20170908000327810 1/1 \$159.00 Shelby Cnty Judge of Probate: AL 09/08/2017 11:15:26 AM FILED/CERT

ARTICLES OF DISSOLUTION

STONECREEK MONTESSORI ACADEMY INC.

Pursuant to the provisions of the, Alabama Corporations Act, Code of Alabama §10A-2-14.03 et seq., the undersigned hereby adopt the following Corporate Articles of Dissolution

ARTICLE I

Name

The Name of the Corporation (Company) is Stonecreek Montessori Academy Inc.

ARTICLE II

The Articles of Incorporation of Stonecreek Montessori Academy Inc. was Incorporated February 13, 2013.

ARTICLE III

Reason for Dissolution

The Company has been organized for the purpose of charitable education and scientific purposes have been fulfilled and completed. The Board od Directors have unanimously voted pursuant to the by-laws to affect said Dissolution.

ARTICLE IV

The date of Dissolution by vote unanimous vote of all shares of Common Stock of all shareholders of record is July 31, 2017.

ARTICLE V Membership

ARTICLE VI Management

The Board of Directors, appointed to Anne Stanton to sign and affect the dissolution hereof.

IN WITNESS WHEREOF, we have executed these Articles of Dissolution on this ______ day of ______, 2017 at the initial office of the Company whose address is 400 Caldwell Trace Birmingham Alabama 2524

Anne'Stanton

Prepared by:
J. Keith Carder
Carder Law Firm LLC
1240 Main Street
Gardendale Alabama 35071
(205) 278-3433