

**ARTICLES OF DISSOLUTION
OF
EXCLUSIVELY BALLET & DANCE, INC.**

AN ALABAMA CORPORATION

TO: THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of the Alabama Business Corporation Act, *Code of Alabama*, 1975, *as amended*, **EXCLUSIVELY BALLET & DANCE, INC.**, an Alabama domestic for-profit corporation, submits for filing the following Articles of Dissolution to become effective immediately upon filing:

Article I The name of the corporation as recorded on the Articles of Incorporation

is:

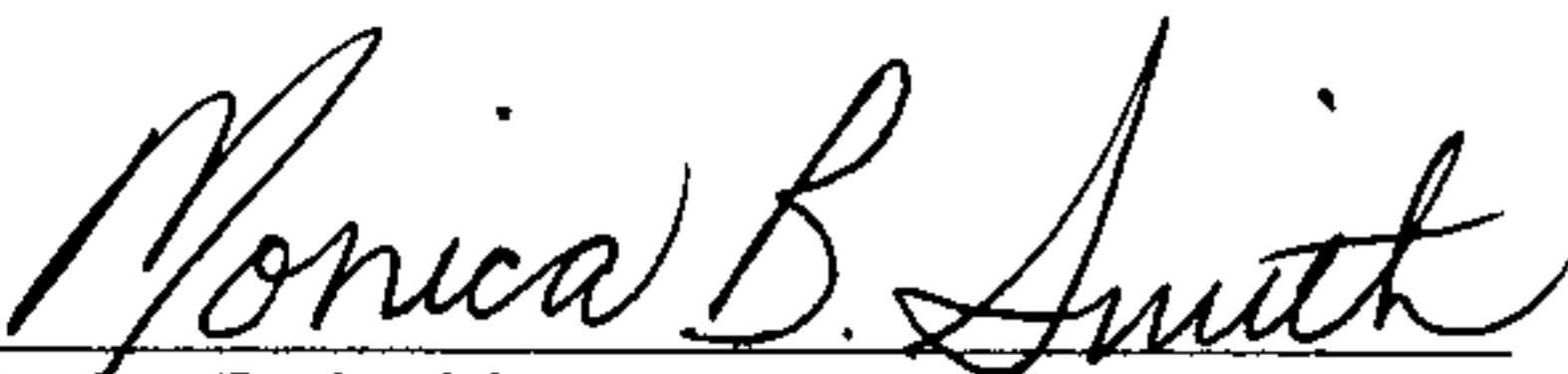
Exclusively Ballet & Dance, Inc.

Article II Alabama Entity ID Number for the corporation: 222-955

Article III The date dissolution was authorized: February 25, 2019.

Article IV Dissolution of the corporation was approved by written consent of all shareholders of the corporation under Section 10A-2-14.02(f). A copy of the written consent is attached hereto as Exhibit "A".

DONE THIS 25th day of Feb., 2019.



Monica B. Smith
President & Chairman of the Board

Prepared By:
Wm. Randall May, Esq.
Moses & Moses, PC
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(205) 991-6367



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EXHIBIT A

CONSENT OF SHAREHOLDERS

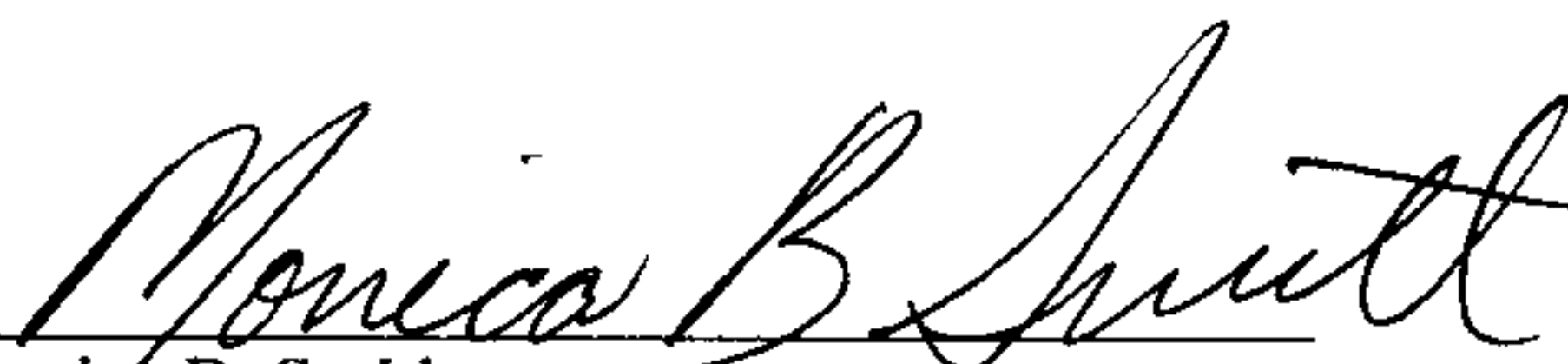
OF

EXCLUSIVELY BALLET & DANCE, INC.

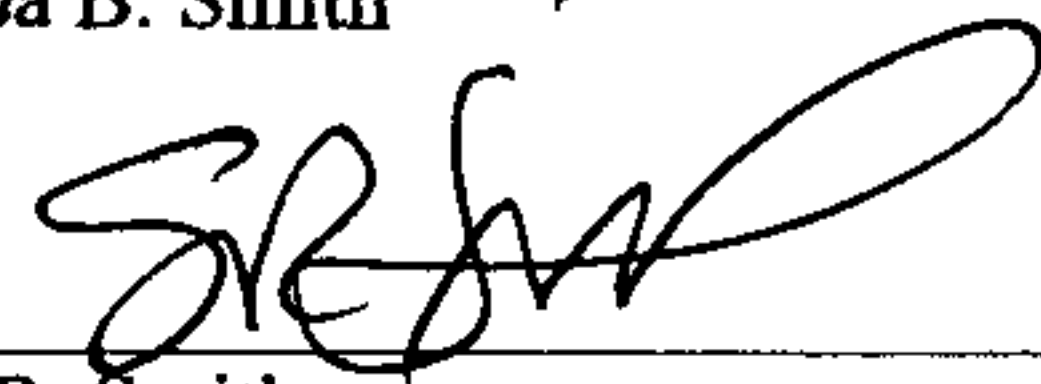
AN ALABAMA CORPORATION

Pursuant to the *Code of Alabama, 1975, as amended*, the undersigned, being all of the shareholders of **EXCLUSIVELY BALLET & DANCE, INC.**, an Alabama domestic corporation, consent to the voluntary dissolution of that corporation, and authorize the President of the corporation to file Articles of Dissolution with the Probate Judge of Shelby County, Alabama.

DONE THIS 25th day of February, 2019.



Monica B. Smith



Scott R. Smith



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Shelby Cnty Judge of Probate, AL
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