

THIS INSTRUMENT WAS PREPARED BY:

**Richard C. Shuleva, Attorney
P.O. Box 607
Pelham, Alabama 35124**

STATE OF ALABAMA

**FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION**

Instructions:

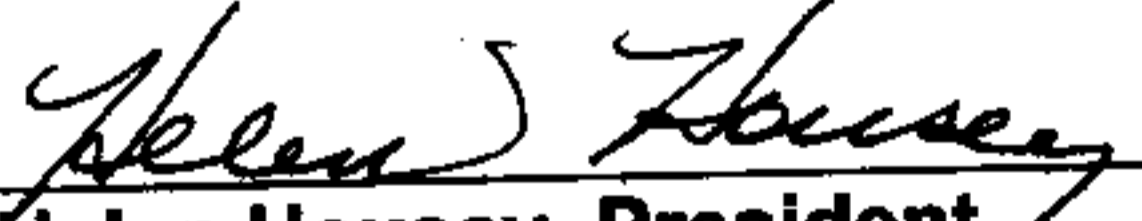
Step 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10.00 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

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 is **RateCheck Consultants, Inc.**
- Article II** The dissolution was authorized on **September 17, 1998.**
- Article III** The shareholders approved the dissolution on **September 17, 1998.**
- Article IV** The number of shareholders voting for the dissolution is **100** and the number of shareholders voting against the dissolution is **-0-.**
- Article V** All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made.

Date: **September 17, 1998.**

RATECHECK CONSULTANTS, INC.


Helen Housey, President
16960 Highway 42
Shelby, Alabama 35143

Inst # 1998-36611

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09/18/1998-36611
02:58 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CRH 30.00

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Pelham, Alabama 35124**

WRITTEN CONSENT FOR DISSOLUTION OF CORPORATION

Comes now, **Helen Housey**, being the sole stockholder of **RateCheck Consultants, Inc.** and consents to the voluntary dissolution of **RateCheck Consultants, Inc.**

Dated this the 17th day of September 1998.


Helen Housey