ARTICLES OF DISSOLUTION

- 1. The name of the corporation as recorded on the Certificate of Formation: The Hay Law Firm LLC
- 2. Alabama Entity ID Number (042-955:

This form was prepared by: (Steven K. Hay 12833 Mandalay Circle, Utica MI 48315)

- 3. The date the dissolution was authorized: 04/01/2019
- 4. The dissolution was approved by the shareholder. The number of votes entitled to be cast on the proposal to dissolve was 1.
- a. The total number of votes cast for dissolution was $\underline{1}$ and the total number of votes cast against dissolution was $\underline{0}$.
- 5. Dissolution by voting groups was not required.
- 6. The dissolution was approved by written consent of the sole shareholder under Section 10A-2-14.02(f) and a copy of the written consent signed by all the shareholder of the corporation is attached to and made part of this Articles of Dissolution document.
- 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.

Date (<u>0 월</u> /2019)

Steven K. Hay

Sole Shareholder/Hay Law LLC

20191205000449540 1/2 \$166.00 Shelby Cnty Judge of Probate, AL 12/05/2019 09:43:26 AM FILED/CERT

ARTICLES OF DISSOLUTION

1. Below find the written consent for these Articles of Dissolution for Hay Law LLC

I Steven Neith Hay; the sole shareholder of the above LLC do hereby consent to the Dosgutin to soid LLC.

20191205000449540 2/2 \$166.00 201912050000449540 2/2 \$166.00 Shelby Cnty Judge of Probate, AL 12/05/2019 09:43:26 AM FILED/CERT