

**STATEMENT OF CANCELLATION OF REACQUIRED SHARES OF STOCK
OF
M.A.S.H., INC.**



20120326000102070 1/1 \$56.00
Shelby Cnty Judge of Probate, AL
03/26/2012 11:32:20 AM FILED/CERT


TO THE HONORABLE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA:

M.A.S.H., Inc., a corporation organized and existing under the laws of the State of Alabama, (hereinafter referred to as the "Corporation"), by and through the undersigned duly authorized officer, does hereby adopt this Statement of Cancellation pursuant to Section 10A-2-6.32 of the Alabama Business Corporation Law, certifying to and setting forth the following information:

1. NAME OF THE CORPORATION. The name of the Corporation making this Statement of Cancellation is M.A.S.H., Inc.
2. NUMBER OF REACQUIRED SHARES CANCELLED BY RESOLUTION. The number of reacquired shares canceled by resolutions duly adopted by the Board of Directors of the Corporation on August 11, 2011, is 2,466 shares of common capital stock of the Corporation, par value \$1.00 per share.
3. AGGREGATE NUMBER OF ISSUED SHARES. After giving effect to such cancellation, the aggregate number of issued shares of the capital stock of the Corporation is 6,334 shares of common capital stock of the Corporation, par value \$1.00 per share.

IN WITNESS WHEREOF, this Statement of Cancellation has been executed by the Corporation this the 12th day of March, 2012.

M.A.S.H., INC.

By: 
Gregory L. Horn, D.M.D.
Its President

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This instrument was prepared by:
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