## STATE OF ALABAMA

## FOR-PROFIT CORPÓRATION 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 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. $N, One, Inc.$
Article II	The dissolution was authorized on $10-27$ , 19 $98$ .
Article III	The total number of shareholder votes entitled to be cast is $1,000$ . The number of shareholders voting for the dissolution was $2$ and the number of shareholders voting against the dissolution was $0$ .
Article IV	If voting by groups, the information required by <i>III</i> 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:	10-29-98  Type or Print Corporate Officer's Name and Title  Signature of Officer  Signature of Officer

Inst # 1998-42673

10/29/1998-42673
04:13 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CRH 30.00