

STATE OF ALABAMA

**DOMESTIC BUSINESS CORPORATION
ARTICLES OF DISSOLUTION**

PURPOSE: In order to dissolve a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-9.11 and 10A-2-14.03 of the Code of Alabama 1975 these Articles of Dissolution and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. The information required in this form is required by Title 10A.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fees along with a certified copy of the Articles of Dissolution to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your dissolution will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



20171212000443430 1/4 \$159.00
Shelby Cnty Judge of Probate, AL
12/12/2017 02:35:14 PM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation as recorded on the Certificate of Formation:

House Consultants, Inc.

2. Alabama Entity ID Number (Format: 000-000): 101 - 494 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Robert House
6538 Cahaba Valley Road
Birmingham, Alabama 35242


DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION

3. The date the dissolution was authorized: 12 / 4 / 2017 (format MM/DD/YYYY)

Item 4, 5, or 6 MUST be checked/completed with any appropriate attachments.


4. The dissolution was approved by the shareholders. The number of votes entitled to be cast on the proposal to dissolve was 2 (this information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for dissolution was 2 and the total number of votes cast against dissolution was 0.
 - b. The total number of undisputed votes cast for dissolution was 2 which was a sufficient number of votes to approve dissolution.
5. Dissolution by voting groups was required, the information required in item 4 above is provided for each voting group and is attached to and made part of this Articles of Dissolution document.
6. The dissolution was approved by written consent of all shareholders under Section 10A-2-14.02(f) and a copy of the written consent or consents signed by all the shareholders of the corporation is attached to and made part of this Articles of Dissolution document.
7. The Articles of Dissolution are effective on the date the document is recorded in the Office of the Judge of Probate. The corporation may file a Revocation of Dissolution with the Office of the Judge of Probate within 120 days of the effective date. After the 120 days for Revocation lapse, a corporation cannot revoke or reinstate it must be filed as a new Certificate of Formation.

12 / 4 / 2017
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

Robert M. House
Typed Name of Above Signature

President
Typed Title/Capacity to Sign under 10A-2-1.20


20171212000443430 2/4 \$159.00
Shelby Cnty Judge of Probate, AL
12/12/2017 02:35:14 PM FILED/CERT

RESOLUTION

HOUSE CONSULTANTS, INC.

WHEREAS, House Consultants, Inc. was incorporated in Shelby County, Alabama on December 21, 1984 as a close corporation under the Alabama Close Corporation Statute.

WHEREAS, Robert House is the President and chief operating officer of the corporation.

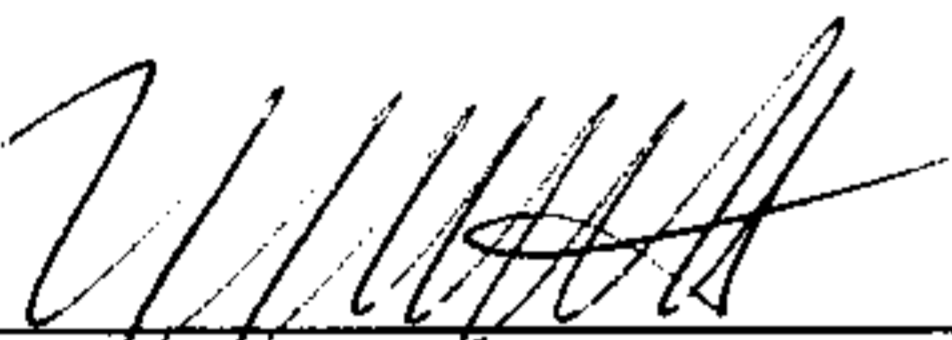
AND, WHEREAS; Robert House desires to retire no later than December 31, 2017.

NOW THEREFORE BE IT RESOLVED that upon recommendation of Robert House, the stockholders and directors of the corporation, at their annual meeting held on December 4, 2017, unanimously voted to dissolve House Consultants, Inc. and to authorize Robert House to file all necessary forms and pay all necessary fees with Shelby County and the State of Alabama to affect such dissolution.




Michael B. House, Secretary

12/4/17
Date



Robert M. House, President

12/4/17
Date


20171212000443430 3/4 \$159.00
Shelby Cnty Judge of Probate, AL
12/12/2017 02:35:14 PM FILED/CERT

MINUTES OF A COMBINED ANNUAL MEETING OF THE
STOCKHOLDERS AND DIRECTORS OF
HOUSE CONSULTANTS, INC.

A combined annual meeting of the officers and directors of House Consultants, Inc., was held at their offices located at 6538 Cahaba Valley Road, Birmingham, Alabama 35242, on December 4, 2017, at 2:00 p.m.

The Officers and Directors were all present and voting in the person of Robert M. House and Michael B. House.

The first order of business was the reading of the minutes of the last meeting, which said minutes were approved as read, and were ordered placed in the corporate minute book.

The next order of business was to discuss dissolution of House Consultants, Inc. Robert House stated that he will retire at the end of 2017 and recommended that the corporation be dissolved prior to December 31, 2017. There being no other or further discussion a unanimous vote of 100% of the stock was recorded in favor of dissolution of House Consultants, Inc,

The next order of business was to consider any old business of the corporation as follows: Robert House reported that as of September 30, 2017, the firm no longer provides city planning services to the City of Hoover.

The next order of business was to consider new business. There was no new business to discuss.

There was a resolution to ratify and confirm all actions taken by either the officers and/or directors on behalf of the corporation since the last meeting was held.

There being no other business to come before the meeting, the same was on motion duly made and seconded, adjourned.

Approved:



Michael B. House, Secretary



Robert M. House, President

20171212000443430 4/4 \$159.00
Shelby Cnty Judge of Probate, AL
12/12/2017 02:35:14 PM FILED/CERT