

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.



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Shelby Cnty Judge of Probate, AL
12/15/2015 12:09:49 PM FILED/CERT

(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:

CATES MILK HAULING, INC.

2. Alabama Entity ID Number (Format: 000-000): 003 - 856 **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)

JACQUELYN CATES
P. O. BOX 1097
COLUMBIANA, AL

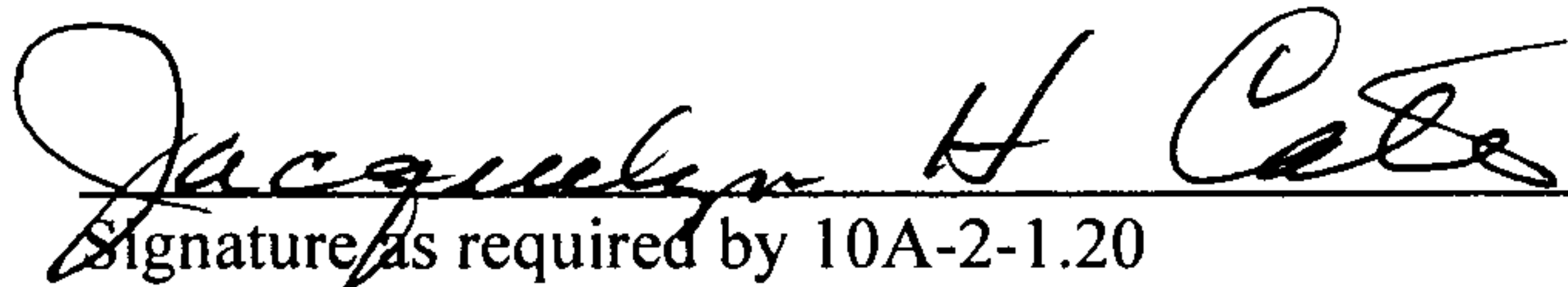
DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION

3. The date the dissolution was authorized: 09 / 08 / 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 _____ 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.

09 / 08 / 2015
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

JACQUELYN CATES
Typed Name of Above Signature

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

ARTICLES OF DISSOLUTION

OF

Cates Milk Hauling, Inc.

Pursuant to the provision of Section 10-2B-14.03 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

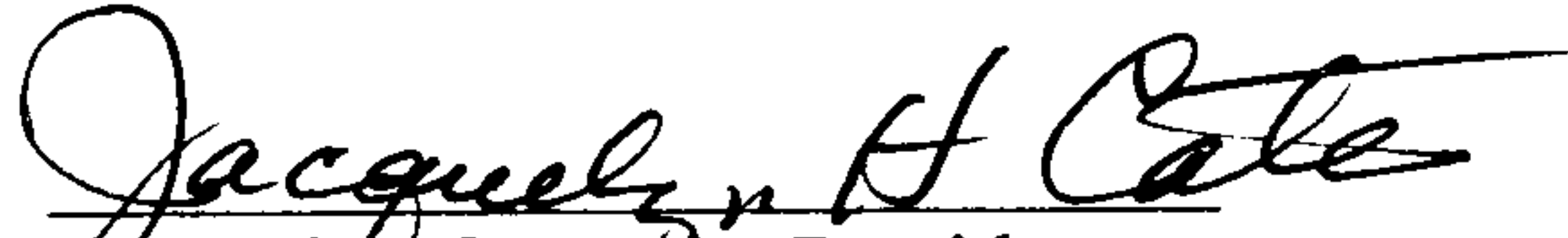
FIRST: The name of the corporation is **Cates Milk Hauling, Inc.**

SECOND: The dissolution of the corporation was authorized by the consent of the Shareholders pursuant to Section 10-2B-14.02(f) of the Code of Alabama on the 8 Day of SEPTEMBER, 2015, a true copy of which action is attached hereto and made a part hereof.

DATED: SEPTEMBER 8, 2015

Cates Milk Hauling, Inc.

By:


Jacquelyn Cates, its President



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STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned Notary Public, in and for said county, in said State, hereby certify that Jacquelyn Cates, whose name as President of **Cates Milk Hauling, Inc.**, a corporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of said conveyance, he as such officer, and with full authority, executed the same voluntarily, as an act of said corporation.


Given under my hand and official seal, this 8th day of September 2015.

Brandi Nelson

NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Jan 30, 2016
BONDED THRU NOTARY PUBLIC UNDERWRITERS


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CONSENT ACTION OF THE

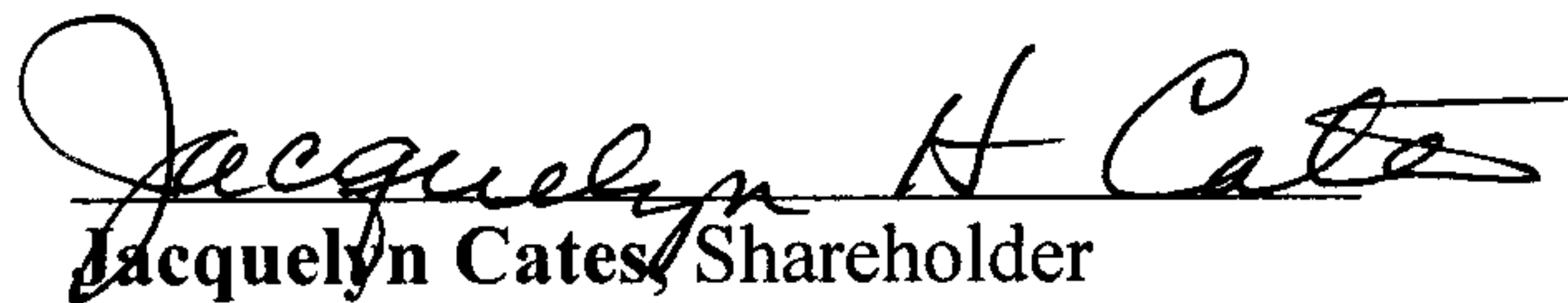
SHAREHOLDERS OF


Cates Milk Hauling, Inc.

Acting pursuant to the laws of the State of Alabama, In accord with Section 10-2B-7.04 and in compliance with the requirements for a vote of dissolution pursuant to Section 10-2B-14.02(f), Code of Alabama 1975 as amended, the undersigned being all of the Shareholders of Cates Milk Hauling, Inc., do hereby assent, consent, and agree that the following shall have the same force and effect as an unanimous vote of all the Shareholders of the corporation, for and in favor thereof, and that said Shareholders relinquish and waive any and every right and privilege otherwise to have such action taken or adopted at a special or annual meeting of the Shareholders of the corporation called for that purpose on notice thereof duly and regularly given, such action so taken and adopted being as follows:

BE IT RESOLVED, That the shareholders hereby authorize, approve, and find advisable the execution, delivery, and filing by the corporation of the Articles of Dissolution and take all action appropriate to dissolve and liquidate the corporation.

Dated the 8 Day of SEPTEMBER, 2015


Jacquelyn Cates, Shareholder


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