

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190 OF THE
CODE OF ALABAMA OF
B & I Enterprises, 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 purpose of dissolving the corporation:

FIRST: The name of the corporation is B & I Enterprises, Inc..

SECOND: A statement of intent to dissolve the corporation was filed by the Secretary of State of Alabama on _____, pursuant to the provisions of Section 10-2A-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 judgement, order or decree which may be entered against it.

Dated 12/23/85.

B & I Enterprises, Inc.

By X Duane Banetto
President

By X James A. Knorde
Secretary

Nusman, Keyes & Keyes

I, James A. Imorde, the holder of 500 of the outstanding shares of B & I Enterprises, Inc. hereby consent and authorize the dissolution of B & I Enterprises, Inc..

Dated 12/23/85, 1985.

X Dianne Barretto

X James A. Imorde

WITNESSES

STATE OF ALABAMA

COUNTY OF SHELBY

I, Darlene Howze, a notary public, do hereby certify that on this 23 day of December, 1985, personally appeared before me Dianne Barretto and James A. Imorde who being by me first duly sworn, declared that they are the President and Secretary of B & I Enterprises, Inc., that they signed the foregoing documents as the President and Secretary of the corporation, and that the statements therein contained are true.

My Commission Expires Apr 20, 1989

My commission expires: _____

Darlene Howze
NOTARY PUBLIC

BOOK 29 PAGE 455

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

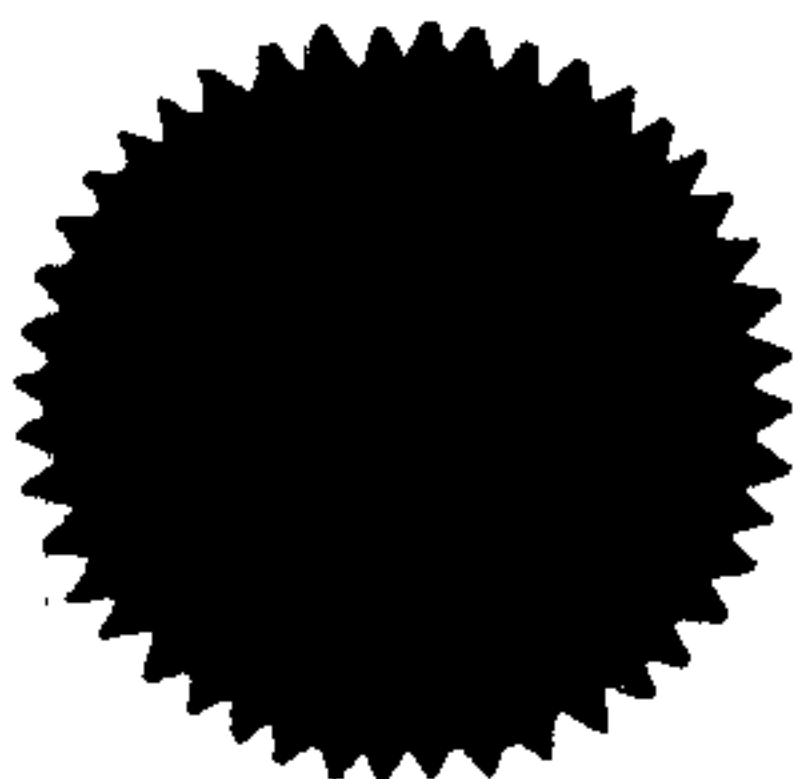
OF

B & I ENTERPRISES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of B & I ENTERPRISES, INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 of the Alabama Business 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 authority vested in him by law, hereby issues this Certificate of DISSOLUTION of B & I ENTERPRISES, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 31th day of DECEMBER, 1995.



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

1995 DEC 31 AM 10:01

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Thomas A. Brundage, Jr.
Judge of Probate

Rec 5.00
Jud 1.00
6.00