

**STATE OF ALABAMA
DOMESTIC ENTITY CONVERSION TO NON-REGISTERED
FOREIGN ENTITY (TERMINATION OF DOMESTIC ENTITY)**

PURPOSE: In order to change a domestic entity (any entity formed in Alabama) to a non-registered foreign entity (an entity formed outside of Alabama and not transacting business in Alabama), the entity must deliver the documentation in this form pursuant to 10A-1-8.04(a)(2), Code of Alabama 1975.

INSTRUCTIONS: Mail one (1) signed original and one (1) copy of the completed Conversion/Termination package, the standard filing fee of \$100.00 or the expedited filing fee of \$200.00 (credit card, check, or money order) to the **Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616**, and a check or money order made out to the Judge of Probate in the county where the converting domestic entity's formation documents were recorded (contact the Office of the Judge of Probate for the fees). The Secretary of State will file, certify, and transmit the copies to the Judge of Probate in accordance with 10A-1-4.02(g). The Conversion/Termination will not be registered if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30 fee). If you desire a stamped copy returned to you, supply a third copy and a pre-addressed postage paid return envelope.

**This form must be typed or laser printed.
Emailed transmissions will not be acknowledged, processed, or returned.**

1. Information on the converting domestic entity (entity will cease to exist in Alabama at conversion/termination):

Alabama Entity ID number of converting entity: 320 - 659 (Format 000-000)

***This is not a tax id number or federal employer id number. The number is required to process the filing.**

***INSTRUCTIONS 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 on Business Services below the picture, click on Business Entity Search, click on Entity Name, enter the registered name of the entity (without entity ending) 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. Click on that number to check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

The name of the converting/terminating domestic entity as recorded with the Secretary of State of Alabama:

VaxDome LLC

County Probate Office in Alabama where the formation documents/articles of this domestic entity were recorded and where the conversion/termination document will be forwarded by SOS: Shelby County

This Document was prepared by:

Douglas W. Clayton, Cantey Hanger
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Worth, TX 76102

(For County Probate Court Office Use Only)



20191002000360580 1/4 \$66.00
Shelby Cnty Judge of Probate, AL
10/02/2019 09:44:09 AM FILED/CERT

Alabama Sec. Of State	Entity Change 320-659	DLL 9/27/2019	15:15	3 Pg	\$100.00	\$0.00	\$0.00	\$100.00
	Date	Time	190927	File	Ackn	Exp	Total	05/030

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2. Information on the converted foreign entity(formed/created by this conversion) – this entity will exist outside the State of Alabama:

The name of the new foreign entity resulting from this conversion:

VaxDome Inc.

Converted entity will be (check one):

- | | |
|--|---|
| ☒ Business Corporation | ☐ Limited Partnership (LP) |
| ☐ Nonprofit Corporation | ☐ Limited Liability Limited Partnership (LLLP) |
| ☐ Professional Corporation (PC) | ☐ Employee Cooperative Corporation |
| ☐ Limited Liability Company (LLC) | ☐ Real Estate Investment Trust |
| ☐ Limited Liability Partnership (LLP) | ☐ Other: _____ |

3. Street (No PO Boxes) Address of principal office of new foreign/surviving entity: Commercialization Program,

UNT Health Science Center, 3400 Camp Bowie Boulevard, CBH-214, Fort Worth, TX 76107-2699

Mailing Address (if different) N/A

4. The foreign entity has been filed in the public office of (name of agency and street address):

Secretary of State

P.O. Box 13697, Austin, TX 78711-3697

of State/Country: Texas

5. ☒ The undersigned certifies that the Conversion was certified by the jurisdiction of formation/authority showing that the conversion was effectuated prior to the file/effective date of this filing. Demonstrates compliance with 10A-1-8.01-(c)2(b).
6. The converted foreign entity certifies that the entity is no longer transacting business in the State of Alabama.
7. If the converted entity is one in which one or more owners lack limited liability protection, a statement that each owner of the converting entity who is to become a owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01 is attached.
8. The undersigned certify that the conversion was approved pursuant to *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01) and that the information included in or attached to this conversion form are true and correct.
9. The converted foreign entity agrees to promptly pay to dissenting owners of the domestic entity that is a party to the conversion/termination of the domestic entity the amount, if any, to which they are entitled under Alabama Law (*Code of Alabama 1975*, 10A-1-8.04).



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10. The converted foreign entity consents that service of process in a proceeding to enforce any obligation or any dissenter's rights of owners of the converted/terminated Alabama domestic entity may be made by registered mail addressed to the principal address of the surviving entity provided in this document or by any method provided by the Alabama Rules of Civil Procedure. Also, any notice or demand required or permitted by law to be served on the domestic entity terminated by this conversion may be served on the surviving or resulting foreign entity by registered mail addressed to the principal office of the surviving entity as provided in this document or in any other manner similar to the procedure provided by the Alabama Rules of Civil Procedures for the process of service.
11. The undersigned certify that signatures are in accordance with the requirements of 10A-1-4.01 of the *Code of Alabama 1975* with respect to this filing instrument.

09 / 26 / 2019
Date

De-chu Christopher Tang, Ph.D., Manager
Typed Name and Title of Signature Below


Signature

/ /
Date

Typed Name and Title of Signature Below

Signature

/ /
Date

Typed Name and Title of Signature Below

Signature

/ /
Date

Typed Name and Title of Signature Below

Signature

Additional signatures may be added by attachment.

Secretary of State
State of Alabama

I hereby certify that this is a true and complete
copy of the document filed in this office on

September 27, 2019
DATE: *September 30, 2019*

J. H. Merrill (es)
Secretary of State



20191002000360580 4/4 \$66.00
Shelby Cnty Judge of Probate, AL
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