

STATE OF ALABAMA

FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I* The name of the corporation.
Project Scheduling Services, Inc.
- Article II* The dissolution was authorized on December 27, 2000.
- Article III* The total number of shareholder votes entitled to be cast is
One. The number of shareholders voting for the dissolution was
One and the number of shareholders voting against the
dissolution was None.
- Article IV* If voting by groups, the information required by *III* above must be
separately provided for each group entitled to vote.
- Article V* If the dissolution was approved by written consent of all
shareholders, a statement to that effect may be substituted for
requirements *III* & *IV* above when a copy of such signed
consent is attached.

Date: 12-29-00

Mark R. Hankins, President

Type or Print Corporate Officer's Name and Title

Mark R. Hankins

Signature of Officer

Inst # 2001-00218

01/03/2001-00218

02:28 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
001 CJ1 30.00