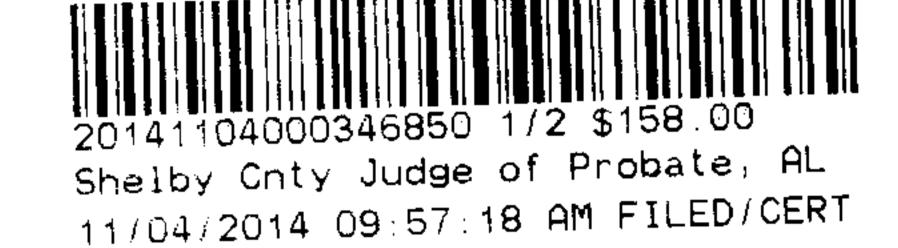
CONSENT OF ALL SHAREHOLDERS

TO DISSOLVE



THE BLAIR AGENCY, INC.

AN ALABAMA CORPORATION

WHEREAS, The Blair Agency, Inc., an Alabama corporation, was incorporated in Shelby County, Alabama, on to-wit, the 8th day of May, 2012; and

WHEREAS, I, the undersigned shareholder, holding all of the outstanding shares of record of said corporation, deem it advisable to and in the best interest of the corporation and its shareholder to wind up its affairs and to voluntarily dissolve, pursuant to <u>Code of Alabama</u>, 1975, § 10A-2-14-02.

NOW THEREFORE, the undersigned, holding of record the number of shares hereinbelow indicated after her name, constituting the only shareholder of this corporation, does hereby elect to wind up the affairs of this corporation and voluntarily dissolve it, and does hereby consent to the winding up of the affairs of this corporation and its voluntary dissolution on a date to be set by the officer and director.

The undersigned does further hereby direct the officer and director of this corporation to take such further action as may be necessary or proper to wind up the affairs of this corporation and to dissolve it.

The corporation has 1000 shares issued as outstanding on this date, all of which voted for and consented to said dissolution, as shown below:

Name of Shareholder

Number of Shares

Christie Blair

1000

IN WITNESS WHEREOF, I have signed my signature on the date indicated below.

Date

CHRISTIE BLAIR, Shareholder

1423 Windsor Court

Alabaster, Alabama 35007

ATTEST:

Its Secretary

20141104000346850 2/2 \$158.00 Shelby Cnty Judge of Probate, AL 11/04/2014 09:57:18 AM FILED/CERT

ATRICLES OF DISSOLUTION OF

THE BLAIR AGENCY, INC.

AN ALABAMA CORPORATION

TO: Honorable James Fuhrmeister, Judge of Probate of Shelby County, Alabama.

Pursuant to <u>Code of Alabama</u>, 1975, Section 10A-2-14-03, the undersigned being the sole incorporator of The Blair Agency, Inc., an Alabama corporation, adopts the following Articles of Dissolution:

- 1. The name of the corporation is The Blair Agency, Inc.;
- 2. The corporation was incorporated on the 8th day of May, 2012, in Shelby County, Alabama;
- 3. The name and address of the sole officer/director/shareholder of the corporation is: Christy Blair, 1423 Windsor Court, Alabaster, Alabama 35007;
- 4. The dissolution was approved by written consent of all shareholders pursuant <u>Code of Alabama</u>, Section 10A-2-14-02(f). Attached hereto and incorporated by reference is a true and correct copy of the written consent of all shareholders to dissolve the corporation.

5. The corporation will dissolve and cease operating on the 31st day of October, 2014.

Dated this 3 day of 0 day of _____, 2014

Witness

CHRISTIE BLAIR
1423 Windsor Court

Alabaster, Alabama 35007

PREPARED BY:

Kellie Avery-Tubb Attorney at Law 2 Riverchase Office Plaza Suite 126 Hoover, Alabama 35244 (205) 403-6509