

ARTICLES OF DISSOLUTION OF Excelsior Enterprises, Inc.

Pursuant to the provisions of Section 10A-2-14.03, Code of Alabama, 1975, the undersigned corporation submits the following Articles of Dissolution.

ARTICLE ONE

The name of the corporation is: Excelsior Enterprises, Inc.

ARTICLE TWO

Dissolution of **Excelsior Enterprises**, Inc., an Alabama Corporation, was authorized by written consent of all shareholders on the 23rd day of August 2019 pursuant to provisions of Section 10A-2-14.02(f), Code of Alabama, 1975. A copy of the aforementioned written consent is attached hereto as Exhibit "A".

ARTICLE THREE

All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefore.

ARTICLE FOUR

All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of this chapter.

ARTICLE FIVE

There are no suits pending against the corporation in any court and adequate provisions have been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Date	Excelsior Enterprises, Inc.
	By: W CL
	Kenneth W. Oswald, President
STATE OF ALABAMA	

COUNTY OF TALLADEGA

I, S. Dale Price, a notary public in and for said State, do hereby certify that Kenneth W. Oswald personally appeared before me, who, being first duly sworn, declared that he is the President of Excelsior Enterprises, Inc., an Alabama corporation, that he executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct.

Dated this 23 day of August

2019.

Notary Public

My commission expires:__

This Instrument Prepared by: S. Dale Price, Attorney at Law, 119 N. Broadway Ave, Sylacauga, AL 35150

CONSENT OF SHAREHOLDERS TO DISSOLVE Excelsior Enterprises, Inc.

PURSUANT TO ALA. CODE SECTION 10A-2-14.02(f) (1975)

The undersigned, constituting the holders of 100% of the stock of Excelsior Enterprises, Inc. (the "Corporation"), an Alabama Corporation, hereby agree and consent to dissolution of the Corporation in accordance with the provisions of Ala. Code Section 10A-2-14:02(f) (1975).

IN WITNESS WHEREOF, the undersigned have set their hands and seals this $\frac{13}{400}$ day of $\frac{100}{100}$ and $\frac{100}{100}$ day of $\frac{100}{100}$ and $\frac{100}{100}$ day

Kenneth W. Oswald, Shareholder

David A. Jones, Shareholder

20190909000331280 2/2 \$166.00

Shelby Cnty Judge of Probate, AL 09/09/2019 01:29:24 PM FILED/CERT