


STATE OF ALABAMA)
COUNTY OF SHELBY)


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Shelby Cnty Judge of Probate, AL
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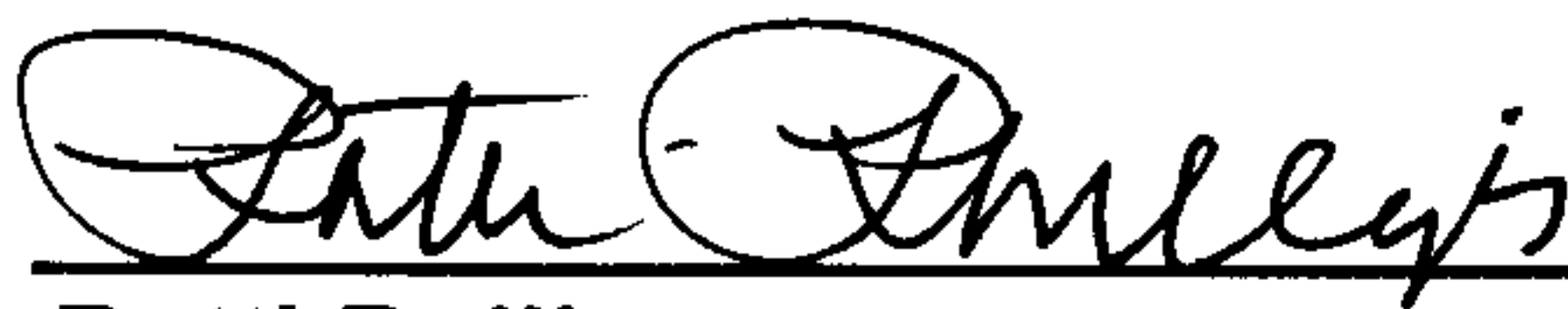
ARTICLES OF DISSOLUTION
OF
THE CHELSEA GROUP, INC.

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 **THE CHELSEA GROUP, INC.**
- SECOND:** Articles of Incorporation were filed on September 1, 1999.
- THIRD:** Dissolution of the corporation was authorized by vote of the Shareholders on the 27th day of December, 2012.
- FOURTH:** 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 27th day of December, 2012.

THE CHELSEA GROUP, INC.

By: 
Patti Pulliam
Its President

Prepared by Steve Martin
3 Riverchase Office Plaza Suite 212