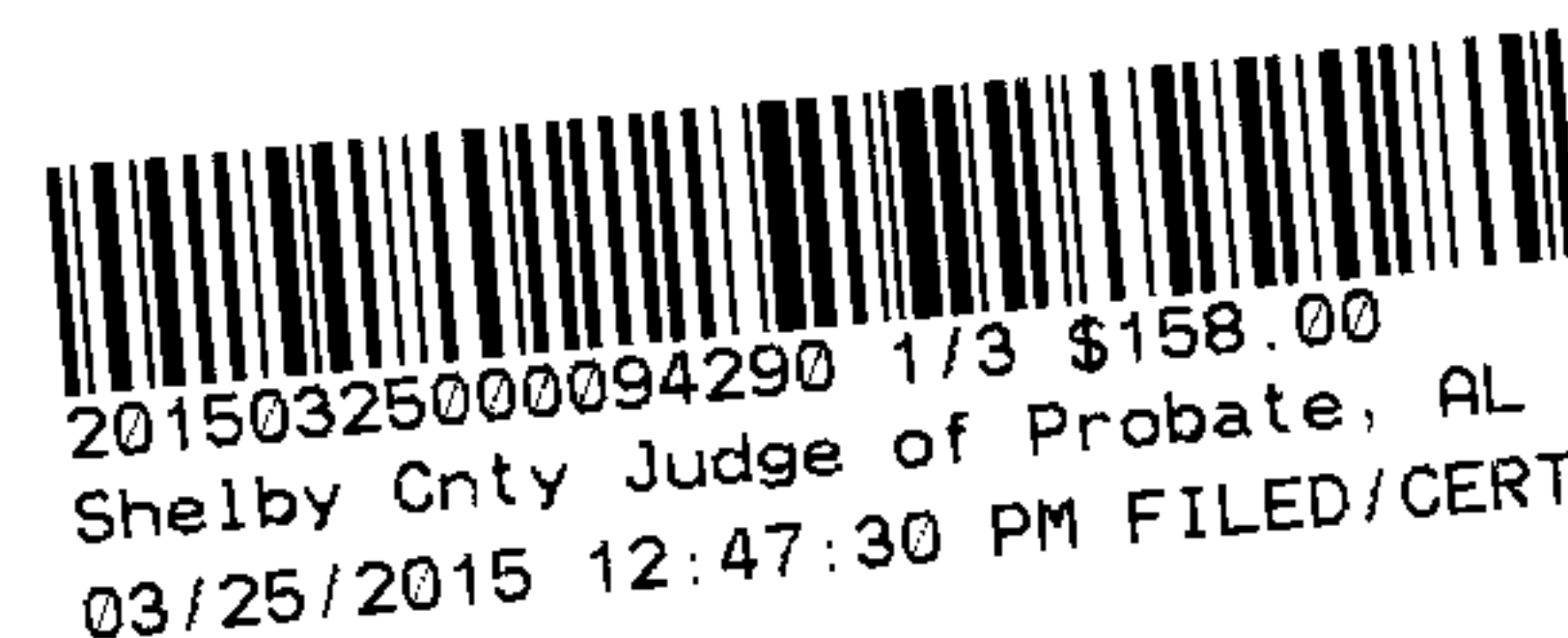


STATE OF ALABAMA

**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.



(For County Probate Office Use Only)

This form must be typed or laser printed.

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

ATHERSTONE, INC.

2. Alabama Entity ID Number (Format: 000-000): 195 - 920 **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.

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

John A. McBrayer Attorney at Law
3590-B Pelham Pkwy. PMB 104
Pelham, AL 35124

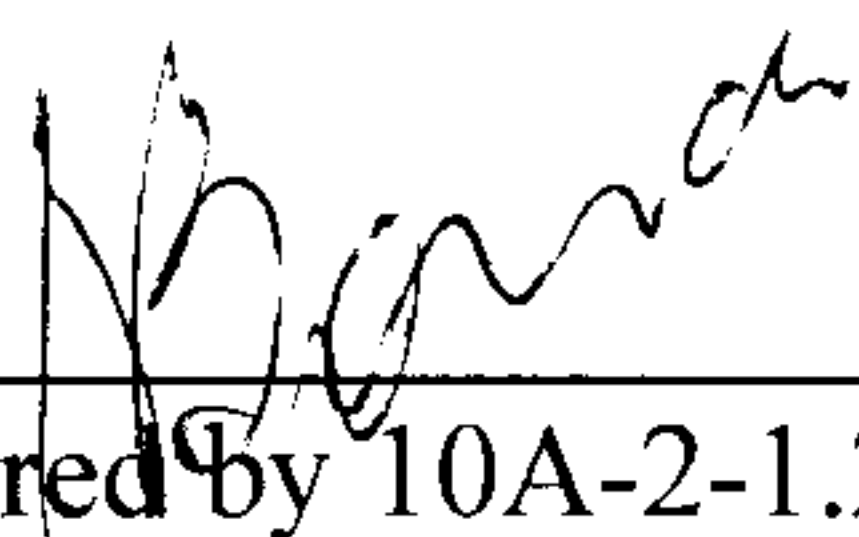
DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION

3. The date the dissolution was authorized: 02 / 03 / 2015 (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 75 (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.

03 / 24 / 2015
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

Nic Bondi
Typed Name of Above Signature

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

**CONSENT OF ALL SHAREHOLDERS TO DISSOLVE
ATHERSTONE, INC.
AN ALABAMA CORPORATION**

WHEREAS, ATHERSTONE, INC., an Alabama Corporation, was incorporated in Shelby County, Alabama, on to-wit, the 14th day of July, 1998; and

WHEREAS, we, the undersigned shareholders, holding all of the outstanding shares of record of said Corporation, deem it advisable and in the best interest of the Corporation and its shareholders to wind up its affairs and to voluntarily dissolve, pursuant to Code of Alabama, 1975, §10-2A-181.

NOW THEREFORE, the undersigned, each holding of record the number of shares hereinbelow indicated after his or her name, constituting all the shareholders of this corporation, do hereby elect to wind up the affairs of this Corporation and voluntarily dissolve it, and do hereby consent to the winding up of the affairs of this Corporation and to its voluntary dissolution and on a date to be set by the officers and directors.

The undersigned do further hereby direct and Officers and Directors 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 75 (seventy-five) 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

Nick Bondi

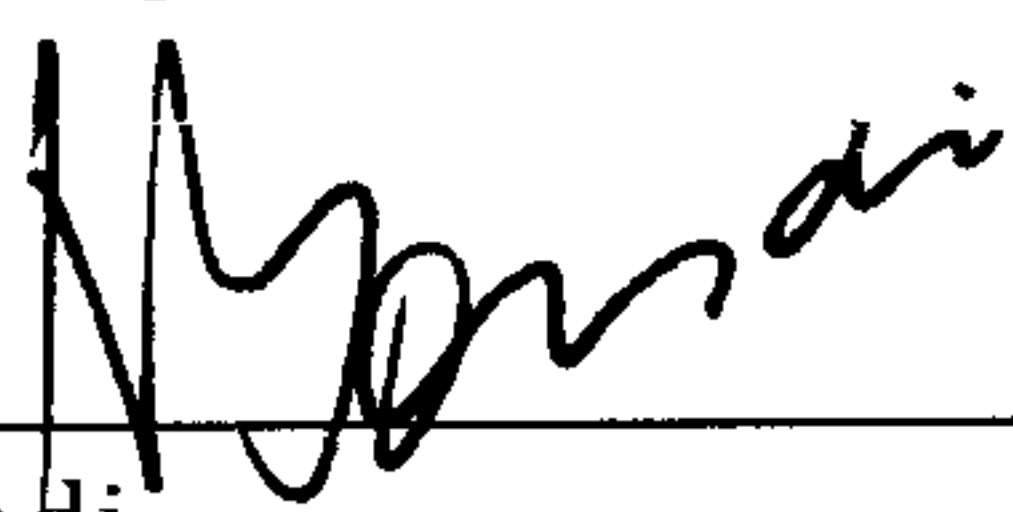
35 shares

Jennifer Bondi

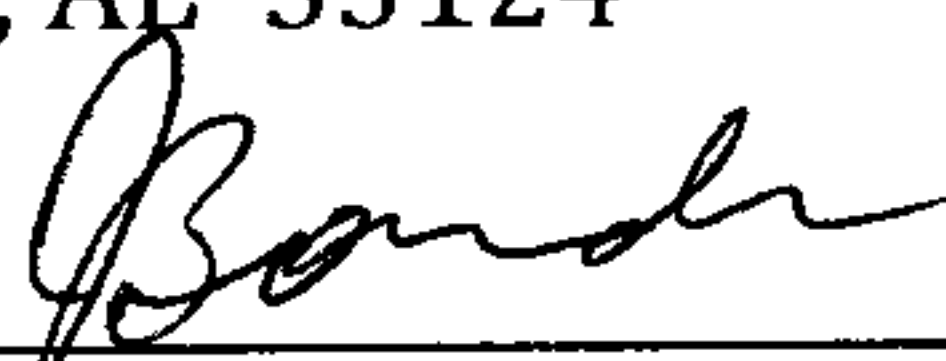
40 shares

IN WITNESS WHEREOF, we have each signed our signatures on the date indicated below.

February 1, 2015
Date


Nick Bondi
201 Canyon Park Drive
Pelham, AL 35124

February 1, 2015
Date


Jennifer Bondi
201 Canyon Park Drive
Pelham, AL 35124

ATTEST:


John A. McBrayer Attorney at Law

