


STATE OF ALABAMA)
SHELBY COUNTY)


20171127000424910 1/1 \$59.00
Shelby Cnty Judge of Probate, AL
11/27/2017 02:32:49 PM FILED/CERT

**STATEMENT OF CANCELLATION OF REACQUIRED SHARES OF
NATHANIEL MERIWEATHER ENTERPRISES, INC.**

Pursuant to the provisions of the Alabama Business Corporation Law, Section 10A-2-6.32, the undersigned Nathaniel Meriweather Enterprises, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby submits the following statement of cancellation by resolution of its Board of Directors of shares of the Corporation reacquired by it:

The name of the Corporation is Nathaniel Meriweather Enterprises, Inc.

1. The aggregate number of issued shares (treasury shares) of the Corporation canceled by resolution duly adopted by the Board of Directors of the Corporation on NOVEMBER 6TH, 2017 is twenty-five (25), itemized as follows:

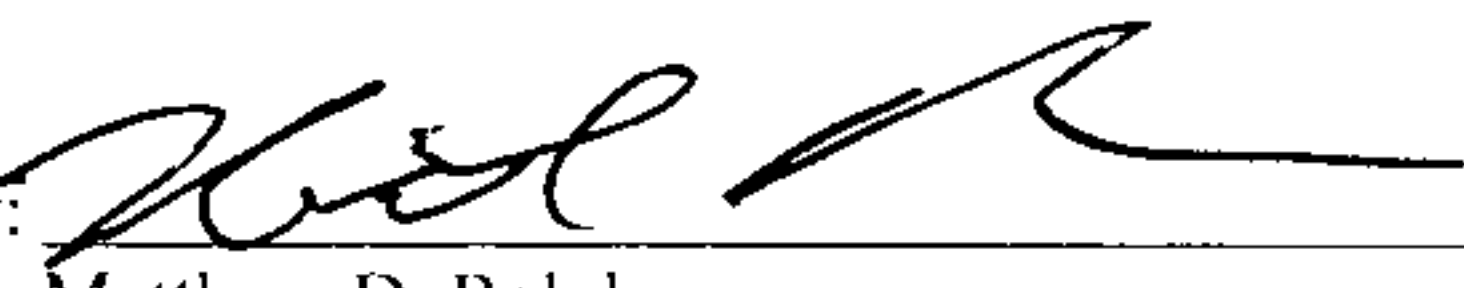
<u>Class</u>	<u>Number of Shares</u>
Common	25

2. The aggregate number of issued and outstanding shares of the Corporation after giving effect to such cancellation is one hundred (100), itemized as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	100

IN WITNESS WHEREOF, Nathaniel Meriweather Enterprises, Inc. has executed this Statement of Cancellation of Reacquired Shares by its duly authorized officer on this 6TH day of NOVEMBER, 2017.

Nathaniel Meriweather Enterprises, Inc.

By: 
Matthew D. Ralph
Its President

This instrument was prepared by:
Joseph T. Ritchey
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