

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 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. 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 filing will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30.00 fee).

This form must be typed or laser printed.

1. The name of the corporation as recorded on the Certificate of Formation:

Marvelous Multiples, Inc.

2. Alabama Entity ID Number (Format: 000-000): 161 -367 **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 Click Business Services (below picture), click Business Entity Search, search by entity name. 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.

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

Nancy Bowers
President, Marvelous Multiples, Inc.
1270 Legacy Dr
Birmingham, AL 35242



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Shelby Cnty Judge of Probate, AL
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(For County Probate Office Use Only)

(For SOS Office Use Only)

DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION

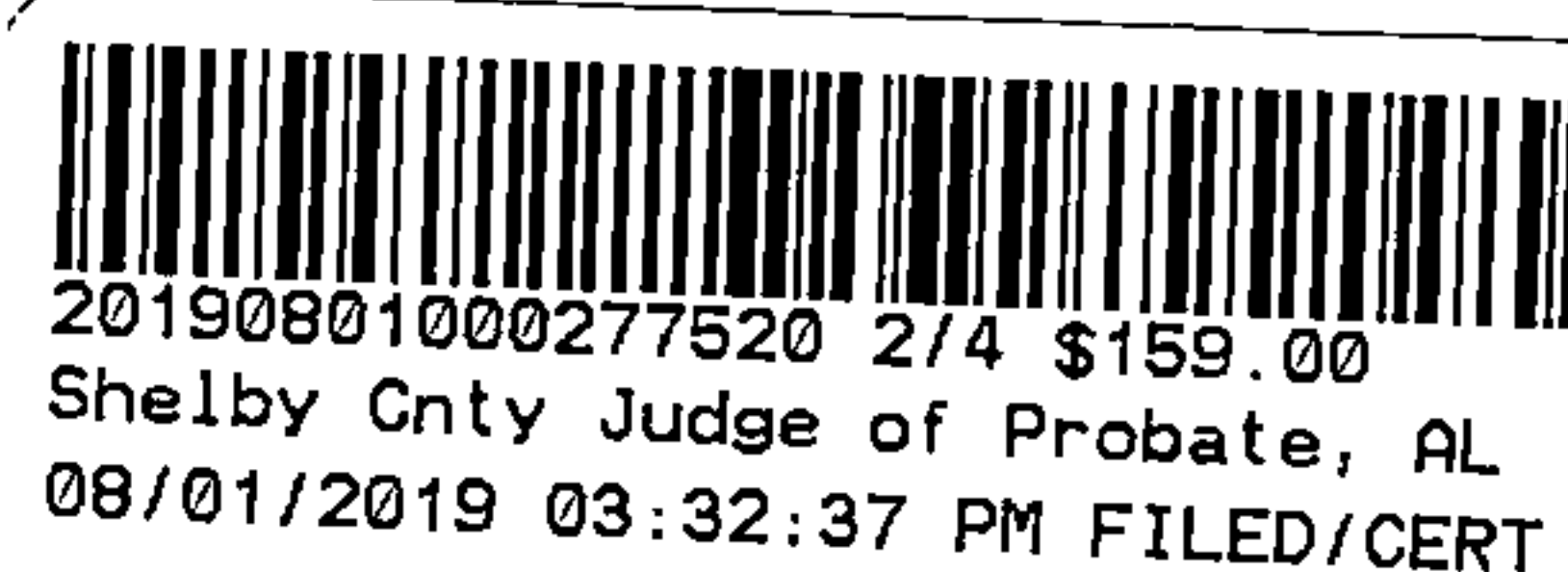
3. The date the dissolution was authorized: 07 / 30 / 2019 (format MM/DD/YYYY)

Item 4, 5, or 6 MUST be checked/completed with any appropriate attachments.

4. ☐ The dissolution was approved by the shareholders. The number of votes entitled to be cast on the proposal to dissolve was _____ (this information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for dissolution was _____ and the total number of votes cast against dissolution was _____.
- b. The total number of undisputed votes cast for dissolution was _____ which was a sufficient number of votes 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. ☒ The dissolution was approved by written consent of all shareholders under Section 10A-2-14.02(f) and a copy of the written consent or consents signed by all the shareholders of the corporation is attached to and made part of this Articles of Dissolution document.
7. The Articles of Dissolution are effective on the date the document is recorded in the Office of the Judge of Probate. The corporation may file a Revocation of Dissolution with the Office of the Judge of Probate within 120 days of the effective date. After the 120 days for Revocation lapse, a corporation cannot revoke or reinstate it must be filed as a new Certificate of Formation.

07 / 30 / 2019
Date (MM/DD/YYYY)

Nancy A Bowers
Signature as required by 10A-2-1.20
Nancy A Bowers
Typed Name of Above Signature
President
Typed Title/Capacity to Sign under 10A-2-1.20



Plan of Liquidation and Dissolution
of Marvelous Multiples, Inc.

July 30, 2019

This Plan of Liquidation and Dissolution (Plan) is for the purpose of effecting the complete liquidation and dissolution of Marvelous Multiples, Inc. (Corporation) pursuant to and in accordance with section 331 of the Internal Revenue Code of 1986 and Article 10A of the Alabama Business Corporation Law.

1. The Plan shall become effective upon the formal adoption by the affirmative vote of the shareholders of the Corporation.
2. As soon as it is reasonably possible, the Corporation shall take such actions and perform those activities required for the winding up of its affairs, preserving the value of its assets, and distributing its assets in accordance with this Plan. The liquidation and dissolution is to be effected as promptly as possible and in any event, not later than December 31, 2019.
3. The proportionate interest of the shareholders in the assets of the Corporation shall be determined on the basis of the ownership of the outstanding shares of stock of the Corporation.
4. The Corporation shall transfer and assign all its remaining assets, subject to all liabilities of the Corporation, whether known or unknown to the shareholders by appropriate instruments of transfer. This transfer is to be made as promptly as practicable and in any event not later than December 31, 2019.
5. The directors and officers shall cause to be executed and filed, a Certificate of Dissolution of the Corporation in accordance with Article 10A of the Alabama Business Corporation Law. In addition to the filing of the final income tax and franchise tax returns of the Corporation, the directors and officers shall execute and file necessary Treasury Department Forms and all other tax returns, certificates, documents, and information required to be filed by reason of the complete liquidation and dissolution of the Corporation.
6. The officers and directors of the Corporation shall execute and consummate the Plan, and shall have power to adopt all resolutions, execute all documents, and file all papers, and take all necessary action they deem necessary or desirable for the complete liquidation and dissolution of the Corporation.

Signed:

Nancy A. Bowers

Nancy A. Bowers, President

7/30/19

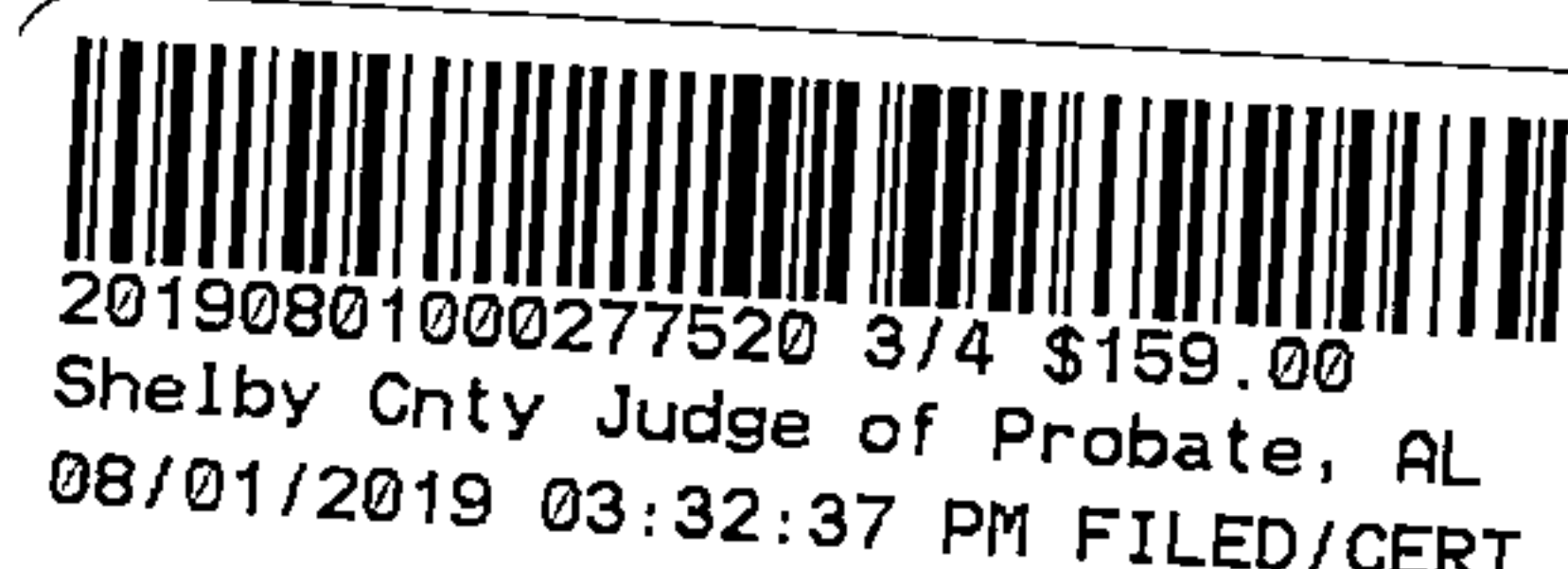
Date

Kerry W. Bowers

Kerry W. Bowers, Secretary/Treasurer

7/30/19

Date



**Resolution of Dissolution by Vote of the
Shareholders of Marvelous Multiples, Inc.**

RESOLVED, that Marvelous Multiples, Inc. (Corporation) be dissolved, with all its corporate rights, franchises, and privileges whatsoever, be surrendered and cancelled in accordance with the laws of the State of Alabama; and it is further RESOLVED, that the Plan of Liquidation and Dissolution (attached) be, and hereby is, approved and adopted; and it is further RESOLVED, that if the shareholders of the Corporation authorize the dissolution, the proper corporate officers be, and they hereby are, authorized and directed to file the necessary certificate with the State of Alabama and to take any other action necessary to effect the dissolution; and it is further RESOLVED, that the proper corporate officers be, and they hereby are, authorized and directed to pay all fees and taxes and to do or cause to be done all acts as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation; and it is further RESOLVED, that the liquidation and dissolution of the Corporation be completed as soon as practicable, but in no event later than the time set forth in the Plan of Liquidation and Dissolution.

Signed:

Nancy A. Bowers

Nancy A. Bowers, President

51% Shareholder

7/30/19

Date

Kerry W. Bowers

Kerry W. Bowers, Secretary/Treasurer

49% Shareholder

7/30/19

Date



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