

**ARTICLES OF DISSOLUTION  
OF  
HARTSELLE FINANCE, INC.**

  
20170421000136390 1/2 \$159.00  
Shelby Cnty Judge of Probate, AL  
04/21/2017 10:25:48 AM FILED/CERT

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama 1975, the undersigned corporation submits the following Articles of Dissolution.

**ARTICLE I**

The name of the corporation is HARTSELLE FINANCE, INC.

**ARTICLE II**

The dissolution was authorized on April 21, 2017.

**ARTICLE III**

The total number of shareholder votes entitled to be cast is two. The number of shareholders voting for the dissolution was two and the number of shareholders voting against the dissolution was zero.

**ARTICLE IV**

Votes were cast individually and not by groups.

**ARTICLE V**

A consent to dissolution approved by all shareholders is attached thereto as Exhibit "A."

DATED this the 21<sup>ST</sup> day of April 2017.

HARTSELLE FINANCE, INC.

By: Michael N. Payne  
Michael N. Payne, Secretary/Treasurer

**EXHIBIT "A"**



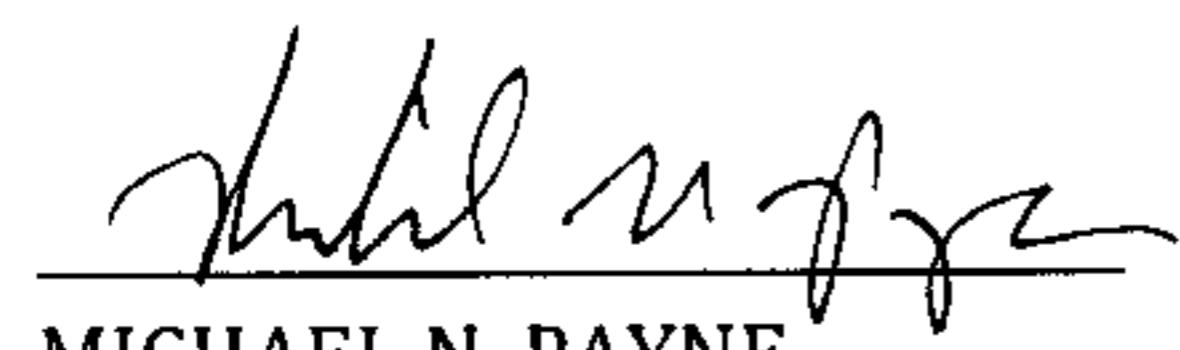
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**CONSENT TO DISSOLUTION OF  
HARTSELLE FINANCE, INC.**

The undersigned, Michael N. Payne, being the only shareholder of HARTSELLE FINANCE, INC. does hereby consent to the dissolution of HARTSELLE FINANCE, INC. pursuant to the provisions of Section 10-2A-181 of the Code of Alabama.

WITNESS the signatures on the date(s) below indicated.

Date: 4/21/2017



MICHAEL N. PAYNE



HEATHER H. PAYNE



WITNESS