


THIS INSTRUMENT PREPARED BY:
Jack P. Russell, Esq.
HAND ARENDALL HARRISON SALE LLC
1801 5TH Avenue North, Suite 400
Birmingham, Alabama 35203
(205) 502-0108

COUNTY OF SHELBY)

STATE OF ALABAMA)


20180202000036800 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
02/02/2018 01:54:38 PM FILED/GERT

ARTICLES OF DISSOLUTION

OF

J C HARRIS AGENCY, INC.

THESE ARTICLES OF DISSOLUTION are executed by the undersigned, the duly authorized President of J C Harris Agency, Inc., an Alabama corporation (the "Company"), as of the 25th day of January, 2018.

WHEREAS, pursuant to the provisions of Ala. Code § 10A-2-14.02(f), the sole shareholder of the Company has approved and consented to the dissolution of the Company pursuant to that certain Unanimous Written Consent of the Sole Shareholder of the Company of even date herewith.

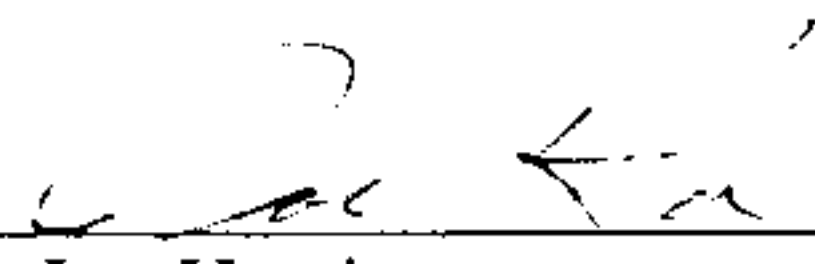
NOW, THEREFORE, the premises considered, the undersigned hereby declares as follows:

1. The name of the Company is J C Harris Agency, Inc.
2. The dissolution of the Company was authorized by written consent of the sole shareholder, a copy of which is attached hereto as Exhibit "A" and filed herewith
3. These Articles of Dissolution shall become effective immediately.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by the undersigned duly authorized president of J C Harris Agency, Inc. as of the date first set forth above.

[Remainder intentionally left blank; signature to follow on the next page.]

J C HARRIS AGENCY, INC.
An Alabama Corporation



By: Joe Harris
Its: President



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EXHIBIT A

UNANIMOUS WRITTEN CONSENT
OF THE SOLE SHAREHOLDER
OF
J C HARRIS AGENCY, INC.

The undersigned, being the sole shareholder of J C Harris Agency, Inc., an Alabama corporation (the "Corporation"), pursuant to § 10A-2-14.02(f), Code of Ala. (1975), hereby consents in writing to the adoption of the following recital and resolution, as signified by his signature below:

WHEREAS, the sole shareholder of the Corporation now desires and deems it to be in the best interest of the Corporation to dissolve the Corporation.

NOW, THEREFORE, the premises considered, the undersigned, being the sole shareholder of the Corporation, hereby adopts the following resolutions by written consent:

BE IT RESOLVED, that pursuant to Ala. Code § 10A-2-14.02(f) the sole shareholder of the corporation consents to the dissolution of the Corporation;

BE IT FURTHER RESOLVED, that Joe Harris, as the duly authorized president of the Corporation, be, and he hereby is, authorized to execute Articles of Dissolution in accordance with Ala. Code § 10A-2-14.03 and cause said Articles to be filed with the Probate Judge of Shelby County, Alabama, and to execute and deliver such other papers, assignments, conveyance instruments, checks and other instruments and documents, and to take such other actions, as may be necessary or convenient in connection with the dissolution and liquidation of the Corporation.

IN WITNESS WHEREOF, this Unanimous Written Consent of the Sole Shareholder has been executed by the sole shareholder of the Corporation as of the 25th day of January, 2018.



JOE HARRIS