

12-11-1996 14:00 205-870-5503 STONE AVANT & P.O.

# 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 \$11 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.

Bailey Brothers Inc.

**Article II** The dissolution was authorized on 12.23, 1996.

**Article III** The total number of shareholder votes entitled to be cast is 1000. The number of shareholders voting for the dissolution was 1000 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: 12-23-96

(Steve Bailey, President) (Tim Bailey V.P.)  
Type or Print Corporate Officer's Name and Title

Steve Bailey  
Signature of Officer

Inst # 1996-42653

12/30/1996-42653  
03:35 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 MCD 30.00

Inst # 1996-42653