

This Instrument Prepared By:

Michael D. Tucker
Baker, Donelson, Bearman, Caldwell & Berkowitz,
A Professional Corporation
420 North 20th Street, Suite 1400
Birmingham, Alabama 35203



20150130000031690 1/2 \$158.00
Shelby Cnty Judge of Probate, AL
01/30/2015 11:19:51 AM FILED/CERT

**ARTICLES OF DISSOLUTION
OF
CAROLINE JACKSON, INC.**

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

Pursuant to the provisions of the CODE OF ALABAMA, § 10A-2-14.03, the undersigned, on behalf of Caroline Jackson, Inc., an Alabama corporation (the "**Corporation**"), files these Articles of Dissolution ("**Articles**") for the purpose of dissolving the Corporation:

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

Caroline Jackson, Inc.

2. **AUTHORIZATION.** The dissolution of the Corporation was authorized on January 28, 2015.

3. **WRITTEN CONSENT OF THE SHAREHOLDERS.** The dissolution was approved by the written consent of the sole shareholder of the Corporation pursuant to the provision of the CODE OF ALABAMA, § 10A-2-14.02(f), and a copy of such written consent is attached hereto as Exhibit A.


4. **EFFECTIVE DATE.** These Articles shall be effective immediately.

[Remainder of Page Intentionally Left Blank -- Signature Appears on the Following Page.]



20150130000031690 2/2 \$158.00
Shelby Cnty Judge of Probate, AL
01/30/2015 11:19:51 AM FILED/CERT

IN WITNESS WHEREOF, the undersigned has executed these Articles on behalf of the Corporation on January 28, 2015.

By: 
Kenneth L. Jackson, President