

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION



20180301000065360 1/1 \$159.00
Shelby Cnty Judge of Probate, AL
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(For County Probate Office Use Only)

PURSUANT TO THE PROVISIONS OF THE ALABAMA LAW, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I* The name of the corporation is: **Cahaba River Trading Company, Inc.** and the Alabama Entity ID Number is **181-836**
- Article II* The dissolution was authorized on February 28, 2018 at a joint meeting of the shareholders and board of directors. This dissolution was approved by a vote of the shareholders.
- Article III* The total number of shareholder votes entitled to be cast on the proposal to dissolve is **100**. The number of shareholder votes for the dissolution was **100** and the number of shareholder votes against the dissolution was **0**.
- Article IV* The Articles of Dissolution are effective on the date the document is recorded in the Office of the Judge of Probate. The corporation notes that the corporation may file a Revocation of Dissolution with the Office of the Judge of Probate within 120 days of the effective date. The corporation understands that, after the 120 days for Revocation lapse, a corporation cannot revoke or reinstate, it must be filed as a new Certificate of Formation.

2 / 28 / 2018
Date

Daniel R. Friday
President and Chairman of Board of Directors
Cahaba River Trading Company, Inc.
Signature as required by 10A-2-1.20

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This form was prepared by:
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