


**ARTICLES OF DISSOLUTION
OF
ADI FABRICATORS, INC.**


20121228000497740 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
12/28/2012 02:14:22 PM FILED/CERT

Pursuant to § 10A-2-14.03, Code of Alabama 1975, as amended, the undersigned Corporation adopts these Articles of Dissolution for the purpose of dissolving the Corporation.


FIRST: The name of the Corporation is ADI Fabricators, Inc., Alabama Entity ID # 153-834.

SECOND: The dissolution of the Corporation was authorized by written consent of the sole shareholder on the 28th day of December, 2012.

THIRD: A copy of the Shareholders' Written Consent to Dissolution, signed by the sole shareholder of the Corporation, is attached hereto.

Executed the 28th day of December, 2012.

ADI Fabricators, Inc.

by 
Gene Ernest, as President

**SHAREHOLDER'S WRITTEN CONSENT TO
DISSOLUTION OF
ADI FABRICATORS, INC.**


1. The undersigned, the sole shareholder of ADI Fabricators, Inc., a corporation organized under the laws of the State of Alabama, has determined that it would be in the best interests of the Corporation and its shareholder for the Corporation to be dissolved. Therefore, pursuant to § 10A-2-14.02(f) of the Code of Alabama, 1975, as amended, I hereby consent to the dissolution of the Corporation.

2. I further authorize and direct the officers and directors of the Corporation to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute and file any documents or instruments necessary and incident thereto.

3. I further authorize the officers and directors of the Corporation to apply the assets of the Corporation, in cash or in kind, to the payment of its known debts and obligations. After disposing of the assets and making suitable provision for the payment of all its known debts, the officers and directors are authorized and directed to distribute the remainder of the Corporation's assets to the shareholder, in cash or in kind.

4. I further authorize and direct the officers and directors of the Corporation to execute and file all documents, instruments, reports, tax returns, certificates, articles, and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation, and to attach a copy of this Consent to any Articles of Dissolution required to be filed.

Executed on the 28th day of December, 2012.



Gene Ernest



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