ARTICLES OF DISSOLUTION PURSUANT TO SECTION 10-2A-190 OF THE CODE OF ALABAMA

OF

SHELBY RESOURCES, INC.

Pursuant to the provision of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the prupose of dissolving the corporation:

FIRST: The name of the corporation is SHELBY RESOURCES, INC.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama, on May , 1982, pursuant to the provisions of Section 19-2A-183 of the Code of Alabama.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any

Sardon + Charland

judgment, order or decree which may be entered against it.

Dated: May 5 , 1982.

SHELBY RESOURCES. INC.

Rv

By Lite Secretary

STATE OF ALABAMA:

SHELBY COUNTY:

Notary Public

My Commission Expires July 13, 1935

BOOK

23 me 69

State of Alabama

s:	HELBY	County

 $\bigcirc F$

SHELBY RESOURCES, INC.

CERTIFICATE OF_

DISSOLUTION

Judge of Probate

	The undersigned, as Judge of Probate ofSHELBY County, State of Alabama,
here	by certifies that duplicate originals of Articles of DISSOLUTION
of	SHELBY RESOURCES, INC. , duly signed
and	verified pursuant to the provisions of Section 10-2A-180 of the Alabama
Busi	ness Corporation Act, have been received in this office and are found to conform to law.
	ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the
auth	nority vested in him by law, hereby issues this Certificate of DISSOLUTION
of	SHELBY RESOURCES, INC., and attaches
here	eto a duplicate original of the Articles ofDISSOLUTION
	GIVEN Under My Hand and Official Seal on this the 5th day of
·	MAY 1982

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
HISTEUMENT WAS FILED

1982 NAY -5 AH 10: 54

JUDGE OF PROBATE