## STATE OF ALABAMA

DB Corp Dissolution - 6/2011

## 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 <u>Code of Alabama 1975</u> 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

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(For County Probate Office Use Only)

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 <a href="https://www.sos.alabama.gov">www.sos.alabama.gov</a> 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.

	This form must be typed or laser printe	ed.	
1.	The name of the corporation as recorded on the Certificate of Formation:		
_	Century South Ornamentals, Inc.		
N C C	Alabama Entity ID Number (Format: 000-000): 263 - 022 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 <a href="https://www.sos.alabama.gov">www.sos.alabama.gov</a> 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 – <a href="https://www.sos.alabama.gov">this verification step is strongly recommended</a> .		
		(For SOS Office Use Only)	
This	nis form was prepared by: (type name and full address)		
Paul	aul Sanford		
4	7 Inverness Center Parkway irmingham, AL 35242		

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3. The date the dissolution was authorized: 02 / 14 / 2014 (format MM/DD/YYYY)			d: <u>02 / 14 / 2014</u> (format MM/DD/YYYY)		
	Item 4,	5, or 6 MUST be ch	ecked/completed with any appropriate attachments.		
4.	The dissol	ution was approved by th	e shareholders. The number of votes entitled to be cast on the		
	<b>.</b> .	o dissolve was following:	(this information is required for item a or b). Complete		
	a. Th	e total number of votes ca	ast for dissolution was and the total number of votes cast		
	aga	ainst dissolution was			
		e total number of undispu- fficient number of votes to	ated votes cast for dissolution was which was a o 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.	Probate. The within 120 da	e corporation may file a	ve on the date the document is recorded in the Office of the Judge of Revocation of Dissolution with the Office of the Judge of Probate After the 120 days for Revocation lapse, a corporation cannot revoke ertificate of Formation.		
_02	<u>2 / 14 / 20</u>	14	T, P154/		
Date (MM/DD/YYYY)		YYYY)	Signature as required by 10A-2-1.20		
			T. Paul Sanford  Typed Name of Above Signature		
			Secretary Typed Title/Capacity to Sign under 10A-2-1.20		

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## WRITTEN CONSENT OF SOLE SHAREHOLDER CENTURY SOUTH ORNAMENTALS, INC.

Pursuant to Code of Alabama 1975, Section 10-2B-7.04, the undersigned, being the sole shareholder of CENTURY SOUTH ORNAMENTALS, INC., (the "Corporation") a corporation organized and existing under the laws of the State of Alabama, does hereby consent to the adoption of the following:

> WHEREAS, the undersigned Sole Shareholder of the Corporation deems it advisable and in the best interest of the Corporation that the Corporation be liquidated and dissolved;

> BE IT RESOLVED, that the officers of the Corporation are hereby authorized, and directed to execute Articles of Dissolution pursuant to, and in conformity with, the provisions of Section 10A-2-14.03 of the Code of Alabama, and to cause such Articles of Dissolution to be field with the Alabama Secretary of State, and to do all things necessary and convenient to effectuate the liquidation and dissolution of the Corporation and to take such steps as may be necessary or convenient to carry these resolutions into effect.

This written consent is to be placed with the minutes of the proceedings of the Corporation and the action taken herein is fully effective as if enacted at a meeting duly called and held.

DATED February 17, 2014.

SOLE SHAREHOLDER

Barber Marina, Inc.

Name: T. Paul Sanford

Its: Secretary

Shelby Cnty Judge of Probate, AL 03/17/2014 11:25:09 AM FILED/CERT