

**ARTICLES OF DISSOLUTION
OF
Superior Metrology, Inc.**

**TO: THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA**

Pursuant to the provisions of Code of Alabama (1994) sec. 10-2B-14.03, Superior Metrology, Inc., an Alabama corporation (the "corporation"), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. **NAME**: The name of the Corporation is:

Superior Metrology, Inc.
2. **AUTHORIZATION**: The dissolution was authorized on September 30, 1999.
3. **WRITTEN CONSENT OF SHAREHOLDERS**: The dissolution was approved by the unanimous written consent of the shareholders of the Corporation pursuant to Code of Alabama (1994) sec. 10-2B-14.02(f), a copy of which is attached hereto as Exhibit A.
4. **EFFECTIVE DATE**: These Articles of Dissolution shall be effective on the date which the same is filed with the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the Corporation on September 30, 1999.

Superior Metrology, Inc.

By: _____

Ralph Abbott
President


Inst # 1999-45533

11/05/1999-45533
08:15 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MMS 30.00

**UNANIMOUS WRITTEN CONSENT OF
THE SHAREHOLDERS
TO THE DISSOLUTION OF
Superior Metrology, Inc.**

The Undersigned, being the sole shareholder of Superior Metrology, Inc., an Alabama corporation (the "Corporation"), hereby unanimously consents in writing to the voluntary dissolution of the Corporation pursuant to the provisions of Code of Alabama (1994) sec. 10-2B-14.02(f) and hereby authorize the directors and officers of the Corporation to execute, in the name and on behalf of the Corporation, such documents and to take any and all other actions, upon such terms and conditions as they may deem appropriate, necessary or advisable to dissolve and liquidate the Corporation under the laws of the State of Alabama.

IN WITNESS WHEREOF, the undersigned, has executed this Written Consent to Dissolution as all of the shareholders of the Corporation, on this the 30th of September, 1999.



Ralph Abbott

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