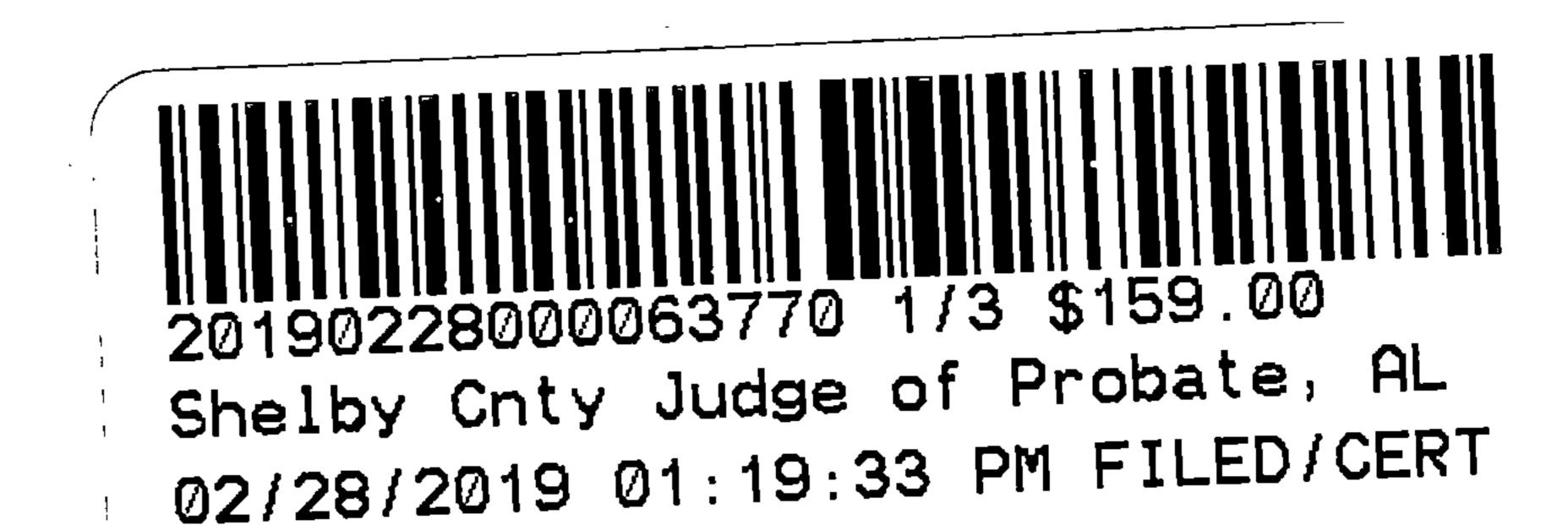
STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION

PURPOSE: In order to dissolve a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-9.11 and 10A-2-14.03 of the Code of Alabama 1975 these Articles of Dissolution and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. The information required in this form is required by Title 10A.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the



(For County Probate Office Use Only)

corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00 and the Judge of Probate's Office will transmit the fees along with a certified copy of the Articles of Dissolution to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your dissolution will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

1.	The name of the corporation as recorded on the Certificate of Formation:	
	Mach 2 Incorporated	
2.	Alabama Entity ID Number (Format: 000-000): 273 - 493 INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended .	
•	(For SOS Office Use Only)	

This form was prepared by: (type name and full address)

Donald W. Fitts
512 Wild Ridge Circle
Pelham, AL 35124

DB Corp Dissolution - 6/2016

DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION

3.	The date the dissolution was authori	ized: 12 / 31 / 2018 (format MM/DD/YYYY)	
	Item 4, 5, or 6 MUST be	checked/completed with any appropriate attachments.	
4.	The dissolution was approved by	y the shareholders. The number of votes entitled to be cast on the	
	proposal to dissolve was 100 one of the following:	(this information is required for item a or b). Complete	
	a. The total number of votes	s cast for dissolution was 100 and the total number of votes cast	
	against dissolution was 0	<u></u> .	
	b. The total number of undi- sufficient number of vote	sputed votes cast for dissolution was 100 which was a es to approve dissolution.	
5.	Dissolution by voting groups was required, the information required in item 4 above is provided for each voting group and is attached to and made part of this Articles of Dissolution document.		
6.		written consent of all shareholders under Section 10A-2-14.02(f) and a consents signed by all the shareholders of the corporation is attached to Dissolution document.	
	Probate. The corporation may file	ective on the date the document is recorded in the Office of the Judge of a Revocation of Dissolution with the Office of the Judge of Probate e. After the 120 days for Revocation lapse, a corporation cannot revoke Certificate of Formation.	
•			
<u>O</u> 2	02 / 01 / 2019 Date (MM/DD/YYYY)	Signature as required by 10A-2-1.20	
		Donald Wayne Fitts Typed Name of Above Signature	
		President Typed Title/Capacity to Sign under 10A-2-1.20	

Page 2 of 2

Mach 2 Incorporated
512 Wild Ridge Circle
Pelham, Alabama 35124
December 31, 2018

RE: Dissolution Consent Mach 2 Incorporated, Alabama Entity ID 273-493

To Who It May Concern:

We, the undersigned, represent all registered shareholders of Mach 2 Incorporated and hereby unanimously consent to the dissolution of the corporation on this date, December 31, 2018.

Donald W. Fitts

512 Wild Ridge Circle

Pelham, AL 35124

Brenda W. Fitts
512 Wild Ridge Circle

Pelham, AL 35124

20190228000063770 3/3 \$159.00 Shelby Cnty Judge of Probate, AL

02/28/2019 01:19:33 PM FILED/CERT