

# ARTICLES OF DISSOLUTION

## Wade Ramsey Automotive, Inc.

Pursuant to the provisions of Section 10-2B-14.02, Code of Alabama, 1975, the undersigned Profit corporation submits the following Articles of Dissolution.

- First:** The name of the corporation is Wade Ramsey Automotive, Inc.  
**Second:** The dissolution was authorized on December 28, 1995.  
**Third:** The dissolution was approved by all of the stockholders. The total number of shares voting was 1000. The number of shares voting for dissolution was 1000, and the number of shares voting against dissolution was 0.  
**Fourth:** This corporation does not have any voting groups.  
**Fifth:** The dissolution of this corporation was not taken by written consent.

December 28, 1995

Wade Ramsey Automotive, Inc.

By: [Signature]  
Wade Ramsey  
Its: President

State of Alabama     )  
County of Jefferson    )

I, the undersigned, a Notary Public in and for said County in said State hereby Certify that Wade Ramsey, whose name as President of Wade Ramsey Automotive, Inc. is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing document, he, as such officer, and with full authority, executed the same voluntarily for and as the act of said Corporation.

Given under my hand and official seal of office this the 28 day of December, 1995.

[Signature]  
Notary Public  
My commission expires: 2/25/97

Not. # 1995-37305

12/29/1995-37305  
10:52 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 MCD 30.00

401 Chase Plantation Pkwy  
Birmingham, AL 35244

1995-37305