

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2B-14.03
Bruno Systems, 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 Bruno Systems, Inc.

Second: The dissolution of the corporation was authorized on the 21 day of DECEMBER, 2013, pursuant to the provisions of § 10-2B-14.02 of the Code of Alabama.

Third: The dissolution was approved by a unanimous vote of the shareholders. A copy of the Annual Directors and Shareholders Meeting approving the dissolution of the Corporation is attached.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its authorized officer effective this 23 day of DECEMBER, 2013.

Bruno Systems, Inc.


Charles A. Bruno, II, President


Charles A. Bruno, Vice-President

STATE OF ALABAMA)
COUNTY OF SHELBY)

On this 23rd day of December, 2013, before me, the undersigned officer, personally appeared Charles A. Bruno, II, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

Commission Expires: _____

Notary Public - Alabama State At Large
My Commission Expires
March 21, 2017

Bonded Thru Notary Public Underwriters

STATE OF ALABAMA)
COUNTY OF SHELBY)

On this the 23rd day of December, 2013, before me, the undersigned officer, personally appeared Charles A. Bruno, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purpose therein contained.

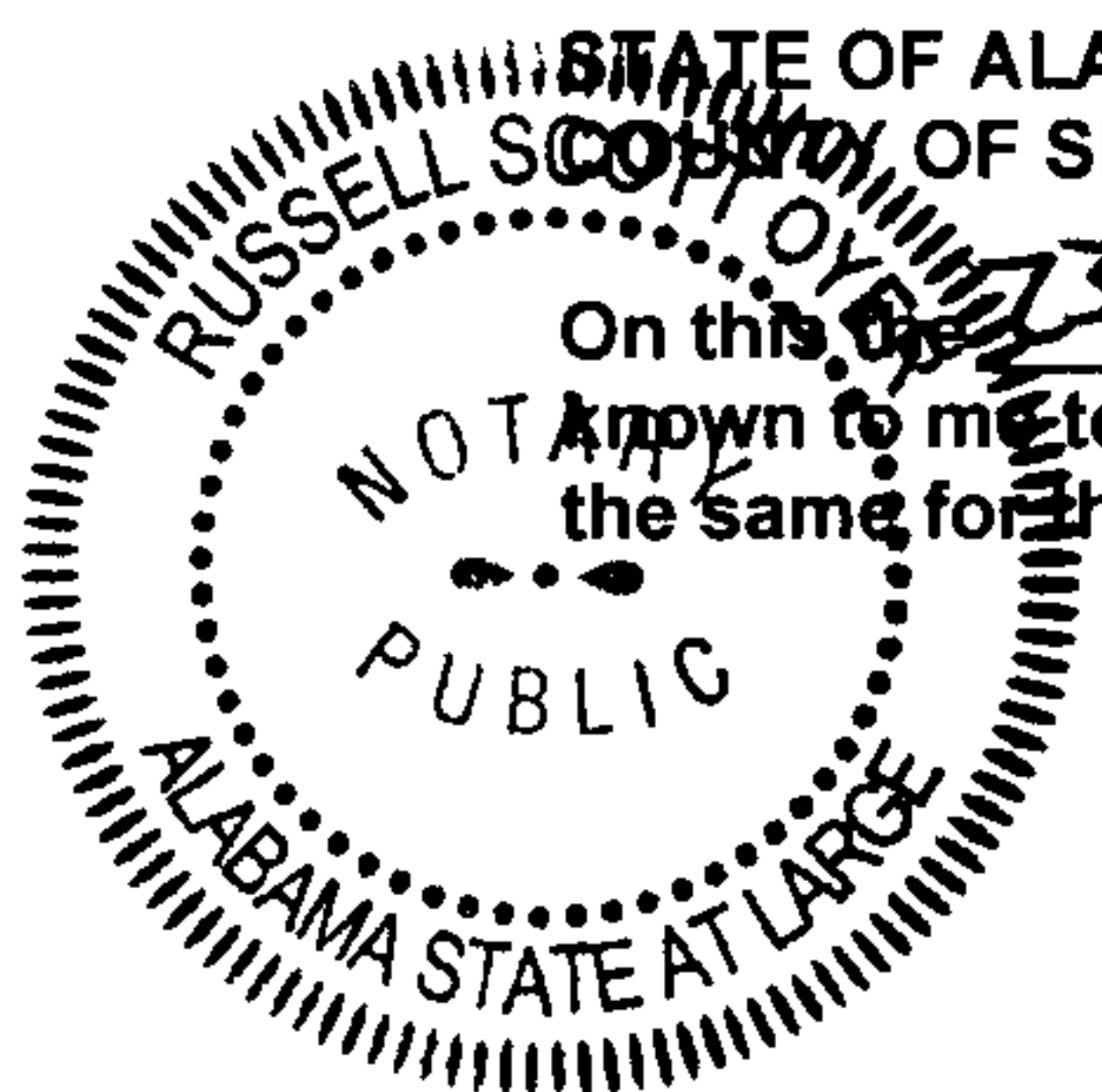
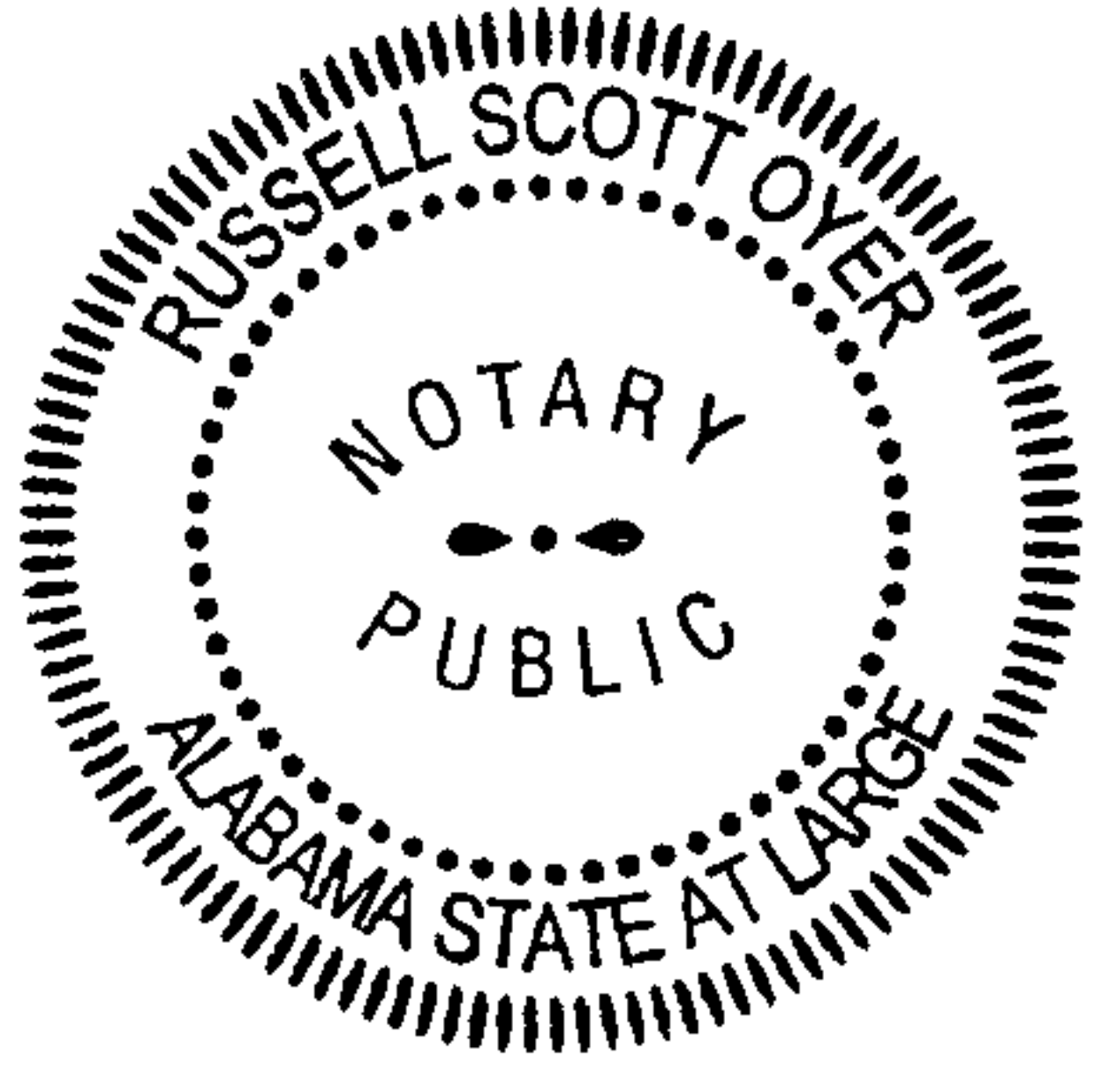
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

Commission Expires: _____

Notary Public - Alabama State At Large
My Commission Expires
March 21, 2017

Bonded Thru Notary Public Underwriters



Prepared by John Medaris
230 SARDEN RD
PHELPS, AL 35127

STATE OF ALABAMA

FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10.00 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.00.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

ARTICLE I The name of the corporation.
BRUNO SYSTEMS, INC.

ARTICLE II The dissolution was authorized on the 21 day of DECEMBER, 2013.

ARTICLE III The total number of shareholder votes entitled to be cast is two (2). The number of shareholders voting for the dissolution was two(2) and the number of shareholders voting against the dissolution was none.

ARTICLE IV If voting by groups, the information required by *III* above must be separately provided for each group entitled to vote.

ARTICLE V If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements *III* & *IV* above when a copy of such signed consent is attached.

DATE:


Charles A. Bruno, II, President

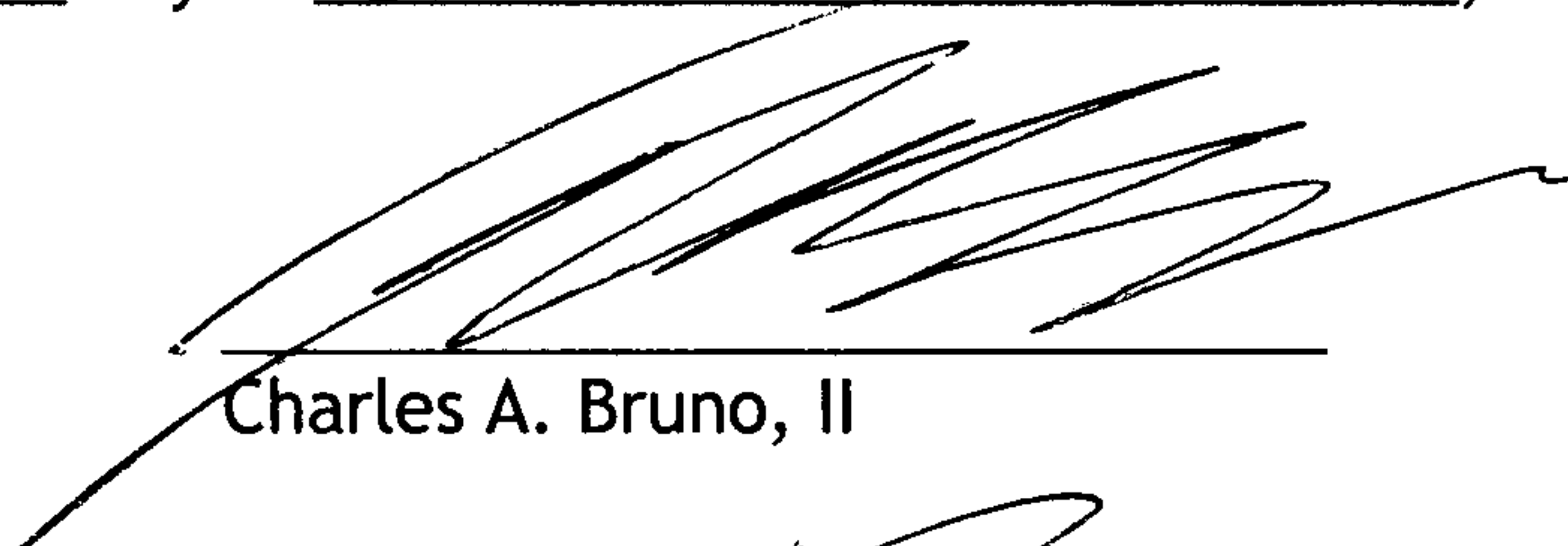

Charles A. Bruno, Vice- President

Exhibit "A"

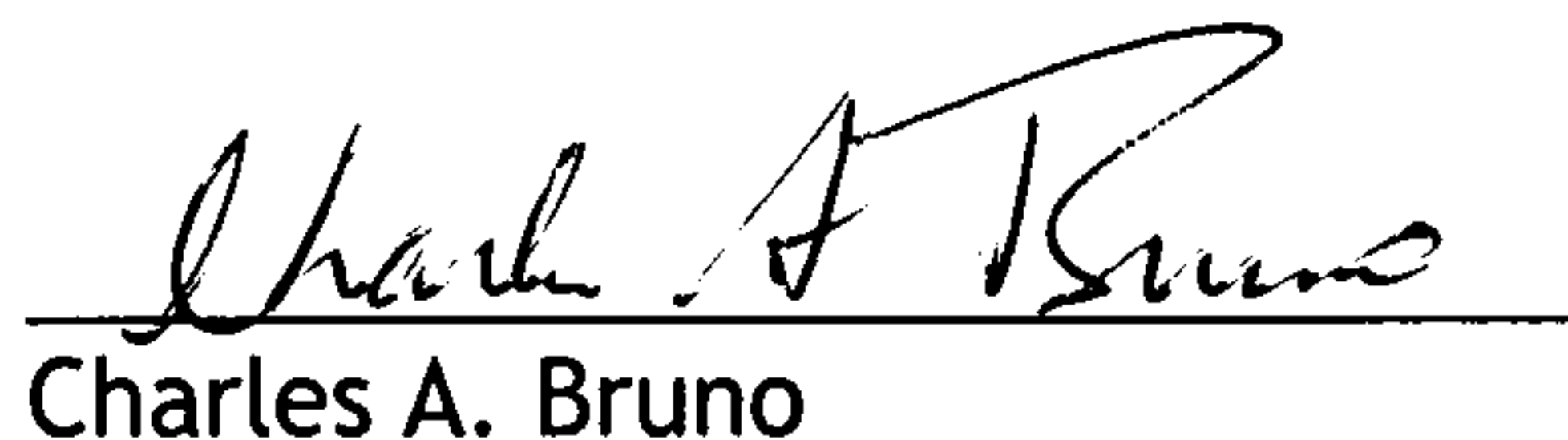
WRITTEN CONSENT TO DISSOLUTION OF
Bruno Systems, Inc.

We, the undersigned, constituting all of the shareholders of BRUNO SYSTEMS, INC. hereby give my consent to the dissolution of the aforesaid corporation.

DATED this 21st day of DECEMBER, 2013



Charles A. Bruno, II



Charles A. Bruno

**SPECIAL MEETING OF
BRUNO SYSTEMS, INC.**

A special meeting coming to be held on DEC 21st 2013 and there appearing Charles A. Bruno, II, President and Charles A. Bruno, Vice-President of said Bruno Systems, Inc.


After discussion it was agreed by Charles A Bruno, II, President and Charles A. Bruno, Vice-President to the dissolution of Bruno Systems, Inc.

There being no further business the meeting was adjourned.

Dated this 21 day of DECEMBER, 2013


CHARLES A. BRUNO, II


CHARLES A. BRUNO


20131223000489160 4/4 \$158.00
Shelby Cnty Judge of Probate, AL
12/23/2013 01:27:50 PM FILED/CERT