

STATE OF ALABAMA
COUNTY OF SHELBY

ARTICLES OF DISSOLUTION
OF
SOUTHERN ASSURANCE GROUP, INC.

Pursuant to the provisions of the Alabama Business and Nonprofit Entities Code, the undersigned for-profit corporation submits the following Articles of Dissolution.

Article I

The name of the corporation is Southern Assurance Group, Inc.

Article II

The corporation's Alabama Entity ID Number is 326 - 020.

Article III

The dissolution was authorized on October 5th, 2018.

Article IV

The dissolution was approved by written consent of the sole shareholder, a copy of which is attached hereto and made a part hereof.

Article V

The effective date of the dissolution of the corporation is the date the Articles of Dissolution are recorded in the Office of the Judge of Probate, Shelby County, Alabama.

DONE this the 5th day of October, 2018.



MELISSA REID SOLOMON
f/k/a MELISSA NICOLE REID
Director & Sole Shareholder

This Instrument Prepared By:
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Shelby Cnty Judge of Probate, AL
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**CONSENT RESOLUTION ADOPTED BY
UNANIMOUS CONSENT OF THE SHAREHOLDERS
OF SOUTHERN ASSURANCE GROUP, INC.**


The undersigned, constituting the sole shareholder of Southern Assurance Group, Inc. (the "Company"), an Alabama corporation, under and pursuant to the provisions of the Alabama Business and Nonprofit Entity Act, hereby consents to the adoption of the following resolutions:

WHEREAS, Melissa Reid Solomon, f/k/a Melissa Nicole Reid, is the sole shareholder of said corporation, holding all of the capital stock therein; and

WHEREAS, said sole shareholder desires to dissolve said corporation pursuant to the provisions of Section 10A-2-14.02 et seq. Code of Alabama (1975), as amended.

NOW THEREFORE, BE IT RESOLVED, the undersigned, as holder of all of the capital stock of Southern Assurance Group, Inc., an Alabama corporation, does hereby agree to the dissolution of said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this the 5th day of October, 2018.



MELISSA REID SOLOMON
f/k/a MELISSA NICOLE REID