

STATE OF ALABAMA
SHELBY COUNTY

***ARTICLES OF DISSOLUTION
S. A. COCHRAN, INC.***

ARTICLE I: The name of the corporation is S. A. Cochran, Inc.

ARTICLE II: The dissolution was authorized on February 19, 2014.

ARTICLE III: The total number of shareholder votes entitled to be cast is one. The number of shareholders voting for the dissolution was one 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, Sharon Ann Cochran, the holder of 100% of the outstanding shares of S. A. Cochran, Inc., hereby consents and authorizes the dissolution of S. A. Cochran, Inc.

Dated February 19, 2014.

S. A. COCHRAN, INC.

by 
SHARON ANN COCHRAN, President, Secy/Treas.


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Shelby Cnty Judge of Probate, AL
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