COUNTY

We, the undersigned S. Blaine Carroll, whose name as President of Woodcrafters, Inc., and Kenneth J. Wilson, whose name as Secretary of Woodcrafters, Inc., are signed to the foregoing Articles of Dissolution of Woodcrafters, Inc., do hereby state, acknowledge, certify and verify that said Articles of Dissolution of Woodcrafters, Inc., and statements of act as set forth therein, are true.

S. Blaine Carroll
S. Blaine Carroll,
President and Director

Sworn to and subscribed before me this the 29th day of ~~September~~ December, 2011.

Keri M. Foster
Notary Public
My Commission Expires: 12-28-14

Kenneth J. Wilson
Kenneth J. Wilson,
Secretary and Director


Sworn to and subscribed before me this the 29th day of ~~September~~ December, 2011.

Keri M. Foster
Notary Public
My Commission Expires: 12-28-14

Wallace Ellis Fowler
and Head

113 N. Main St

Columbiana AL 35051


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SHELBY COUNTY

CONSENT OF SHAREHOLDERS TO DISSOLVE

WOODCRAFTERS, INC.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, S. Blaine Carroll and Kenneth J. Wilson, being all the shareholders of Woodcrafters, Inc., and being the entire owners of said corporation, and desiring to dissolve said corporation by written consent in accordance with the provisions of 1975 Code of Alabama, Section 10A-2-14.02(f) by agreement and written consent hereto, do now dissolve said Woodcrafters, Inc., and declare said corporation to be hereby dissolved.


WITNESS our hands and seals this the 29th day of December, 2011.

Kim M. Foster
Witness

Kim M. Foster
Witness

S. Blaine Carroll
S. Blaine Carroll

Kenneth J. Wilson
Kenneth J. Wilson


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