

STATE OF ALABAMA)

SHELBY COUNTY)

**STATEMENT OF CANCELLATION OF REACQUIRED SHARES OF
SHELBY OB/GYN, P.C.**

Pursuant to the provisions of the Alabama Business Corporation Act, Section 10A-2-6.32 and Section 10A-4-1.02, the undersigned **Shelby OB/GYN, P.C.**, a professional corporation, organized and existing under the laws of the State of Alabama, hereby submits the following statement of cancellation by resolution of its Board of Directors of shares of the Corporation reacquired by it:

1. The name of the Corporation is Shelby OB/GYN, P.C.
2. The aggregate number of issued shares (treasury shares) of the Corporation canceled by resolution duly adopted by the Board of Directors of the Corporation on December 31, 2019, is One Thousand (1,000) shares of Common.
3. The aggregate number of issued and outstanding Common shares of the Corporation after giving effect to such cancellation is itemized as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	1,000

IN WITNESS WHEREOF, the Corporation has executed this Statement of Cancellation of Reacquired Shares by its duly authorized officer on this 31st day of December, 2019.

SHELBY OB/GYN, P.C.

By: _____

James L. Head, M.D.
James L. Head, M.D.
Its President



20191230000480800 1/1 \$66.00
Shelby Cnty Judge of Probate, AL
12/30/2019 11:06:31 AM FILED/CERT