

**FOR-PROFIT CORPORATION  
ARTICLES OF DISSOLUTION**

State of Alabama

**INSTRUCTIONS:**

**STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. 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.  
STEELMAN & PARSONS CORPORATION
- Article II** The dissolution was authorized on DECEMBER 1, 19 97.
- Article III** The total number of shareholder votes entitled to be cast is 1. The number of shareholders voting for the dissolution was 1 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.

12-1-97  
Date

✓ Kenneth W Parsons, President  
Type or Print Corporate Officer's Name and Title  
Kenneth Parsons  
Signature of Officer

REV8/96

Inst # 1997-40644

12/15/1997-40644  
10:29 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 30.00

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EXHIBIT "A"

CONSENT OF DISSOLVE

STEELMAN & PARSONS CORPORATION

AN ALABAMA CORPORATION

BY UNANIMOUS CONSENT OF SHAREHOLDERS

We, the undersigned, being all of the shareholders of Steelman & Parsons Corporation, an Alabama Corporation, do hereby unanimously consent to the dissolution of said Steelman & Parsons Corporation effective 12-1 - 1997 pursuant to Section 10-2A-181 to the Code of Alabama (1975) (as last amended).

Dated this the 1<sup>st</sup> day of Dec, 1997.

Rosemary Collins  
WITNESS

Steelman & Parsons Corporation

Kenneth W Parsons  
KENNETH W PARSONS  
ITS: President and  
Secretary/Treasurer

Sworn to and subscribed before me on this 1 day of December 1997.

Rosemary Collins  
NOTARY PUBLIC  
My commission expires 5-19-2001

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