

STATEMENT OF CANCELLATION

ARTICLE I

The name of the corporation is "Saginaw Sales, Inc.".

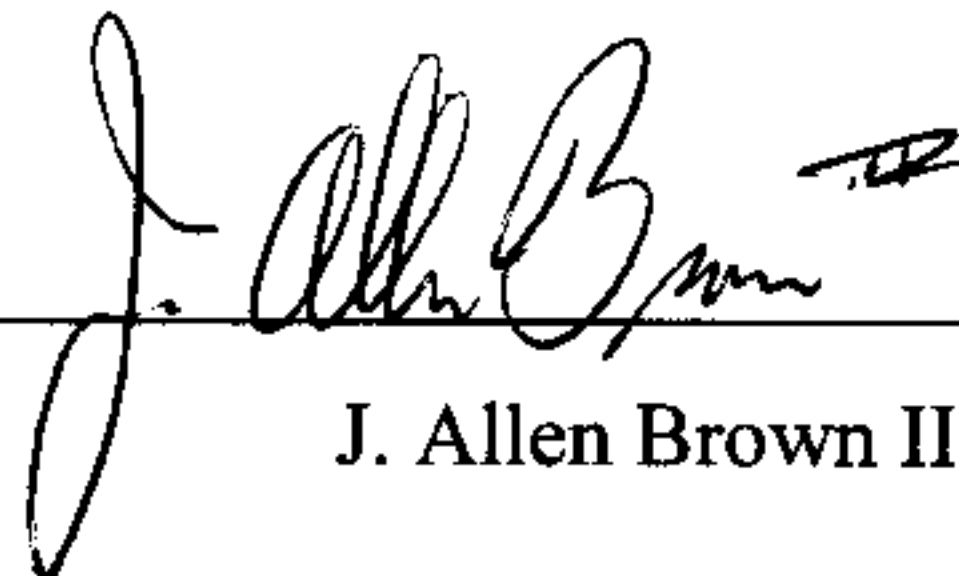
ARTICLE II

The number of shares canceled by resolution duly adopted by the board of directors is 150 shares of treasury stock. The treasury stock is hereby canceled such that after this Statement of Cancellation is filed there are 2,850 shares of stock issued and outstanding. There are 150 shares of stock authorized, but not issued. There is no treasury stock.

ARTICLE III

This Statement of Cancellation has been approved by the Board of Directors of the Corporation pursuant to a Unanimous Written Consent in Lieu of Special Meeting of the Board of Directors of the Corporation dated as of October 20, 2000.

IN WITNESS WHEREOF, the undersigned have executed this Statement of Cancellation dated this 20th day of October, 2000.



J. Allen Brown III

Inst # 2000-36687

10/20/2000-36687
03:31 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 HMB 11.00