

**ARTICLES OF DISSOLUTION  
OF  
WELLNESS SOUTH, INC.**

Pursuant to the provisions of Code of Alabama 1975, section 10-2B-14.03, the undersigned President of **Wellness South, Inc.**, (the "Corporation") submits for filing with the Probate Judge of Shelby County, Alabama, the following Articles of Dissolution.

1. **Corporate Name.** The name of the Corporation is Wellness South, Inc.
2. **Date Dissolution Authorized.** The dissolution of the Corporation was authorized on the 30th day of December, 1999.
3. **Approved by Shareholders.**
  - i) **Number of Shares Entitled to Vote.** The number of shares of the Corporation entitled to be cast on the proposal to dissolve was 500.
  - ii) **Number of Shares Cast For and Against Dissolution.** The number of shares cast for dissolution was 500. No shares were cast against dissolution. The number of shares cast for dissolution was sufficient for approval.
4. **Voting by Voting Groups.** Voting by voting groups was not required.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Dissolution to be executed by its duly authorized officer on this the 30<sup>th</sup> day of December, 1999.

**WELLNESS SOUTH, INC.**

By:   
William L. Whitmer, President

09/15/2000-32245  
11:01 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 MMB 30.00

Inst # 2000-32245