

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 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:

Southern Star Homes, Inc.

2. Alabama Entity ID Number (Format: 000-000): 285 - 651 **INSTRUCTION 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 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 – this verification step is strongly recommended.

This form was prepared by: (type name and full address)

Marks Davidson
123 Perkins Pointe
Columbiana, Alabama 35051



20200123000029510 1/4 \$166.00
Shelby Cnty Judge of Probate, AL
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(For County Probate Office Use Only)

(For SOS Office Use Only)

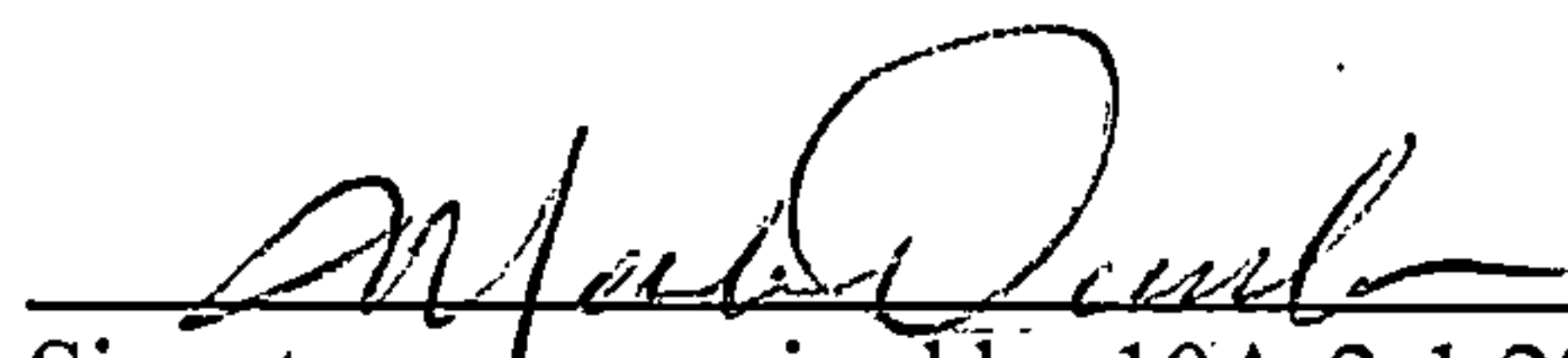
DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION

3. The date the dissolution was authorized: 01 / 20 / 2020 (format MM/DD/YYYY)

Item 4, 5, or 6 MUST be checked/completed with any appropriate attachments.

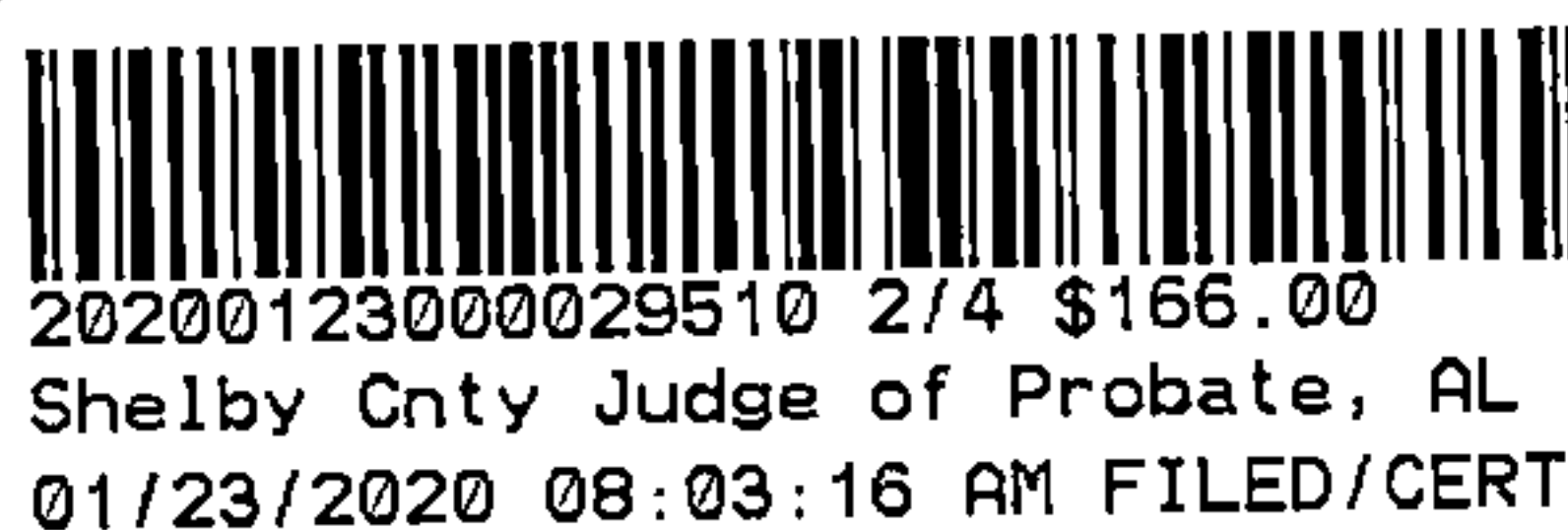
4. ☒ The dissolution was approved by the shareholders. The number of votes entitled to be cast on the proposal to dissolve was 2 (this information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for dissolution was 2 and the total number of votes cast against dissolution was 0.
- b. The total number of undisputed votes cast for dissolution was 2 which was a sufficient number of votes to approve dissolution.
5. ☐ Dissolution by voting groups was required, the information required in item 4 above is provided for 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. 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.

01 / 20 / 2020
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

Ira Marks Davidson
Typed Name of Above Signature

President
Typed Title/Capacity to Sign under 10A-2-1.20



January 20, 2020
Southern Star Homes, Inc.
123 Perkins Pointe
Columbiana, AL 35051

NOTICE
OF THE ANNUAL MEETING OF
SHAREHOLDERS
OF
SOUTHERN STAR HOMES, INC.

PLACE OF MEETING: 123 PERKINS POINTE, COLUMBIANA, AL 35051
TIME: 7:00 P.M.

Agenda:

Corporate Dissolution

The Annual Meeting of the Shareholders was held at the principal residence of the Company's President with the following named Shareholders present, to-wit:


Ira Marks Davidson, President
Charlotte A. Davidson, Secretary

Ira Marks Davidson (Marks), President, chaired the meeting, and called the meeting to order.

David called the roll of Shareholders and proceeded with the reading of the minutes from the previous meeting.

The minutes and resolutions for the past years meeting of the Company were reviewed and it was:

RESOLVED, that Minutes and resolutions from the Company meeting of the previous year were ratified and approved.


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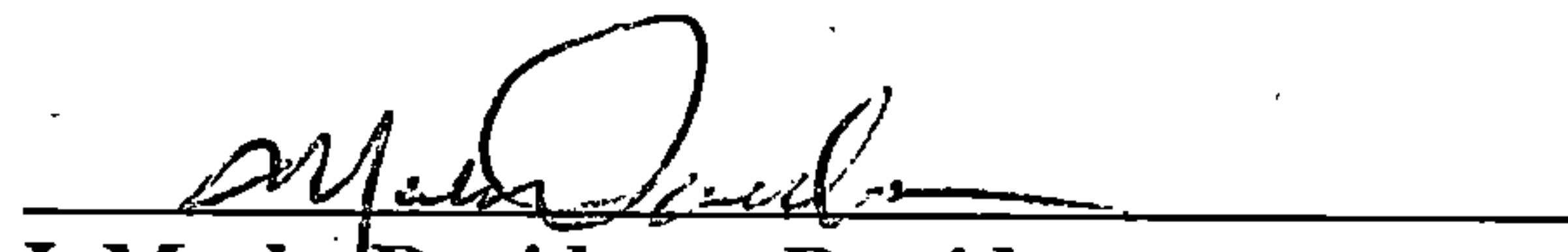
Matters before the Board:

Being that there are no Corporate assets and said company has not had an open bank account, nor conducted any business since January 2018, a motion was made to dissolve the company. Said motion was passed by unanimous vote.

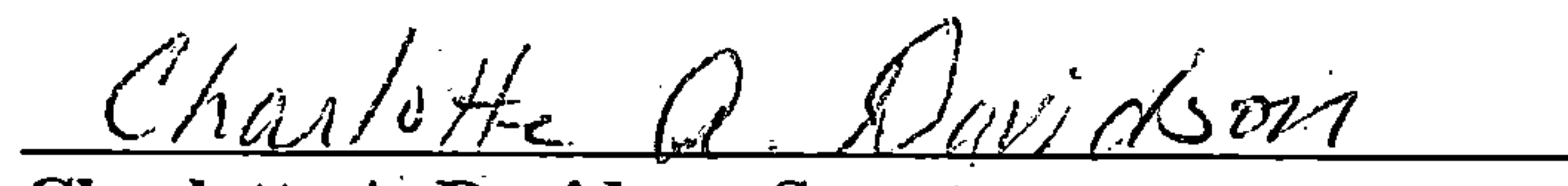
There being no further business, upon motion duly made and unanimously carried, it was

RESOLVED, at 7:15 P.M. that the meeting be ended.


There being no further business to come before this Annual Meeting, the meeting was adjourned.


I. Marks Davidson, President
Southern Star Homes, Inc.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal as President for Southern Star Homes, Inc. and do hereby Certify that the above and foregoing is a correct copy of the said Minute passed as herein set forth.


Charlotte A. Davidson, Secretary
Southern Star Homes, Inc.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal as Secretary for Southern Star Homes, Inc. and do hereby Certify that the above and foregoing is a correct copy of the said Minute passed as herein set forth.


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