

ARTICLES OF DISSOLUTION

American Eagle Automotive, Inc.
An Alabama Corporation

20190207000040310 1/1 \$159.00
Shelby Cnty Judge of Probate, AL
02/07/2019 10:07:45 AM FILED/CERT

The following Articles of Dissolution are submitted by **American Eagle Automotive, Inc.**, in accordance with Sections 10A-1-9.11 and 10A-2-14.03 of the Code of Alabama 1975.

1. The name of the corporation is **American Eagle Automotive, Inc.**
2. The Alabama Entity ID Number for **American Eagle Automotive, Inc.** is as follows: **322-556.**
3. The dissolution was authorized on February 5, 2019.
4. The dissolution was approved by unanimous vote of the shareholders. The total number of votes entitled to be cast on the proposal to dissolve was **1,000**. The total number of votes cast for dissolution was **1,000**. The total number of votes cast against dissolution was **-0-**.
5. The Articles of Dissolution are effective when they are recorded in the Office of the Probate Judge of Shelby County, Alabama.
6. **American Eagle Automotive, Inc.** may file a **Revocation of Dissolution** with the Office of the Probate Judge of Shelby County, Alabama, within 120 days of the effective date. After the 120-day period for Revocation lapses, the Corporation is barred from revoking the dissolution and must file new Articles of Incorporation to continue its corporate existence.

Date: February 6, 2019

American Eagle Automotive, Inc.

By: 
Doaa A. Shehada
President & Director

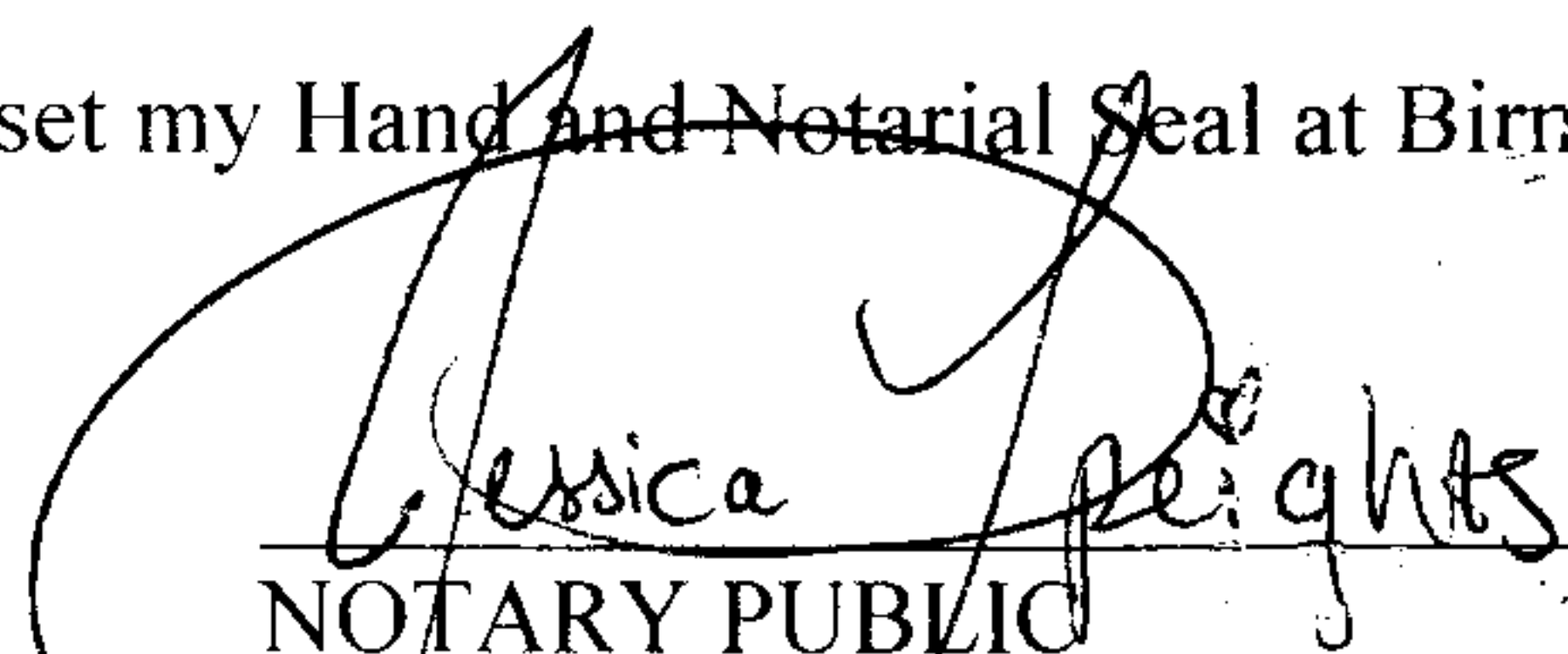
STATE OF ALABAMA)
)
COUNTY OF SHELBY)

BEFORE ME, a Notary Public, duly appointed, commissioned and qualified in and for said County and State, personally appeared, **DOAA A. SHEHADA**, with whom I am personally acquainted, and who, upon oath, acknowledged herself to be the President of **American Eagle Automotive, Inc.**, an Alabama corporation, and that she, as such President, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the Corporation, by herself as President.

IN TESTIMONY WHEREOF, I have hereunto set my Hand and Notarial Seal at Birmingham, Alabama, on this, the 6 day of February, 2019.

MY COMMISSION EXPIRES:

Commission Expires
May 7, 2022


NOTARY PUBLIC