


STATE OF ALABAMA)

SHELBY COUNTY)

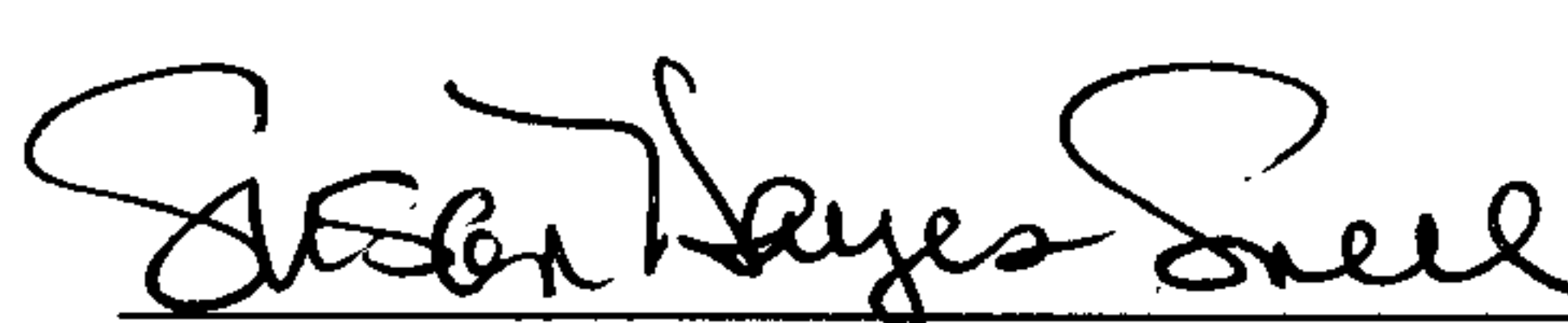
**ARTICLES OF DISSOLUTION
OF
WILSIE HAYES, INC.**


20151221000433570 1/2 \$158.00
Shelby Cnty Judge of Probate, AL
12/21/2015 11:32:50 AM FILED/CERT

In accordance with Ala. Code §10A-2-14.03 (1975), the undersigned, on behalf of Wilsie Hayes, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby states the following:

1. The name of the corporation is Wilsie Hayes, Inc.
2. The Alabama Entity ID Number is 236-849.
3. Wilsie Thompson Hayes, who was the sole shareholder of the corporation, is deceased and her shares are now held by the Personal Representative of her estate. The dissolution of the corporation was authorized on December 15, 2015, by written consent of the Personal Representative of the Estate of Wilsie Thompson Hayes, as sole shareholder, pursuant to Ala. Code §10A-2-14.02(f), said written consent being attached hereto as Exhibit "A."
4. These Articles of Dissolution are being filed in the office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Ala. Code §10A-2-14.03.
5. In accordance with Ala. Code §10A-1-4.11, the dissolution of the corporation shall be effective upon the filing of these Articles of Dissolution in the office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal on this 15 day of December, 2015.

 12/15/15
(SEAL)
Susan Hayes Snell, as Personal Representative of
the Estate of Wilsie Thompson Hayes (Deceased
Sole Shareholder, Officer, and Director)

THIS INSTRUMENT WAS PREPARED BY:

Tanya K. Shunnara
Sirote & Permutt, P.C.
P.O. Box 55727
Birmingham, Alabama 35255-5727



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EXHIBIT A

**WRITTEN CONSENT OF SOLE SHAREHOLDER
TO DISSOLUTION
OF
WILSIE HAYES, INC.**

The undersigned, being the sole shareholder of Wilsie Hayes, Inc., a corporation organized and existing under the laws of the State of Alabama, pursuant to Ala. Code §10A-2-14.02(f), hereby consents to the dissolution of the corporation, to the filing of Articles of Dissolution in the office of the Judge of Probate of Shelby County, Alabama, and to such other and further action as may be necessary to carry out the provisions of the Alabama Business Corporation Law in order to effect the ultimate dissolution of the corporation.

DATED December 15, 2015.

Susan Hayes Snell, as Personal Representative
of the Estate of Wilsie Thompson Hayes,
Sole Shareholder