## 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

20191011000376170 1/2 \$166.00 Shelby Cnty Judge of Probate, AL 10/11/2019 01:50:32 PM FILED/CERT

(For County Probate Office Use Only)

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 City Brothers, Inc.   | mation:  |  |
|----|---|--|--|
|    | Alabama Entity ID Number (Format: 000-000): 290 - 134  NUMBER TO COMPLETE FORM: If you do not have this number  | INSTRUCTION TO OBTAIN ID immediately available, you may obtain it on |  |
|    | our website at <u>www.sos.alabama.gov</u> 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 – <u>this verification</u> |  |  |
|    | step is strongly recommended.   | (Ear SOS Office Use Only)  |  |

This form was prepared by: (type name and full address)
Amy ORear
1034 Williams Trace
Birmingham, AL 35242

(For 505 Office Use Only)

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| 3. | . The date the dissolution was authorized: 09 / 30 / 2018 (format MM/DD/YYYY)   |  |   |
|----|---|--|---|
|    | Ite   | em 4, 5, or 6 MUST be che                                  | ecked/completed with any appropriate attachments.   |
| 4. | The   | dissolution was approved by the                            | shareholders. The number of votes entitled to be cast on the  |
|    |   | osal to dissolve was 4<br>of the following:                | (this information is required for item a or b). Complete  |
|    | a.  | The total number of votes cas                              | st for dissolution was 4 and the total number of votes cast   |
|    |   | against dissolution was <u>0</u>                           | •   |
|    | b.  | The total number of undisput sufficient number of votes to | ted votes cast for dissolution was which was a approve dissolution.   |
| 5. | Dissolution by voting groups was required, the information required in item 4 above is provided fo 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. | Probate. within 12  | The corporation may file a F                               | e on the date the document is recorded in the Office of the Judge of Revocation of Dissolution with the Office of the Judge of Probate After the 120 days for Revocation lapse, a corporation cannot revoke rtificate of Formation. |
| Da |   | <u>/ 2019</u><br>I/DD/YYYY)                                | Signature as required by 10A-2-1.20  Amy G. ORear Typed Name of Above Signature  Treasurer Typed Title/Capacity to Sign under 10A-2-1.20  |
|    |   |  | 20191011000376170 2/2 \$166.00<br>Shelby Cnty Judge of Probate, AL  |

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