

**ARTICLES OF DISSOLUTION
OF
SOUTHERN SERENITY, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS**

TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-2B-14.02(f) of the Code of Alabama, which took effect January 1, 1995, the undersigned Corporation, acting by and through ALL of its shareholders, submit these Articles of Dissolution to dissolve the above named Corporation via the written consent of all shareholders, to-wit:

FIRST: The name of the corporation is **SOUTHERN SERENITY, INC.**

SECOND: The names and respective addresses of its shareholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sharon Mayes Dinning	616 Cahaba Manor Lane Pelham, AL 35124
Korrie D. Brown	5520 Cedarshed Cove Birmingham, AL 35242
John Todd Brown, III	5520 Cedarshed Cove Birmingham, AL 35242

THIRD: The names and respective addresses of its directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sharon Mayes Dinning	616 Cahaba Manor Lane Pelham, AL 35124
Korrie D. Brown	5520 Cedarshed Cove Birmingham, AL 35242
John Todd Brown, III	5520 Cedarshed Cove Birmingham, AL 35242

FOURTH:

The names and addresses of its respective officers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sharon Mayes Dinning President	616 Cahaba Manor Lane Pelham, AL 35124

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John Todd Brown, III
Vice President

5520 Cedarshed Cove
Birmingham, AL 35242

Korrie D. Brown
Secretary

5520 Cedarshed Cove
Birmingham, AL 35242

FIFTH:

The Shareholders listed above have/has consented to the dissolution of the above named Corporation, and have/has evidenced their/her written consent to said dissolution by execution of this Articles of Dissolution, with this being a unanimous vote for dissolution.

SIXTH:

The Shareholders described above constitute(s) the sole shareholders and own all the shares of the above named corporation as of this date, and have/has approved this dissolution of said corporation, in that all assets have been disbursed and there are no liabilities.

DONE this the 21 day of December, 1998.

SOUTHERN SERENITY, INC.

by Sharon M. Dinning
Sharon Mayes Dinning, President

by Korrie D. Brown
Korrie D. Brown, Secretary

by John Todd Brown
John Todd Brown, III, Vice President

STATE OF ALABAMA

COUNTY OF Jefferson

I, the undersigned authority, a notary public, do hereby certify that on the 21 day of December, 1998, personally appeared before me **Sharon Mayes Dinning**, who, being by me first duly sworn, declared that she is one of the owners of **Southern Serenity, Inc.**, and that she signed the foregoing document as President of said corporation that the statements therein contained are true.

Janet P. Smith
NOTARY PUBLIC

STATE OF ALABAMA

COUNTY OF Jefferson

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Korrie D. Dinning**, whose name is signed as Secretary to the foregoing conveyance, acknowledged before me on this date, that after being informed of the contents of said document, executed same voluntarily on the day same bears date.

Given under my hand and official seal this the 21 day of December, 1998.

Janet P. Smith
NOTARY PUBLIC

STATE OF ALABAMA

COUNTY OF Shelby

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **John Todd Brown, III**, whose name is signed as Vice President to the foregoing conveyance, acknowledged before me on this date, that after being informed of the contents of said document, executed same voluntarily on the day same bears date.

Given under my hand and official seal this the 23 day of December, 1998.

Myron W. Freeman
NOTARY PUBLIC
Myron W. Freeman
Inst. # 1998-51744
My Commission Expires 7-8-2002

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