

This instrument prepared by:
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STATE OF ALABAMA)
:
SHELBY COUNTY)


20141229000405370 1/1 \$158.00
Shelby Cnty Judge of Probate, AL
12/29/2014 11:02:56 AM FILED/CERT

**ARTICLES OF DISSOLUTION
OF
EGJ, Inc. (f/k/a Novus Utility Services, Inc.)**

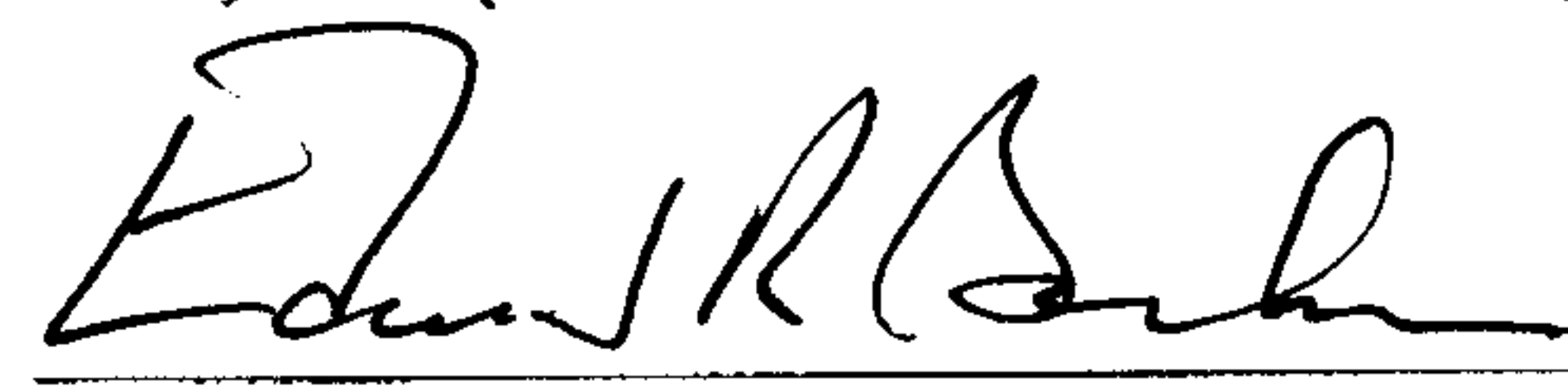
Pursuant to the provisions of Code of Alabama 1975, Section 10A-2-14.03, the undersigned President of EGJ, Inc. (the "Corporation") submits for filing with the Probate Judge of Shelby County, Alabama, the following Articles of Dissolution.

1. *Corporate Name.* The name of the Corporation is EGJ, Inc.
2. *Date Dissolution Authorized.* The dissolution of the Corporation was authorized on the 29th day of December, 2014.
3. *Approval by Shareholders.*
 - (i) *Number of Shares Entitled to Vote.* The number of shares of the Corporation entitled to be cast on the proposal to dissolve was 5,000.
 - (ii) *Number of Shares Cast For and Against Dissolution.* The number of shares cast for dissolution was 5,000. No shares were cast against dissolution. The number of shares cast for dissolution was sufficient for approval.
4. *Voting by Voting Groups.* Voting by voting groups was not required.
5. *Effective Date.* The dissolution of the Corporation shall be effective as of the date of filing of the Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its duly authorized officer on this the 29th day of December, 2014.

EGJ, Inc. (f/k/a Novus Utilities, Inc.)

By:



Edward R. Becker, President