

STATE OF ALABAMA
SHELBY COUNTY

**ARTICLES OF DISSOLUTION
H H COOK ENTERPRISES, INC.**

ARTICLE I: The name of the corporation is H H Cook Enterprises, Inc.

ARTICLE II: The dissolution was authorized on October 28, 2013.

ARTICLE III: The total number of shareholder votes entitled to be cast is two. The number of shareholders voting for the dissolution was two and the number of shareholders voting against the dissolution was none.

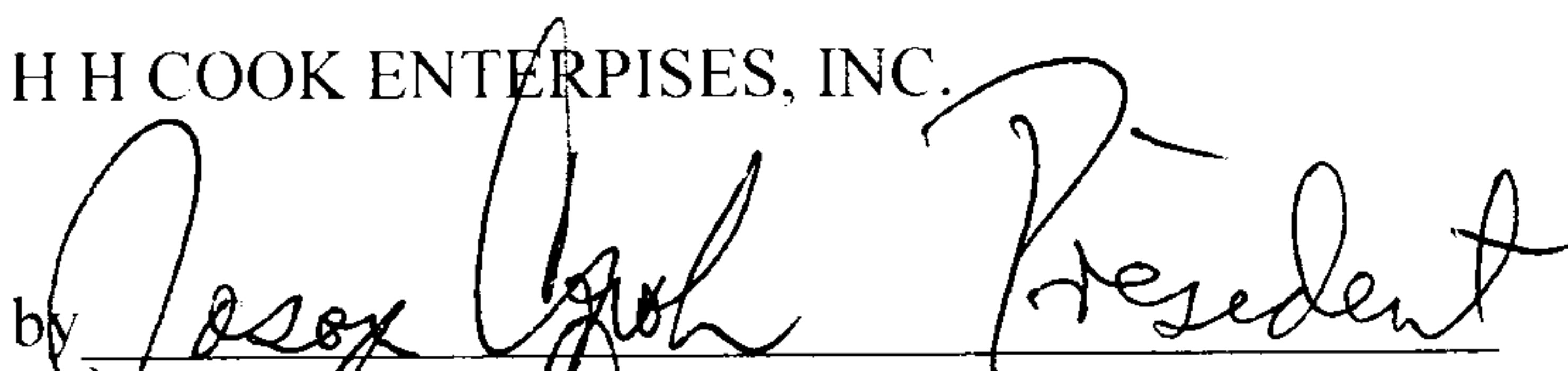
ARTICLE IV: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation.

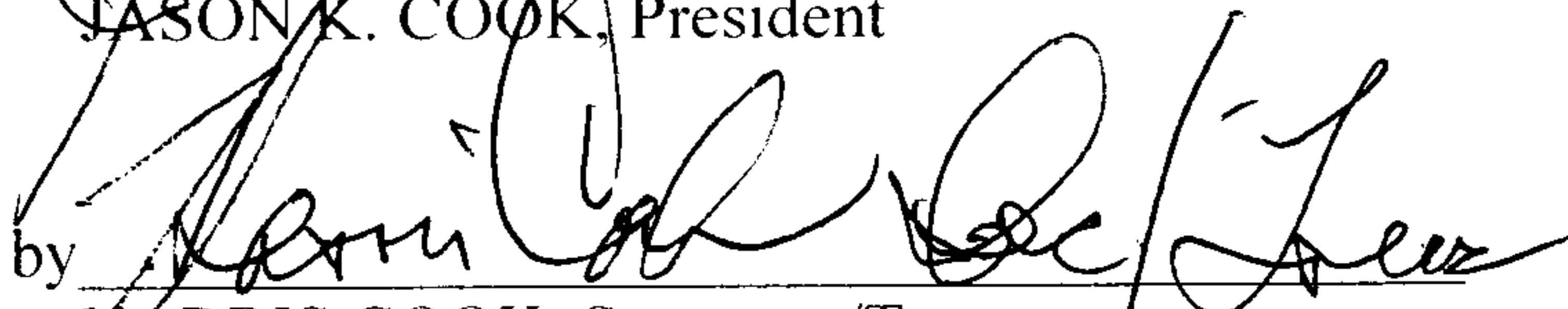
I, Jason K. Cook, the holder of 51% of the outstanding shares of H H Cook Enterprises, Inc., hereby consents and authorizes the dissolution of H H Cook Enterprises, Inc.

I, Harris Cook, the holder of 49% of the outstanding shares of H H Cook Enterprises, Inc., hereby consents and authorizes the dissolution of H H Cook Enterprises, Inc.

Dated October 28, 2013.

H H COOK ENTERPRISES, INC.

by 
JASON K. COOK, President

by 
HARRIS COOK, Secretary/Treasurer



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Shelby Cnty Judge of Probate, AL
12/06/2013 03:00:13 PM FILED/CERT