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Shelby Cnty Judge of Probate, AL
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This Instrument Prepared By:

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**ARTICLES OF DISSOLUTION
OF
UNIVERSAL ELECTRIC COMPANY, INC.**

TO: THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Code of Alabama §§ 10A-2-14.01 and 10A-2-14.03, Universal Electric Company, Inc., an Alabama corporation (the "Corporation"), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. **NAME.** The name of the Corporation is:

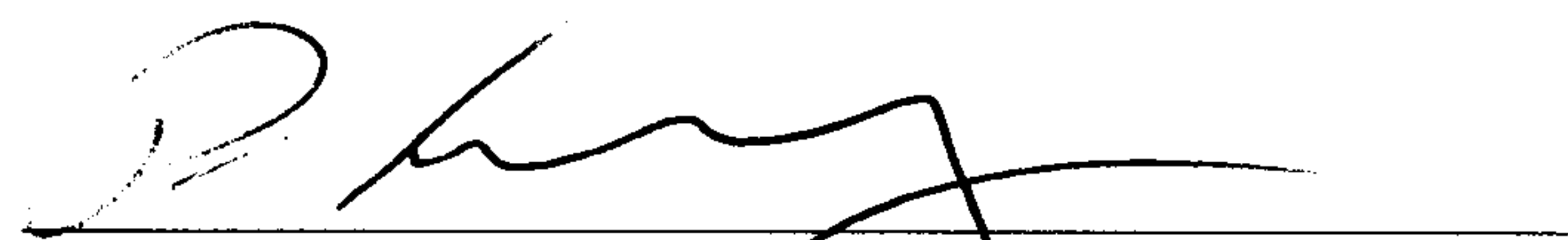
Universal Electric Company, Inc.

2. **AUTHORIZATION.** The dissolution was authorized on March 4, 2014.

4. **UNANIMOUS WRITTEN CONSENT OF SOLE SHAREHOLDER.** The dissolution was approved by the written consent of the sole shareholder of the Corporation pursuant to Code of Alabama § 10A-2-14.02(f), a copy of which is attached hereto as Exhibit A.

5. **EFFECTIVE DATE.** These Articles of Dissolution shall be effective on the date on which the same are filed with the Judge of Probate of Shelby County, Alabama.

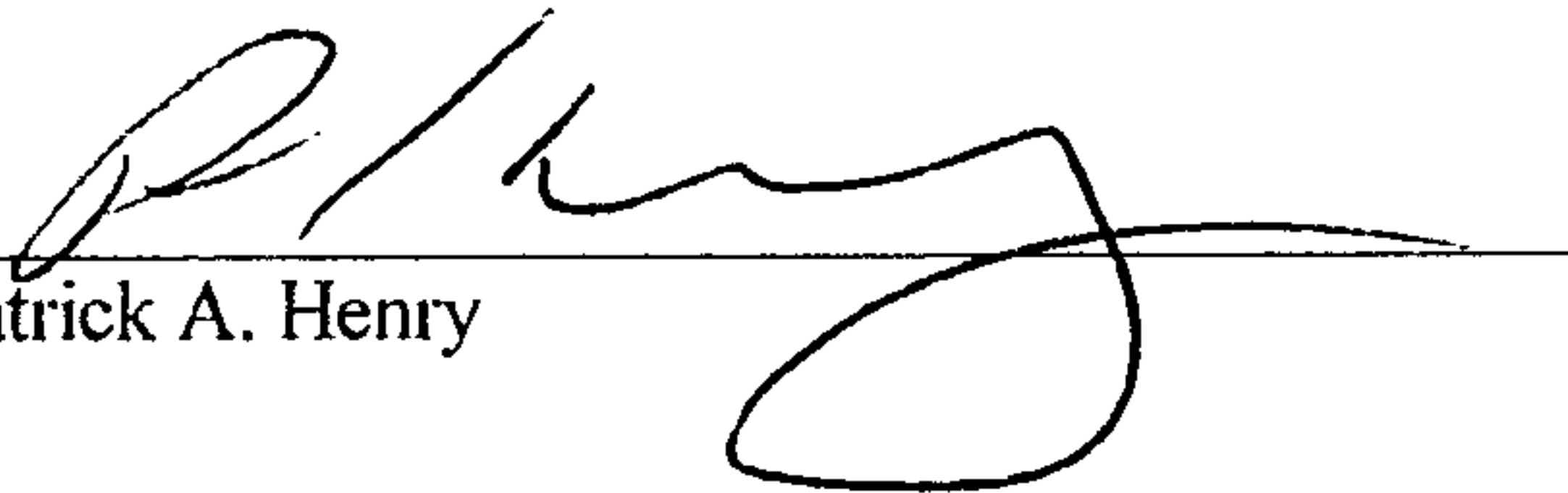
IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the Corporation on March 4, 2014.


Patrick A. Henry
President

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER
TO THE DISSOLUTION OF
UNIVERSAL ELECTRIC COMPANY, INC.**

The undersigned, being the sole shareholder of Universal Electric Company, Inc., an Alabama corporation (the "Corporation"), hereby consents in writing to the voluntary dissolution of the Corporation pursuant to the provisions of Code of Alabama §§ 10A-2-14.02(f) and hereby authorizes the proper authorized person(s) of the Corporation to execute, in the name and on behalf of the Corporation, such documents and to take any and all other actions, upon such terms and conditions as deemed appropriate, necessary or advisable to dissolve and liquidate the Corporation under the laws of the State of Alabama.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent to Dissolution, as the sole shareholder of the Corporation on this the 4th day of March, 2014.



Patrick A. Henry

