

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2B-14.03 OF THE
CODE OF ALABAMA OF
RIVERCHASE ARCADE, INC.**

Pursuant to the provisions of Section 10-2B-14.03 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Riverchase Arcade, Inc.

SECOND: The dissolution was authorized on December 17th, 2003.

THIRD: The total number of shareholder votes entitled to be cast is one (1). The number of shareholders voting for the dissolution was one (1) and the number of shareholders voting against the dissolution was zero (0). The number of votes cast for dissolution was sufficient for approval.

Dated: December 17th, 2003.

Riverchase Arcade, Inc.

BY: James Ray Garmon
James Ray Garmon, President

STATE OF ALABAMA:
COUNTY OF JEFFERSON:

I, the undersigned, a Notary Public, do hereby certify that on this 17th day of December, 2003, personally appeared before me James Ray Garmon, who, being by me first duly sworn, declared that he is President of Riverchase Arcade, Inc.; that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public
Notary Public

My Commission Expires: _____

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Nov 5, 2007
BONDED THRU NOTARY PUBLIC UNDERWRITERS

