

**STATE OF ALABAMA**

**DOMESTIC BUSINESS CORPORATION  
ARTICLES OF DISSOLUTION**



20150819000288890 1/3 \$158.00  
Shelby Cnty Judge of Probate, AL  
08/19/2015 12:12:10 PM FILED/CERT

**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](http://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:

HIGHLANDS DIGITAL MEDIA, INC

2. Alabama Entity ID Number (Format: 000-000): 260 - 831

**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](http://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)

CHARLES ADAMS  
151 HEATHER RIDGE DRIVE  
PELHAM, AL 35124

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3. The date the dissolution was authorized: 07 / 14 / 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 \_\_\_\_\_ (this information is required for item a or b). Complete one of the following:

a. The total number of votes cast for dissolution was 4 and the total number of votes cast against dissolution was 0.

b. The total number of undisputed votes cast for dissolution was 4 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.

07 / 14 / 2015  
Date (MM/DD/YYYY)

Signature as required by 10A-2-1.20

CHARLES ADAMS  
Typed Name of Above Signature

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

**BOARD OF DIRECTORS' RESOLUTION ADVISING  
DISSOLUTION AND CALLING SHAREHOLDERS' MEETING**

Pursuant to a duly made and seconded motion, the following resolution was adopted by the affirmative and unanimous vote of the Board of Directors of Highlands Digital Media, Inc. (hereinafter referred to as Corporation).

RESOLVED, that said Corporation shall now be dissolved in a manner prescribed by law and by the Bylaws of said Corporation; and it is

FURTHER RESOLVED, that a special meeting of all shareholders of said Corporation will be called by the Secretary of said Corporation to take action upon this resolution. Such special meeting is to be held at the following time, date, and place:

Time: 3:30pm

Date: July 14, 2015

Place: 265 Riverchase Parkway E, Suite 108, Birmingham, AL 35244

The undersigned, Charles Adams, certifies that he or she is the duly appointed Secretary of Highlands Digital Media, Inc., and that the above is a true and correct copy of meeting of the directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on July 14, 2015, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Highlands Digital Media, Inc., and have attached the seal of Highlands Digital Media, Inc. on to this resolution.

Dated: 8/1/15



President

Dated: 8/1/15



Secretary

Seal:

