



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

Office of the Clerk

February 29, 2016

WILSON H SHEPARD  
800 CORPORATE PKWY STE 100  
BIRMINGHAM, AL 35242

RECEIPT

RE: W.H. SHEPHERD COMPANIES, INC.

ID: F191986 - 1

DCN: 16-02-17-0015

Dear Customer:

This receipt acknowledges payment of \$10.00 to cover the fee for filing with this office an application for a certificate of withdrawal on behalf of the above-referenced corporation to withdraw its certificate of authority to transact business in Virginia.

The certificate of withdrawal was issued with an effective date of February 29, 2016. A copy of the certificate is enclosed.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck  
Clerk of the Commission

DTWRCPT  
CIS0336

1603010718

ENTITY NAME: W. H. Shepherd Companies Inc.

Name availability done in:

Initials: \_\_\_\_\_ Conflict with ID #: \_\_\_\_\_

eFile: \_\_\_\_\_

CIS: \_\_\_\_\_

ENTITY ID #: F191986-1  
2/29 ALX 160217 0015 #10  
DCN #: \_\_\_\_\_

CHARTER EXAMINER WORKSHEET

CHARTER / ENTRANCE FEE \_\_\_\_\_

JURISDICTION: AL

FILING FEE 0

SPECIAL EFFECTIVE DATE / TIME  
\_\_\_\_\_

EXPEDITE FEE(S) \_\_\_\_\_

TOTAL FEES 0

INDUSTRY CODE: \_\_\_\_\_

AMENDMENT OR OTHER INFORMATION:

SEND COPY TO: \_\_\_\_\_

OK JAS 2/29/14

Pub corp withdrawal

2014 FEB 11 AM 36

COPYWORK REQUESTED:

CORRESPONDENT:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AMOUNT AVAILABLE FOR COPYWORK:

\_\_\_ MAIL \_\_\_\_\_  
\_\_\_ CALL \_\_\_\_\_  
\_\_\_ FAX \_\_\_\_\_  
\_\_\_ FED EX \_\_\_\_\_

FC2

1603010718

CIS0343 CIS 02/29/16  
1 74 CISM0180 CORPORATE DATA INQUIRY 10:01:29

CORP ID: ✓F191986 - 1 STATUS: 00 ✓ACTIVE STATUS DATE: 03/11/15  
CORP NAME: ✓W.H. SHEPHERD COMPANIES, INC. \_\_\_\_\_

DATE OF CERTIFICATE: 02/07/2013 PERIOD OF DURATION: INDUSTRY CODE: 35  
STATE OF INCORPORATION: ✓AL ALABAMA STOCK INDICATOR: S STOCK  
MERGER IND: CONVERSION/DOMESTICATION IND:  
GOOD STANDING IND: Y MONITOR INDICATOR:  
CHARTER FEE: 50.00 MON NO: MON STATUS: MONITOR DTE:  
R/A NAME: CT CORPORATION SYSTEM

STREET: 4701 COX ROAD, SUITE 285 AR RTN MAIL:

CITY: GLEN ALLEN STATE : VA ZIP: 23060-0000  
R/A STATUS: 5 B.E. AUTH IN VI EFF. DATE: 10/04/13 LOC.: 143  
ACCEPTED AR#: 215 04 8388 DATE: 03/05/15 HENRICO COUNTY

CURRENT AR#: 215 04 8388 DATE: 03/05/15 STATUS: A ASSESSMENT INDICATOR: 0  
YEAR FEES PENALTY INTEREST TAXES BALANCE TOTAL SHARES  
16 100.00 100.00 100

COMMAND: .....  
4A0 06,016

CIS0343

CIS

02/29/16

1 74 CISM0250

MICROFILM INQUIRY

10:01:32

CORP ID: F191986 - 1 CORP STATUS: 00 ACTIVE

CORP NAME: W.H. SHEPHERD COMPANIES, INC. \_\_\_\_\_

COURT LOCALITY: 143 HENRICO COUNTY

TOTAL CHARTER FEES: 50.00

MICROFILM NO	DOCUMENT TYPE	DATE	CHARTER FEE	PAGES
13 10 21 0013	RAC > REGISTERED AGE	10/04/13		897
13 02 03 0260	NEWC > NEW CHARTER	02/07/13	50.00	24

COMMAND: .....

4A0

06,014

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

AT RICHMOND, FEBRUARY 29, 2016

1603010718

The State Corporation Commission has found the application for a certificate of withdrawal submitted on behalf of

W.H. SHEPHERD COMPANIES, INC.

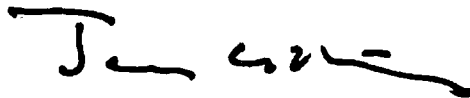
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF WITHDRAWAL

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective February 29, 2016.

STATE CORPORATION COMMISSION

By



James C. Dimitri  
Commissioner



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

SCC7671928  
(07/15)

APPLICATION FOR A CERTIFICATE OF WITHDRAWAL OF A  
FOREIGN CORPORATION AUTHORIZED TO TRANSACT BUSINESS IN VIRGINIA

The undersigned, on behalf of the foreign corporation named below, pursuant to § 13.1-767 or § 13.1-929 of the Code of Virginia, hereby makes this application for a certificate of withdrawal and states as follows:

- 1. The name of the corporation is  
W.H. Shepherd Companies, Inc.
- 2. The name of the state or other jurisdiction under whose law the corporation is or was incorporated is  
Alabama
- 3. [Only mark this box if the statement is true]:  
 The corporation (i) was a party to a statutory merger permitted by the laws of the state or other jurisdiction under whose law it was organized and it was not the survivor of that merger, (ii) has consolidated with another entity, or (iii) has converted to another type of entity under the laws of the state or other jurisdiction under whose law it was incorporated.
- 4. The corporation revokes the authority of its registered agent to accept service on its behalf and appoints the Clerk of the Commission as its agent for service of process in any proceeding based on a causa of action arising during the time it was authorized to transact business in Virginia.
- 5. The mailing address to which the Clerk of the Commission may mail a copy of any process served on the Clerk as agent for the corporation is  
800 Corporate Parkway, Suite 100, Birmingham, AL 35242
- 6. The corporation is not transacting business in Virginia, surrenders its authority to transact business in Virginia, and commits to notify the Clerk of the Commission in the future of any change in its mailing address.
- 7. The corporation certifies that [mark appropriate box]:  
 It has filed returns and has paid all state taxes to the time of this application, or  
 It is not required to file any return or pay any state taxes.

Signed on behalf of the corporation by:  
*Wilson H. Shepherd*  
(signature)  
Wilson H. Shepherd  
(printed name)

President  
(title)  
1-28-16  
(date)  
205-969-1155 x111  
(telephone number (optional))

F1919861  
(corporation's SCC ID No.)

**IMPORTANT:** See instructions for signing requirements.

Personal information, such as a social security number, should NOT be included on a business entity document submitted to the Office of the Clerk for filing with the Commission. For more information, see Notice Regarding Personal Identifiable Information at www.scc.state.virginia.gov.

REVIEW THE INSTRUCTIONS BEFORE SUBMITTING THIS FORM.

Provide a name and mailing address to which correspondence regarding the filing of this document is to be sent. (If left blank, it will be sent to the address on a cover letter, if any, or the address set forth in paragraph 5, above.)  
Wilson H. Shepherd  
(name)  
800 Corporate Parkway, Suite 100, Birmingham, AL 35242  
(mailing address)