

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 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 printed.

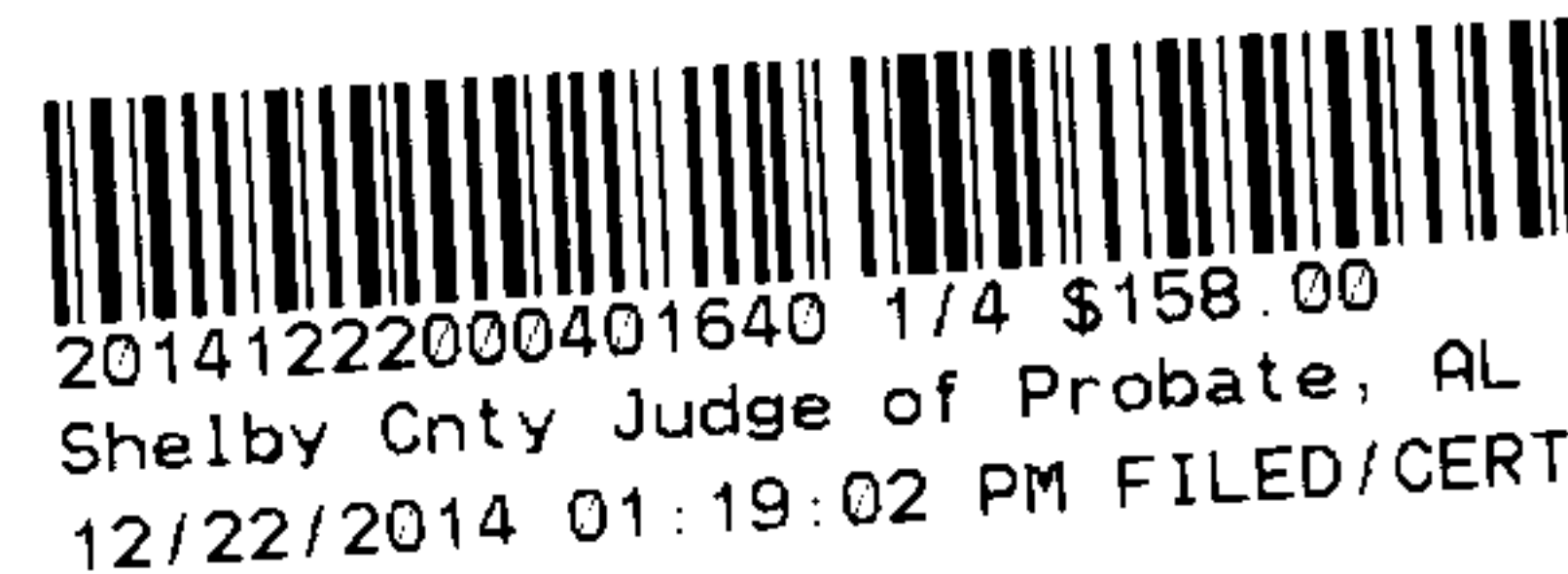
1. The name of the corporation as recorded on the Certificate of Formation:

Harvest Cleaners, Inc.

2. Alabama Entity ID Number (Format: 000-000): 255 - 368 **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 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)

Mark W. Macoy, Esq.
300 Vestavia Parkway, Suite 2300
Vestavia Hills, AL 35216
(205) 795-2080



(For County Probate Office Use Only)

(For SOS Office Use Only)

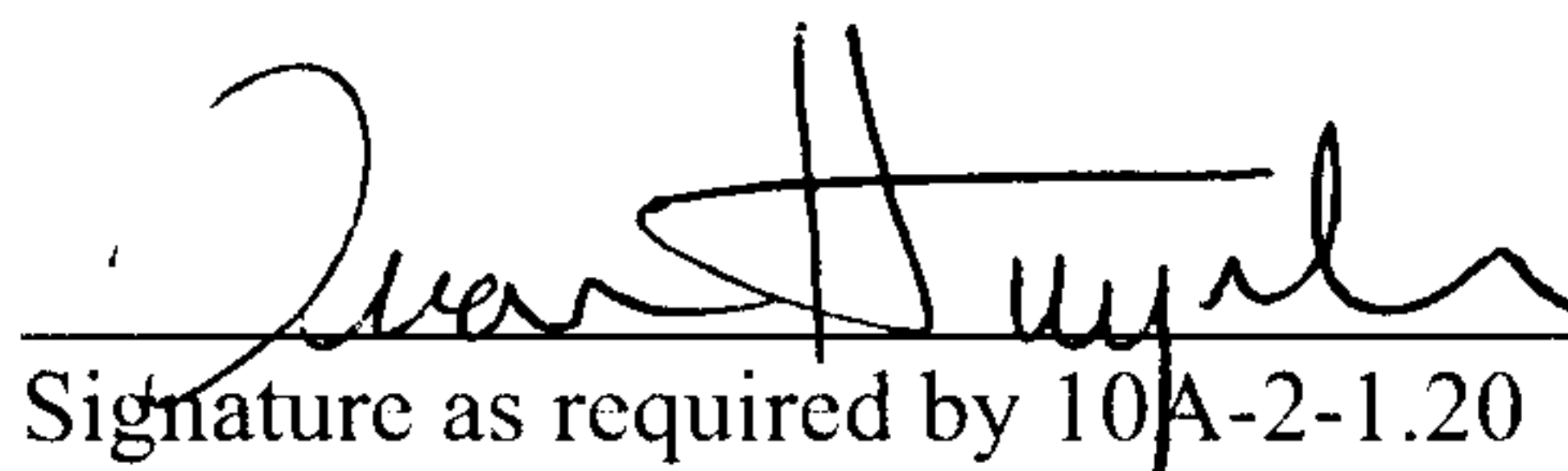
DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION

3. The date the dissolution was authorized: 12 / 15 / 2014 (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 _____.
- 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 / 15 / 2014
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

Tuan Tri Huynh
Typed Name of Above Signature

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

**MINUTES OF ACTIONS BY UNANIMOUS CONSENT OF THE
SOLE SHAREHOLDER AND SOLE DIRECTOR OF
HARVEST CLEANERS, INC.,
IN LIEU OF A MEETING**

The following actions were taken by unanimous consent of the Shareholders and Directors of Harvest Cleaners, Inc. (the "Corporation"), through this instrument, in lieu of a meeting, effective on the 15th day of December, 2014, pursuant to Section 10A-2-14.02(f), Code of Alabama (1975):

1. The sole Director believes that it is in the best interests of the Corporation to dissolve the Corporation because the Corporation has no assets and has not been in operation for over a year; therefore, the following resolutions are hereby adopted:

RESOLVED, that the Board recommends that the Corporation be dissolved immediately.

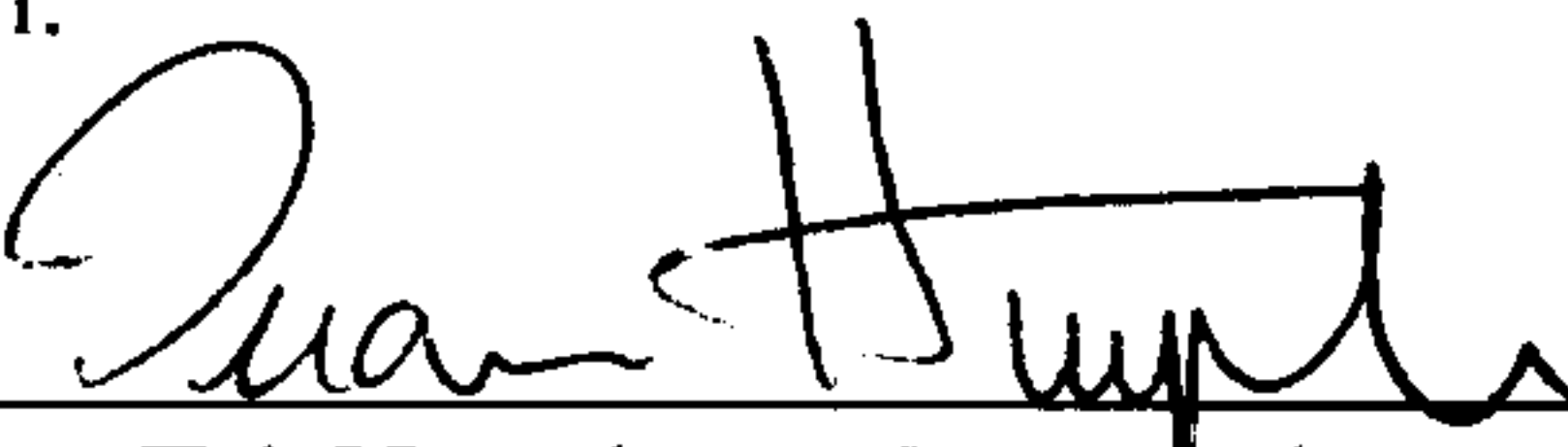
FURTHER RESOLVED, that, the sole Shareholder approve the dissolution and the President is authorized to execute Articles of Dissolution and such other documents as may be necessary to complete the dissolution of the Corporation.

2. Upon the recommendation submitted to the sole Shareholder by the Board of Directors, the sole Shareholder believes that it is in the best interests of the Corporation to dissolve; therefore, the following resolutions are hereby adopted:

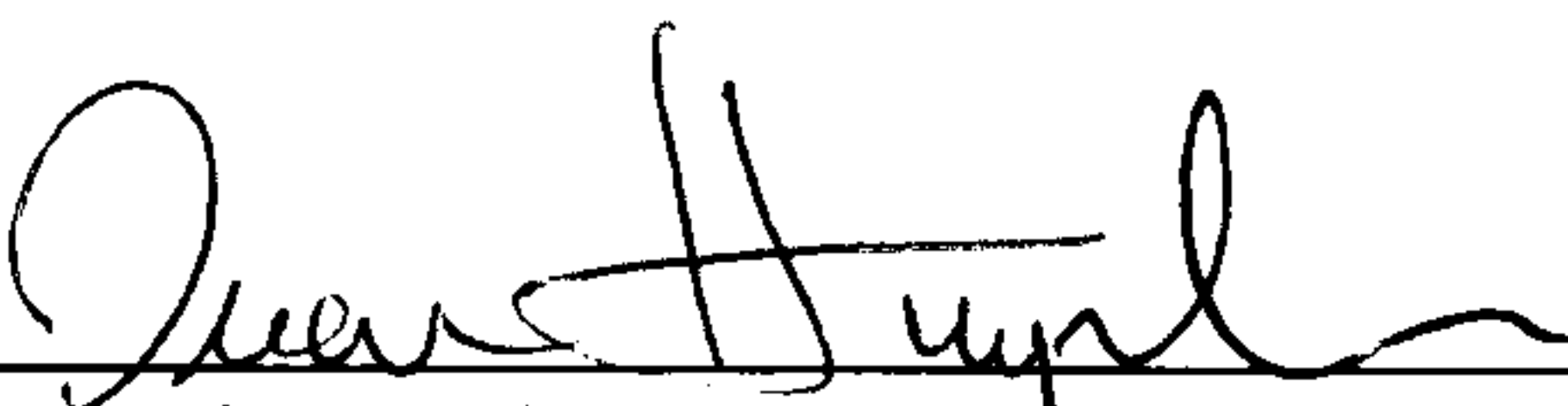
RESOLVED, that the sole Shareholder hereby approves the dissolution and authorizes the President of the Corporation to perform all acts necessary to carry out such dissolution.

3. The Secretary was instructed to insert this instrument into the corporation's minute book.

The foregoing actions were unanimously adopted, approved and consented to by the sole Shareholder and sole Director of the Corporation.



Tuan Tri Huynh, as Personal Representative of the
Sanh Van Huynh, Deceased, Sole Shareholder



Tuan Tri Huynh, Sole Director



LETTERS TESTAMENTARY

THE STATE OF ALABAMA
COURT OF PROBATE

SHELBY COUNTY
CASE #PR-2012-000536

The will of **Sanh Van Huynh**, having been duly admitted to record in said county, **LETTERS TESTAMENTARY** are hereby granted to **Tuan Tri Huynh** the Personal Representative named in said Will, who has duly qualified in compliance with the requisite of the law, and is authorized to administer such estate. Subject to the priorities stated in *Ala. Code, §43-8-76 (1975, as amended)*, the said Personal Representative, acting prudently for the benefit of interested persons, has all the powers, without limitation, authorized in transactions under *Ala. Code, §43-2-843 (1975, as amended)*, unless expressly modified in the Will and subject to the following restrictions: **The Personal Representative is prohibited from settling litigation without prior order of this Court.**

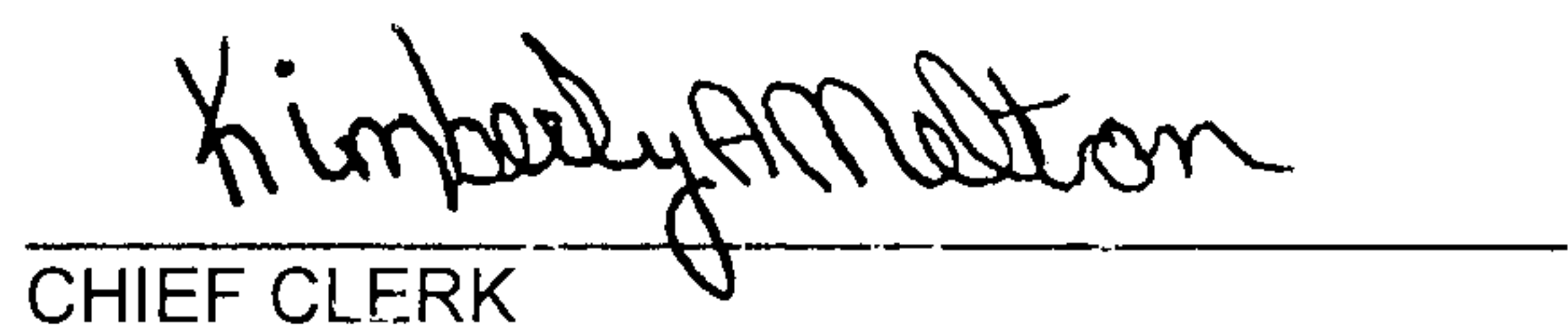
Witness my hand, and dated this 14th day of September, 2012.


JAMES W. FUHRMEISTER
Judge of Probate

THE STATE OF ALABAMA
SHELBY COUNTY

I, KIMBERLY A. MELTON, CHIEF CLERK of the Probate Court of Shelby County, Alabama hereby certify that the foregoing is a true, correct and full copy of the **LETTERS TESTAMENTARY** issued to **Tuan Tri Huynh** Personal Representative of the Will of **Sanh Van Huynh**, deceased, as the same appears of record in said court. I further certify that said Letters are still in full force and effect.

Given under my hand, and seal of office, this 14th day of September, 2012.


CHIEF CLERK


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Shelby Cnty Judge of Probate, AL
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