# ARTICLES OF DISSOLUTION **OF** MICAR GROUP, 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, MICAR GROUP, INC., an Alabama domestic for-profit corporation, submits for filing the following Articles of Dissolution to become effective immediately upon filing:

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

is:

## Micar Group, Inc.

Alabama Entity ID Number for the corporation: 260-793 Article II

Article III

The date dissolution was authorized: August 16, 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 3 ( day of August , 2019.

President & Chairman of the Board

Prepared By: Wm. Randall May, Esq. May & Stuckey, LLC 300 Cahaba Park Circle, Suite 100

Birmingham, AL 35242 (205) 991-6367

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#### **EXHIBIT A**

## CONSENT OF SHAREHOLDERS

**OF** 

# MICAR GROUP, INC.

### AN ALABAMA CORPORATION

Pursuant to the *Code of Alabama*, 1975, *as amended*, the undersigned, being all of the shareholders of **MICAR GROUP**, **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 16<sup>th</sup> day of August, 2019.

Michael T. Madden

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