

This Instrument Prepared By:

S. Nathan Gordon, Attorney at Law
Baker, Donelson, Bearman, Caldwell
& Berkowitz, A Professional Corporation
420 North 20th Street, Suite 1400
Birmingham, Alabama 35203



20191210000455940 1/2 \$166.00
Shelby Cnty Judge of Probate, AL
12/10/2019 10:04:19 AM FILED/CERT

ARTICLES OF DISSOLUTION
OF
COMPANION VETERINARY CLINIC, P.C.

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of CODE OF ALABAMA §§ 10A-2-14.03 and 10A-4-1.02, Companion Veterinary Clinic, P.C., an Alabama professional corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. NAME. The name of the Corporation is:

Companion Veterinary Clinic, P.C.


2. AUTHORIZATION. The dissolution of the Corporation was authorized on October 14th, 2019.

3. WRITTEN CONSENT OF THE SOLE SHAREHOLDER. The dissolution was approved by the written consent of the sole shareholder of the Corporation pursuant to the provisions of CODE OF ALABAMA § 10A-2-14.02(f), and an executed copy of such written consent is attached hereto as Exhibit A.

4. EFFECTIVE DATE. These Articles of Dissolution shall become effective upon filing these Articles of Dissolution with the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the Corporation on October 14th, 2019

COMPANION VETERINARY CLINIC, P.C.

By: 
Name: Lawrence H. Possien, DVM
Title: President

ACTIONS OF SOLE SHAREHOLDER
OF
COMPANION VETERINARY CLINIC, P.C.
BY WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING

The following actions are taken by the sole shareholder of Companion Veterinary Clinic, P.C. (the "Corporation") through this Action by Written Consent and in lieu of holding a special meeting of shareholders, under the provisions of CODE OF ALABAMA §§10A-2-7.04 and 10A-4-1.02, the Articles of Incorporation of the Corporation and the Bylaws of the Corporation:

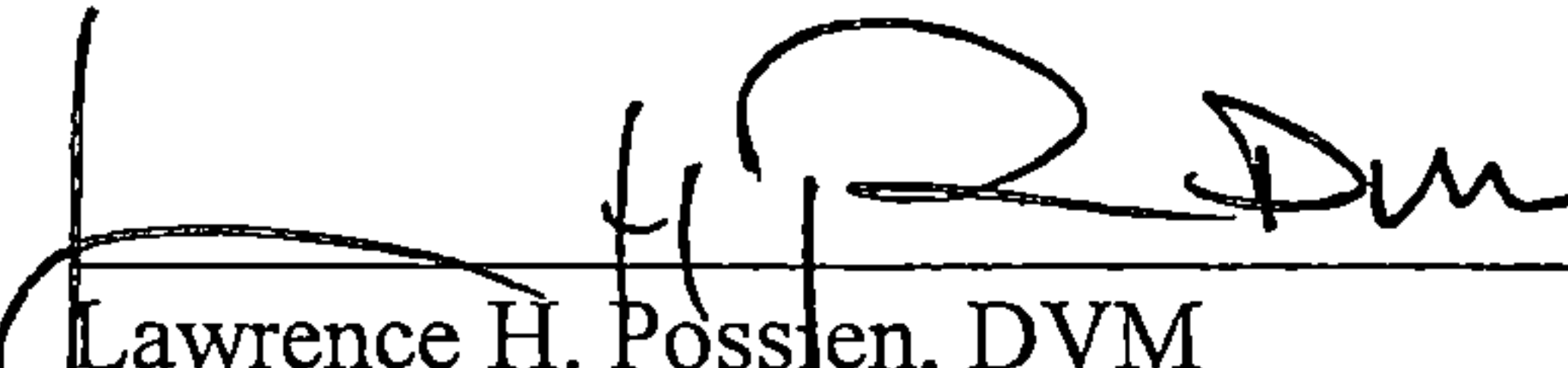
1. Adoption of the following resolution:

RESOLVED: That the sole shareholder of the Corporation hereby consents in writing to the voluntary dissolution of the Corporation and hereby authorizes Lawrence H. Possien, DVM as President of the Corporation, to execute, in the name and on behalf of the Corporation, the Articles of Dissolution, attached hereto as Exhibit A and such other documents and to take any and all other actions, upon such terms and conditions as he may deem appropriate, necessary or advisable to dissolve and liquidate the Corporation under the laws of the State of Alabama.

2. The Secretary is hereby instructed to insert this instrument in the Corporation's minute book.

The foregoing actions are consented to, without a meeting, by the sole shareholder of the Corporation as evidenced by the execution of this instrument.

Dated: October 14th, 2019.



Lawrence H. Possien, DVM
Sole Shareholder



20191210000455940 2/2 \$166.00
Shelby Cnty Judge of Probate, AL
12/10/2019 10:04:19 AM FILED/CERT