

**ARTICLES OF DISSOLUTION  
OF  
WINNING HEALTHCARE SOLUTIONS, INC.**

AN ALABAMA CORPORATION

TO: THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of the Alabama Business Corporation Act, *Code of Alabama, 1975, as amended*, **WINNING HEALTHCARE SOLUTIONS, INC.**, an Alabama domestic for-profit corporation, submits for filing the following Articles of Dissolution to become effective immediately upon filing:

*Article I*      The name of the corporation as recorded on the Articles of Incorporation  
  
is:

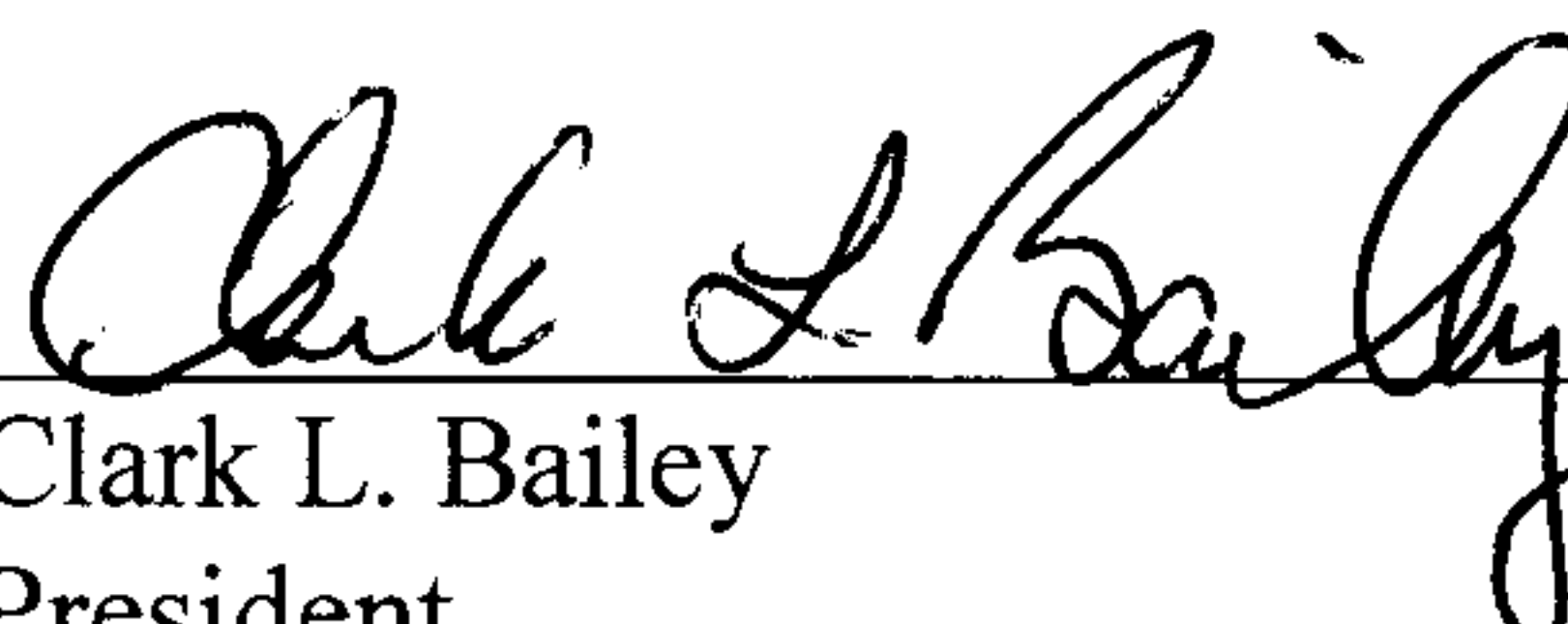
***Winning Healthcare Solutions, Inc.***

*Article II*      Alabama Entity ID Number for the corporation: 210-624

*Article III*     The date dissolution was authorized: August 31, 2016.

*Article IV*     Dissolution of the corporation was approved by written consent of all shareholders of the corporation under Section 10A-2-14.02(f). A copy of the written consent is attached hereto as Exhibit "A".

DONE THIS 17<sup>th</sup> day of September, 2016.

  
\_\_\_\_\_  
Clark L. Bailey  
President

*Prepared By:*  
Wm. Randall May, Esq.  
Attorney at Law  
1300 Corporate Drive, Suite 200  
Birmingham, AL 35242  
(205) 991-6367

EXHIBIT A

CONSENT OF SHAREHOLDERS



20161021000387450 2/2 \$159.00  
Shelby Cnty Judge of Probate, AL  
10/21/2016 10:05:07 AM FILED/CERT

OF

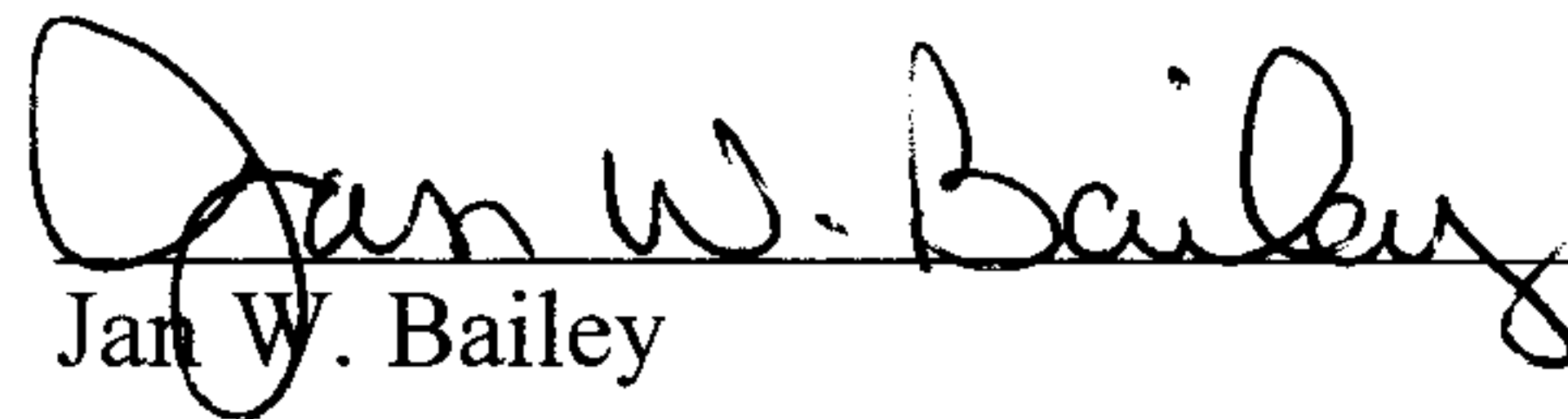
**WINNING HEALTHCARE SOLUTIONS, INC.**

AN ALABAMA CORPORATION

Pursuant to the *Code of Alabama, 1975, as amended*, the undersigned, being all of the shareholders of **WINNING HEALTHCARE SOLUTIONS, INC.**, an Alabama domestic corporation, consent to the voluntary dissolution of that corporation, and authorize the President of the corporation to file Articles of Dissolution with the Probate Judge of Shelby County, Alabama.

DONE THIS 31<sup>st</sup> day of August, 2016.

  
Clark L. Bailey

  
Jan W. Bailey