

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. Calera Car Care Inc.
- Article II The dissolution was authorized on APRIL -1, 19 01.
- Article III The shareholders approved the dissolution on APRIL -1, 19 01.
- Article IV The number of shareholders voting for the dissolution 1 and the number of shareholders voting against dissolution 0.
- Article V All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made.

Date: JAN. 30, 2002

Fred M. Nichols Jr. President
Type or Print Corporate Officer's Name and Title
Fred M. Nichols Jr.
Signature of Officer

Inst # 2002-11028

03/07/2002-11028
10:42 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
DCL MEL 30.00