STATE OF ALABAMA

FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

Instructions:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

Article I	The name of the corporation. UNLIMITED REAL ESTATE VENTURES INC
Article II	The dissolution was authorized on $\underline{\text{JUNE } 19}$, $\underline{\text{JUNE } 19}$, $\underline{\text{19}} \underline{\underline{94}}$.
Article III	The total number of shareholder votes entitled to be cast is 3 . The number of shareholders voting for the dissolution was 3 and the number of shareholders voting against the dissolution was 0 .
Article IV	If voting by groups, the information required by III above must be separately provided for each group entitled to vote.
Article V	If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements III & IV above when a copy of such signed consent is attached.
Date:D	S. DALE WADE SECT-TREASURER Type of Print Corporate Officer's Name and Title Signature of Officer

Inst * 1995-37089

5. Pale Wade D. 1905 Crossome Pd. B'Sham, Al

12/28/1995-37089
01:14 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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