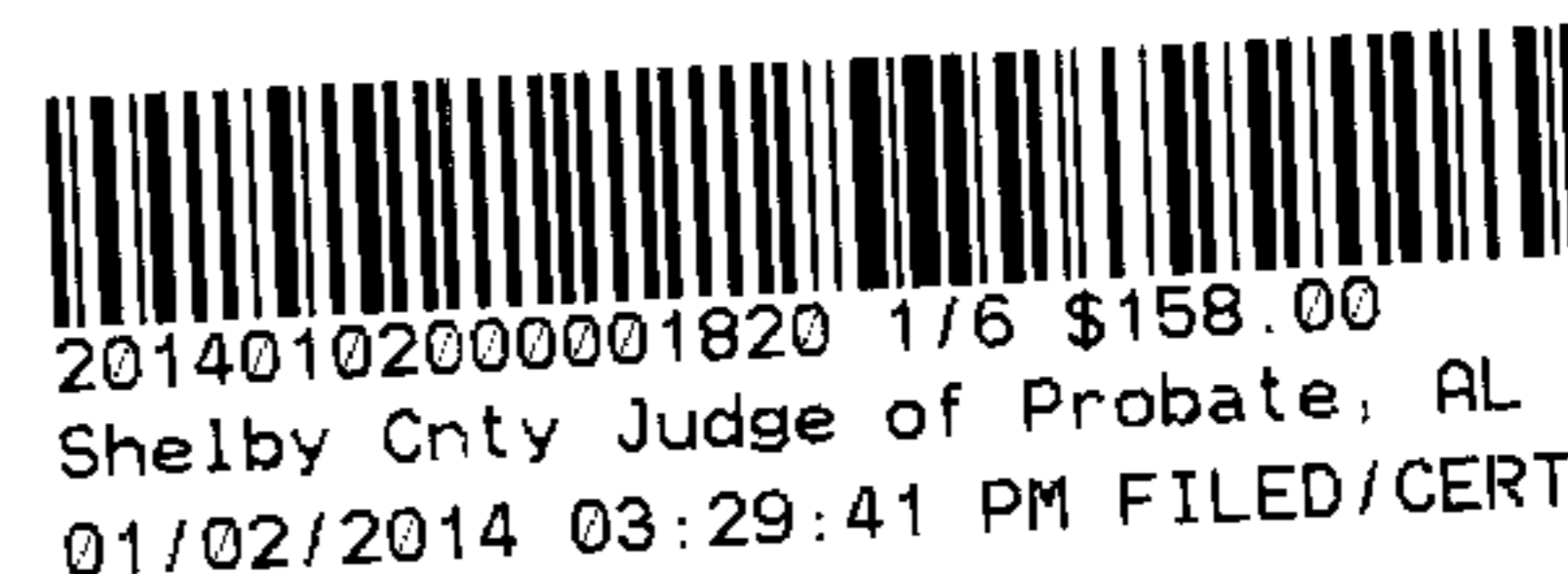


**STATE OF ALABAMA**

**DOMESTIC BUSINESS CORPORATION  
ARTICLES OF DISSOLUTION**

**PURPOSE:** In order to dissolve a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-9.11 and 10A-2-14.03 of the Code of Alabama 1975 these Articles of Dissolution and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. The information required in this form is required by Title 10A.

**INSTRUCTIONS:** Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fees along with a certified copy of the Articles of Dissolution to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your dissolution will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



**(For County Probate Office Use Only)**

**This form must be typed or laser printed.**

1. The name of the corporation as recorded on the Certificate of Formation:

BMP Sales, Inc.

2. Alabama Entity ID Number (Format: 000-000): 230 - 848 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

This form was prepared by: (type name and full address)

Elizabeth A. Roland  
Elizabeth A. Roland, P.C.  
267 Village Parkway  
Helena, AL 35080-402811

**(For SOS Office Use Only)**

**DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION**

3. The date the dissolution was authorized: 11 / 26 / 2013 (format MM/DD/YYYY)

**Item 4, 5, or 6 MUST be checked/completed with any appropriate attachments.**

4. ☐ The dissolution was approved by the shareholders. The number of votes entitled to be cast on the proposal to dissolve was \_\_\_\_\_ (this information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for dissolution was \_\_\_\_\_ and the total number of votes cast against dissolution was 0.
- b. The total number of undisputed votes cast for dissolution was \_\_\_\_\_ which was a sufficient number of votes to approve dissolution.
5. ☐ Dissolution by voting groups was required, the information required in item 4 above is provided for each voting group and is attached to and made part of this Articles of Dissolution document.
6. ☒ The dissolution was approved by written consent of all shareholders under Section 10A-2-14.02(f) and a copy of the written consent or consents signed by all the shareholders of the corporation is attached to and made part of this Articles of Dissolution document.
7. The Articles of Dissolution are effective on the date the document is recorded in the Office of the Judge of Probate. The corporation may file a Revocation of Dissolution with the Office of the Judge of Probate within 120 days of the effective date. After the 120 days for Revocation lapse, a corporation cannot revoke or reinstate it must be filed as a new Certificate of Formation.

12 / 16 / 2013  
Date (MM/DD/YYYY)

R.E. Plier  
Signature as required by 10A-2-1.20

R.E. Plier  
Typed Name of Above Signature

President/Director  
Typed Title/Capacity to Sign under 10A-2-1.20

BOARD OF DIRECTORS RESOLUTION

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF BMP SALES, INC.

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BMP SALES INC WAS HELD AT THE PRINCIPAL OFFICE OF THE CORPORATION IN THE CITY OF HELENA, ALABAMA ON THE ~~NOV 26~~ DAY OF November, 2013 AT 12:57 O'CLOCK P.M. THE FOLLOWING DIRECTORS CONSTITUTING A QUORUM, WERE PRESENT.

Richard E. Plier

President

Raymond A. Magouirk

V.P. Secretary

Jan E. Belk

V.P.

MR. R. E. PLIER, PRESIDENT OF THE CORPORATION, ACTED AS CHAIRMAN OF THE MEETING AND MR. RAYMOND MAGOUIRK, SECRETARY OF THE CORPORATION, ACTED AS SECRETARY OF MEETING.

THE CHAIRPERSON STATED THAT THE SPECIAL MEETING HAD BEEN CALLED TO CONSIDER THE CLOSURE THE BMP SALES, INC. INCORPORATION. THE CHAIRPERSON PRESENTED TO THE MEETING A PROPOSAL TO TERMINATE THE CORPORTATION. THE PROPOSAL HAVING BEEN DULY CONSIDERED BY THE BOARD, ON MOTION DULY MADE, SECONDED, AND UNANIMOUSLY CARRIED, IT WAS;

RESOLVED, THAT THE CORPORATION BE TERMINATED.

FURTHER RESOLVED, THAT THE PRESIDENT OF THE CORPORATION BE, AND HEREBY IS, AUTHORIZED TO EXECUTE ON BEHALF THE PLAN TERMINATION.

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, ON MOTION DULY MADE, SECONDED AND CARRIED, THE MEETING ADJOURNED.

Raymond A. Magouirk

SECRETARY

20140102000001820 3/6 \$158.00  
Shelby Cnty Judge of Probate, AL  
01/02/2014 03:29:41 PM FILED/CERT

Prepared by: Elizabeth A. Roland  
Elizabeth A. Roland, P.C.  
267 Village Parkway  
Helena, AL 35080

**STATEMENT OF INTENT TO DISSOLVE  
BMP SALES, INC.  
BY WRITTEN CONSENT OF DIRECTORS/SHAREHOLDERS**

To the Judges of Probate  
Shelby County, Alabama

Pursuant to the provisions of Section 10-2B-14.03, et seq. of the Code of Alabama 1975, as amended, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation upon written consent of all its Directors/Shareholders.

**First:** The name of the corporation is BMP Sales, Inc.

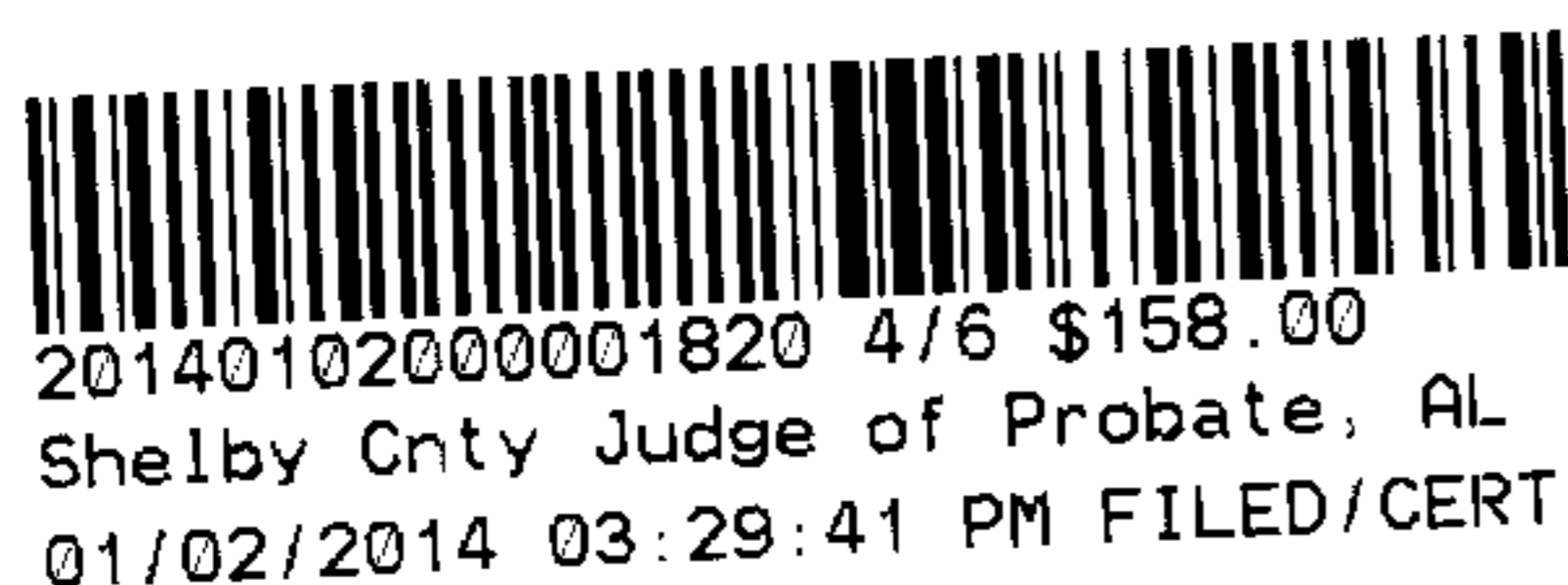
**Second:** The dissolution was authorized on November 26, 2013 by the Board of Directors and all shareholders.

**Third:** The names and respective addresses of its Officers and Directors are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
R.E. Plier	President/Director	1442 Sequoia Trail, Alabaster, AL 35007
Raymond Magourik	Secretary/Director	P.O. Box 428, Centreville, AL 35042
James E. Blalock	Vice President/Director	575 Cedar Cliff Road, Springville, AL 35146

**Fourth:** The following written consent to dissolve the corporation has been signed by all the directors of the corporation with the consent of all the shareholders (being all of the directors) and a copy is attached.

Dated 12-30, 2013.




R. E. Plier  
R. E. Plier, President/Director

Raymond Magourik  
Raymond Magourik, Secretary/Director

James E. Blalock  
James E. Blalock, Vice President/Director

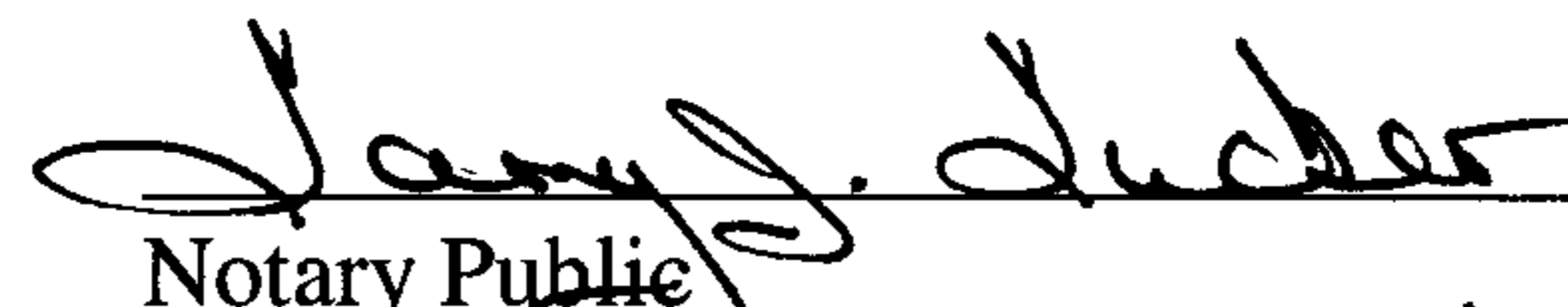
STATE OF ALABAMA     )  
SHELBY COUNTY         )

I, the undersigned, a Notary Public, do hereby certify that on this the 16<sup>th</sup> day of December, 2013, personally appeared before me **R. E. Plier**, who being by me first duly sworn, declared that he is one of the Directors/Officers of BMP Sales, Inc., that he signed the foregoing document as a Director/Officer of the corporation, and the statements therein contained are true.

  
Notary Public  
My commission expires: Feb. 15, 2015

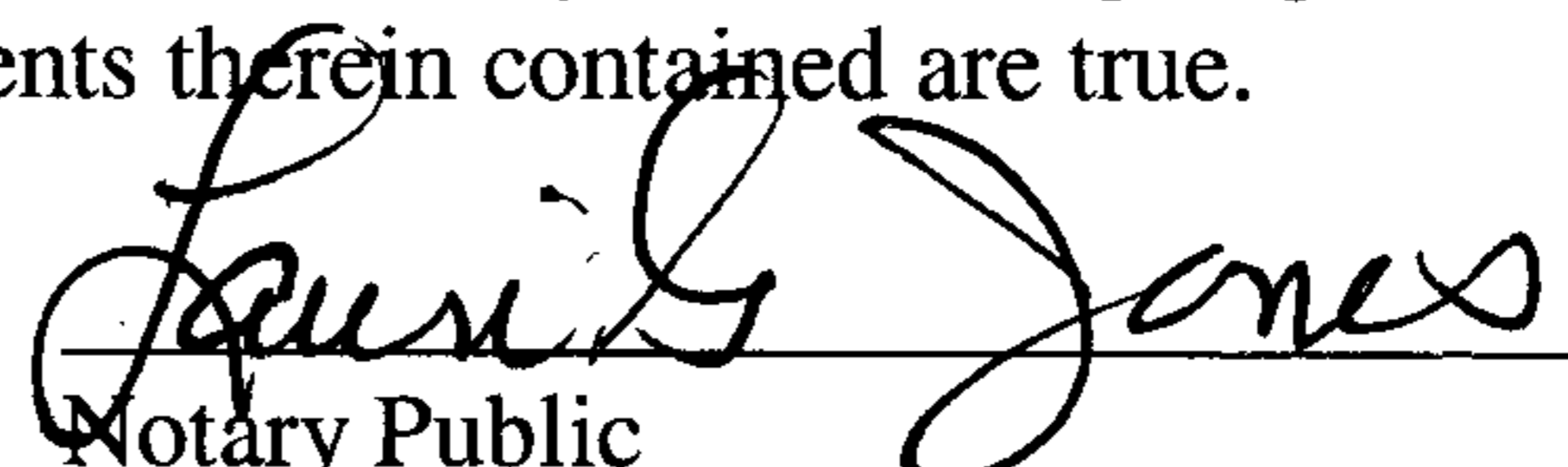
STATE OF ALABAMA     )  
BIBB COUNTY           )

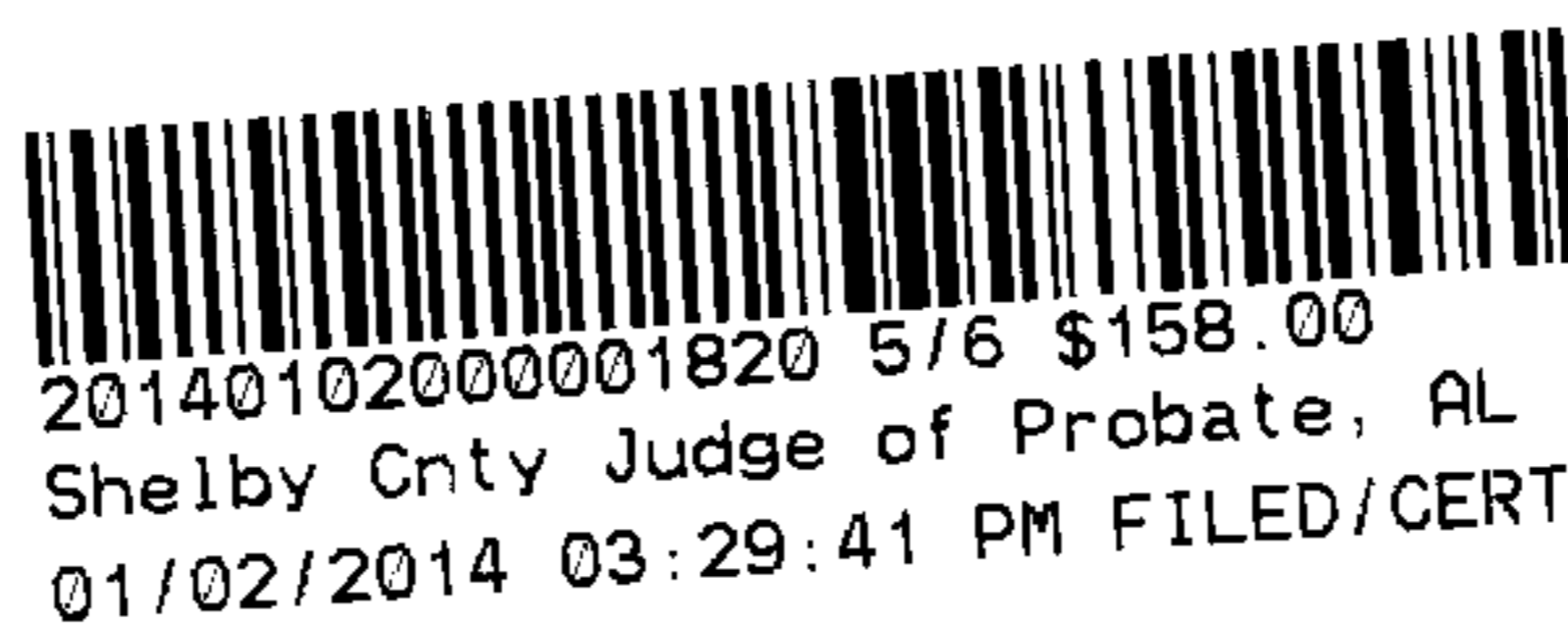
I, the undersigned, a Notary Public, do hereby certify that on this the 23<sup>rd</sup> day of December, 2013, personally appeared before me **Raymond Magourik**, who being by me first duly sworn, declared that he is one of the Directors/Officers of BMP Sales, Inc., that he signed the foregoing document as a Director/Officer of the corporation, and the statements therein contained are true.

  
Notary Public  
My commission expires: Jan. 24, 2016

STATE OF ALABAMA     )  
ST CLAIR COUNTY       )

I, the undersigned, a Notary Public, do hereby certify that on this the 17<sup>th</sup> day of December, 2013, personally appeared before me **James E. Blalock**, who being by me first duly sworn, declared that he is one of BMP Sales, Inc., that he signed the foregoing document as a Director/Officer of the corporation, and the statements therein contained are true.

  
Notary Public  
My commission expires: 02-16-14



BOARD OF DIRECTORS RESOLUTION

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF BMP SALES, INC.

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BMP SALES INC WAS HELD AT THE PRINCIPAL OFFICE OF THE CORPORATION IN THE CITY OF HELENA, ALABAMA ON THE ~~Nov 26~~ DAY OF November, 2013 AT 12:37 O'CLOCK P.M. THE FOLLOWING DIRECTORS CONSTITUTING A QUORUM , WERE PRESENT.

Richard E. Plier  
Raymond A. Magouirk  
Jan E. Blakes

President  
V.P. Secretary  
V.P.

MR. R. E. PLIER, PRESIDENT OF THE CORPORATION, ACTED AS CHAIRMAN OF THE MEETING AND MR. RAYMOND MAGOUIRK, SECRETARY OF THE CORPORATION, ACTED AS SECRETARY OF MEETING.

THE CHAIRPERSON STATED THAT THE SPECIAL MEETING HAD BEEN CALLED TO CONSIDER THE CLOSURE THE BMP SALES, INC. INCORPORATION. THE CHAIRPERSON PRESENTED TO THE MEETING A PROPOSAL TO TERMINATE THE CORPORTATION. THE PROPOSAL HAVING BEEN DULY CONSIDERED BY THE BOARD, ON MOTION DULY MADE, SECONDED, AND UNANIMOUSLY CARRIED, IT WAS;

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FURTHER RESOLVED, THAT THE PRESIDENT OF THE CORPORATION BE, AND HEREBY IS, AUTHORIZED TO EXECUTE ON BEHALF THE PLAN TERMINATION.

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, ON MOTION DULY MADE, SECONDED AND CARRIED, THE MEETING ADJOURNED.

Raymond A. Magouirk

SECRETARY



20140102000001820 6/6 \$158.00  
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