

State of Alabama)
Shelby County)

ARTICLES OF DISSOLUTION

of

Rita-Rich Investments, Inc.

AN ALABAMA CORPORATION

Pursuant to *Ala. Code*, §10-2B-14.03, the undersigned corporation adopts these Articles of Dissolution for the purpose of dissolving the corporation.

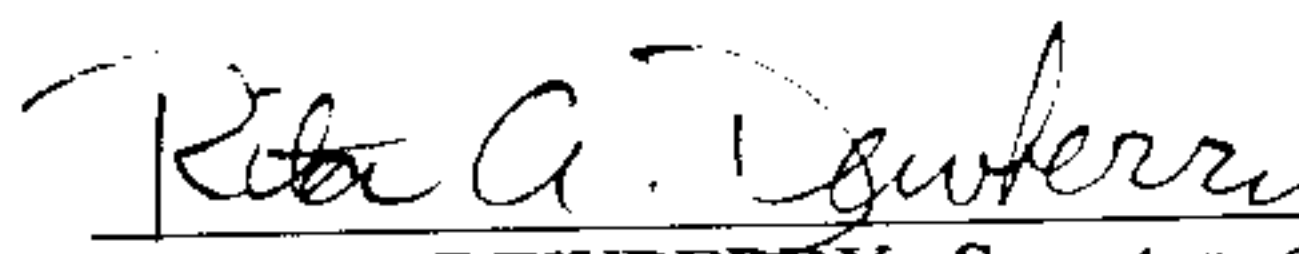
- I. The name of the corporation is Rita-Rich Investments, Inc.
- II. The dissolution of the corporation was authorized by its shareholders on December 28, 1995. A statement of consent executed by all of the shareholders is attached hereto.
- III. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made for their payment.
- IV. There are no pending actions against the corporation.

Date: 12-28-95

Rita-Rich Investments, Inc.



RICHARD E. DEWBERRY,
President




RITA A. DEWBERRY, Secretary

12/29/1995-37342
01:55 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 30.00

Inst # 1995-37342

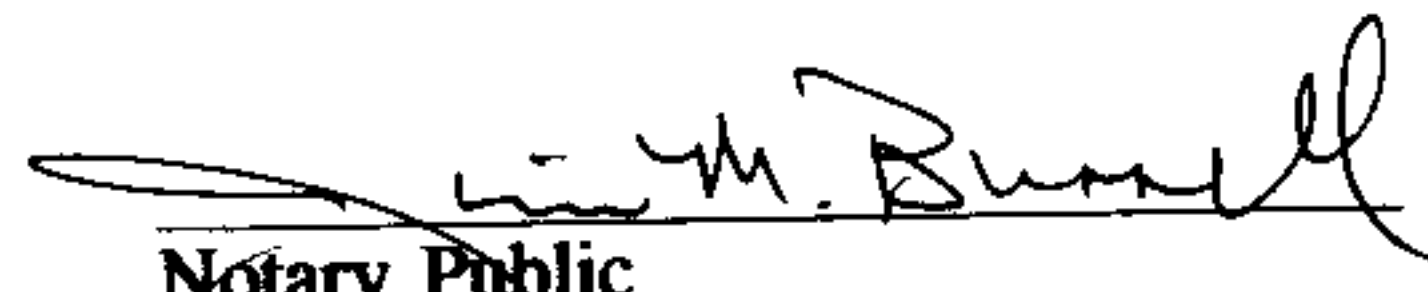
CERTIFICATE

I, Richard E. Dewberry, do hereby certify that all of the statements in the foregoing instrument are true and correct, that the dissolution of the corporation was approved by the unanimous written consent of the shareholders of the corporation, and that I signed the foregoing instrument as the president of the corporation.


RICHARD E. DEWBERRY,
President

State of Alabama)
Shelby County)

I, Janine M. Bunnell, a notary public in said county and said state, do hereby certify that on this the 24th day of December, 1995, Richard E. Dewberry and Rita A. Dewberry personally appeared before me and, being duly sworn, declared that they are the President and Secretary, respectively, of Rita-Rich Investments, Inc., that they signed the foregoing instrument as the President and Secretary of the corporation, and that the statements contained in the document are true and correct.


Notary Public

My commision expires: 4/14/96

This instrument prepared by:
Braxton Wagon
2153 Fourteenth Avenue South
Birmingham, AL 35205

State of Alabama)
Shelby County)

SHAREHOLDERS' CONSENT TO DISSOLVE

Rita-Rich Investments, Inc.

An Alabama Corporation

Pursuant to the provisions of *Ala. Code*, §10-2B-14.02, the undersigned, Richard E. Dewberry and Rita A. Dewberry, being all of the shareholders of Rita-Rich Investments, Inc., consent to the dissolution of Rita-Rich Investments, Inc., an Alabama corporation. The said shareholders further authorize that this consent, after execution, be attached to the Articles of Dissolution for the said corporation.


RICHARD E. DEWBERRY


RITA A. DEWBERRY

Date: 12-28-95

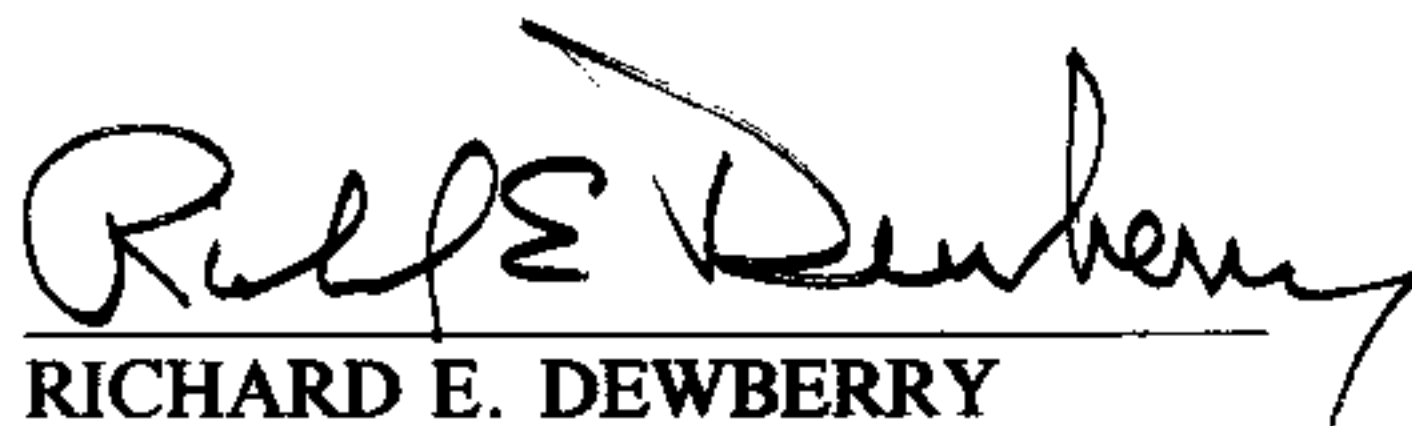
RITA-RICH INVESTMENTS, INC.

By: 
RICHARD E. DEWBERRY,
President

By: 
RITA A. DEWBERRY, Secretary

CERTIFICATE

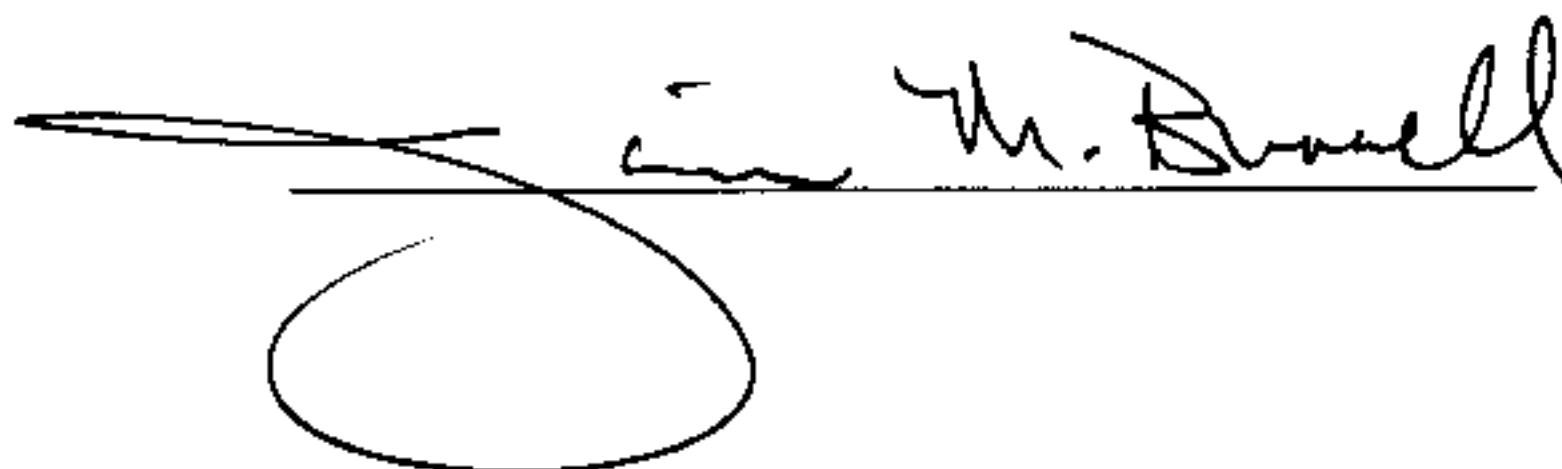
I, Richard E. Dewberry, President of Rita-Rich Investments, Inc., do hereby certify that all of the statements in the foregoing instrument are true and correct, that Rita A. Dewberry signed the foregoing instrument as the Secretary of the Corporation, and that I signed the foregoing instrument as the President of the corporation.


RICHARD E. DEWBERRY

State of Alabama)

Shelby County)

I, James M. Russell, a notary public, do hereby certify that on this the 29th day of December, 1995, Richard E. Dewberry and Rita A. Dewberry personally appeared before me and, being by me first duly sworn, declared that they are the President and Secretary of Rita-Rich Investments, Inc., that they signed the foregoing document as the President and Secretary of the corporation, and that the statements contained in the document are true.



My commission expires: 4/14/98

This instrument prepared by:
Braxton Wagon
2153 Fourteenth Avenue South
Birmingham, AL 35205

Inst # 1995-37342

12/29/1995-37342
01:55 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 HCB 30.00