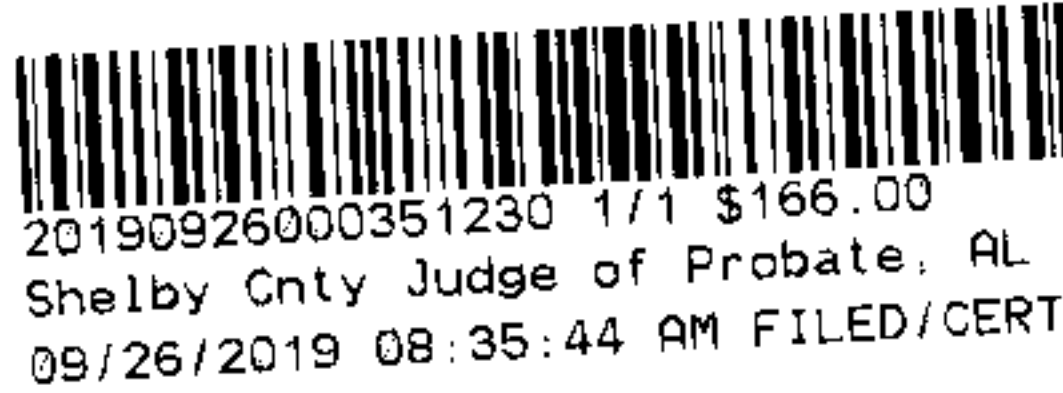




STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION



(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION:

M&P Holdings, Inc.

2. ALABAMA ENTITY ID NUMBER: 283 - 916

THIS FORM WAS PREPARED BY: Carolyn Thomson

3. THE DATE THE DISSOLUTION WAS AUTHORIZED: 09 / 18 / 2019

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 1000 (THIS INFORMATION IS REQUIRED FOR ITEM A OR B). COMPLETE ONE OF THE FOLLOWING:

A) THE TOTAL NUMBER OF VOTES CAST FOR DISSOLUTION WAS 1000 AND THE TOTAL NUMBER OF VOTES CAST AGAINST WAS _____.

B) THE TOTAL NUMBER OF UNDISPUTED VOTES CAST FOR DISSOLUTION WAS 1000 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.

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.

(FOR SOS OFFICE USE ONLY)

Carolyn Thomson Secretary

SIGNATURE AND TITLE

DATE: 09 / 17 / 2019



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