

**ARTICLES OF DISSOLUTION  
OF  
COOK MAILING SERVICE, INC.**

These Articles of Dissolution of Cook Mailing Service, Inc., an Alabama corporation, in accordance with the provisions of Section 10-2B-14.03 of the Alabama Business Corporation Act:

1. The name of the corporation is Cook Mailing Service, Inc.
2. The dissolution of the corporation was authorized on December 30, 1998.
3. The dissolution was approved by written consent of the sole shareholder of the corporation under Section 10-2B-14.02(f) of the Alabama Business Corporation Act. A copy of the written consent signed by the sole shareholder of the corporation is attached to these Articles of Dissolution as Exhibit A.

In Witness Whereof, Cook Mailing Service, Inc. has caused these Articles of Dissolution to be executed by its duly authorized officer, this 31st day of December, 1998.

COOK MAILING SERVICE, INC.

By

  
A. Philip Cook, Jr., President

This instrument prepared by:

William L. Hinds, Jr., Esq.  
Bradley Arant Rose & White LLP  
2001 Park Place, Suite 1400  
Birmingham, Alabama 35203  
(205) 521-8310

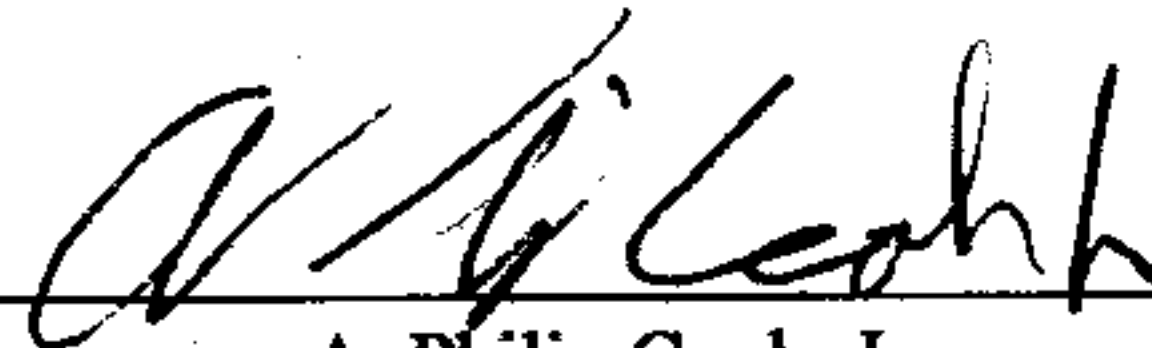
Inst # 1999-00007

01/04/1999-00007  
08:53 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 CRH 30.00

**WRITTEN CONSENT OF SOLE SHAREHOLDER  
TO THE  
DISSOLUTION OF  
COOK MAILING SERVICE, INC.  
December 30, 1998**

The undersigned, A. Philip Cook, Jr., the sole shareholder of Cook Mailing Service, Inc., an Alabama corporation, hereby consents to the dissolution of Cook Mailing Service, Inc. in accordance with the provisions of Section 10-2B-14.02(f) of the Alabama Business Corporation Act.

In Witness Whereof, A. Philip Cook, Jr. has executed this Written Consent of Sole Shareholder to the Dissolution of Cook Mailing Service, Inc. as of the date set forth above.



A. Philip Cook, Jr.

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