

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2B-14.03
OF THE CODE OF ALABAMA
OF
ICM ELECTRIC, INC.**

RECEIVED
MAR 17 2017
James W. Fuhmeister
Judge of Probate

Pursuant to the provisions 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:

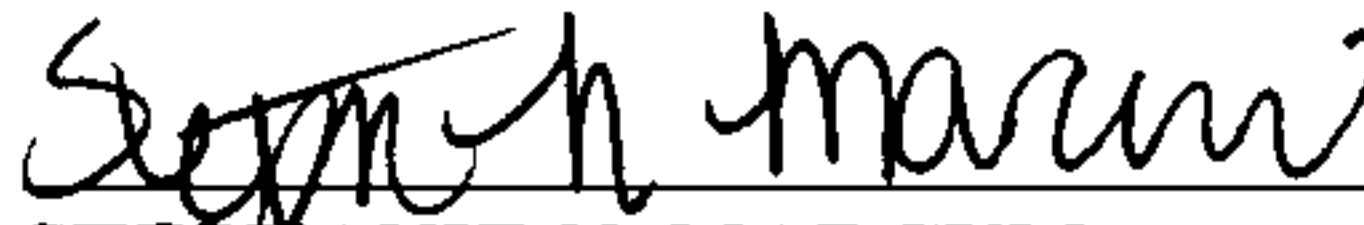
FIRST: The name of the Corporation is **ICM ELECTRIC, INC.**

SECOND: The dissolution of the corporation was authorized on the 9th day of March, 2017, pursuant to the provisions of Section 10-2B-14.02 of the Code of Alabama.

THIRD: The dissolution was approved by the unanimous vote of the Shareholders. A copy of the Unanimous Written Consent in Lieu of Special Meeting of the Shareholders of the Corporation approving the dissolution of the Corporation is attached.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its authorized officer effective this the 14 day of March 2017.

ICM ELECTRIC, INC.



STEPHANIE N. MARCUM

President

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this the 14 day of March, 2017, personally appeared **STEPHANIE N. MARCUM**, as President of **ICM ELECTRIC, INC.**, who after being by me first duly sworn, declared that he signed the foregoing instrument as and for the official act of the corporation, that she signed it voluntarily, and that the statements herein contained are true and correct.



Notary Public

My Commission Exp.: 11/17/2017


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Shelby Cnty Judge of Probate, AL
03/17/2017 11:16:42 AM FILED/CERT

**ACTION BY UNANIMOUS CONSENT
OF THE SHAREHOLDERS OF
ICM ELECTRIC, INC.**

Pursuant to the provisions of Section 10-2B-14.02(f), all of the shareholders of the Corporation adopt the following resolution by unanimous written consent:

RESOLVED, that the President be authorized, and she hereby is, to instruct legal counsel for the corporation to prepare the necessary documents for the dissolution of the corporation effective the 9th day of March, 2017, and

FURTHER, the President be, and she hereby is authorized to see that all the documents are executed by the proper shareholders, officer and/or director, and to see that after execution the documents are recorded with the Office of the Judge of Probate of Jefferson County, Alabama. After said recording, the President is to see that the Articles are spread upon the corporate records for the official act of the corporation.

IN WITNESS WHEREOF, the undersigned have hereunto set forth their signatures effective the 14 day of March, 2017.

Shareholders:



STEPHANIE N. MARCUM



RALPH M. MARCUM


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Shelby Cnty Judge of Probate, AL
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