

**STATE OF ALABAMA**

**FOR-PROFIT CORPORATION  
ARTICLES OF DISSOLUTION**

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned for-profit limited liability corporation submits the following Articles of Dissolution.

*Article I*            The name of the corporation.

**Trinity Travel Corporation, L.L.C.**

*Article II*    The dissolution was authorized on October 1, 2001.

*Article III*   The shareholders approved the dissolution on June 27, 2002.

*Article IV*   The total number of shareholders votes entitled to be cast is four (4). The number of shareholders voting for the dissolution is four (4) and the number of shareholders voting against dissolution is zero (0).

*Article V*    All known debts, obligations and liabilities of the limited liability corporation have been paid and discharged or adequate provisions have been made.

Date: 9/9/02

WERNER H. BEIERSDOERFER,  
As President

Werner H. Beiersdoerfer  
Signature of Officer

M. Wayne Wheeler  
2230 3rd Ave.  
B'ham, AL 35203

**SHAREHOLDERS' AGREEMENT FOR DISSOLUTION  
OF  
TRINITY TRAVEL CORPORATION, L.L.C.**

WHEREAS, the undersigned, being all of the holders of all of the capital stock of Trinity Travel Corporation, L.L.C., a Limited Liability Corporation organized under the laws of the State of Alabama, have determined that it would be advisable and in the best interests of the limited liability corporation and its shareholders for the limited liability corporation to be dissolved; now therefore, be it:

1. **RESOLVED**, that the shareholders of Trinity Travel Corporation, L.L.C. hereby agree to the dissolution of the limited liability corporation, effective as of October, 2001.
2. **RESOLVED FURTHER**, that the Officers and Directors of Trinity Travel Corporation, L.L.C., are authorized and directed to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the limited liability corporation's assets and to execute any documents or instruments necessary and incident thereto;
3. **RESOLVED FURTHER**, that the shareholders are hereby authorized and required to execute all documents, instruments reports, tax returns, certificates, and affidavits required by any federal, state or local government in connection with or by reason of the liquidation and dissolution of Trinity Travel Corporation, L.L.C., or on behalf of the limited liability corporation, including U.S. Treasury Department Form 96F

**IN WITNESS WHEREOF**, the undersigned have hereunto signed  
and sealed this instrument.

Executed on this the 11<sup>th</sup> day of Sept., 2002, at Birmingham,  
Alabama.

Veronica Mitchell  
WITNESS

Werner H. Beiersdoerfer  
Werner H. Beiersdoerfer

Veronica Mitchell  
WITNESS

Richard A. Beniner  
Richard A. Beniner

Veronica Mitchell  
WITNESS

John M. Alley  
John M. Alley

Veronica Mitchell  
WITNESS

M. Wayne Wheeler  
M. Wayne Wheeler