

STATEMENT OF INTENT TO DISSOLVE

Article One

The name of the corporation is: Southern Environmental Strategies, Inc.

Article Two

The date the dissolution was authorized on December 4, 2020 and shall be effective as of December 31, 2020.

Article Three

Dissolution of the corporation was duly approved by the sole Shareholder.

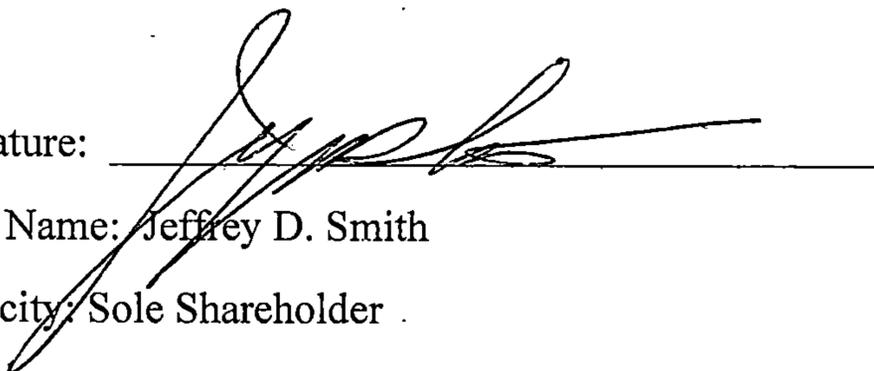
Article Four

This document shall be effective upon the filing with the Secretary of State.

Article Five

The undersigned does hereby certify that a request for publication of a notice of intent to voluntarily dissolve the corporation along with the publication fee of \$40.00 has been forwarded to the official organ of the county of the registered office as required by O.C.G.A. § 14-3-1404.1(b).

IN WITNESS WHEREOF, the undersigned has executed this Notice of Intent to Dissolve on December 4, 2020.

Signature: 

Print Name: Jeffrey D. Smith

Capacity: Sole Shareholder



20201230000602280 2/2 \$41.00
Shelby Cnty Judge of Probate, AL
12/30/2020 03:38:51 PM FILED/CERT

UNANIMOUS CONSENT OF THE SOLE SHAREHOLDER

The undersigned, constituting the sole shareholder and sole director of Southern Environmental Strategies, Inc. (the "Company") do hereby take and adopt the following action by unanimous written consent without necessity of a meeting.

RESOLVED, That the sole shareholder no longer desires to operate the Company and further desires to proceed with the dissolution of the Company and distribution of all assets, and payment of all liabilities.

RESOLVED, that the Company be dissolved effective on December 31, 2020 and shall distribute all assets and pay all liabilities.

RESOLVED FURTHER, that Jeffrey Smith be appointed as the Dissolution Officer with the authority to implement the actions and distributions set forth in the Plan of Distribution.

RESOLVED FINALLY, that the Plan of Distribution be as follows:

- 1) *All liabilities and debts of the Company shall be paid;*
- 2) *All remaining assets of the Company including all cash on hand shall be distributed and/or disposed of as designated by the Dissolution Officer.*

IN WITNESS WHEREOF, the undersigned, being the sole shareholder and sole director and have hereunto set my hand on December 4, 2020.



Jeffrey D. Smith, Sole Shareholder and Sole Director