

**ARTICLES OF DISSOLUTION
OF
ALABAMA PC RESOURCE, INC.**

Pursuant to the provision of Section 10-2B-14.03, Code of Alabama, 1975, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **ALABAMA PC RESOURCE, INC.**
2. The dissolution of **ALABAMA PC RESOURCE, INC.** was authorized on February 11, 2005.
3. A written Consent to Dissolution signed by all shareholders of the Corporation pursuant to Section 10-2B-14.02(f), Code of Alabama, 1975, is attached to these Articles of Dissolution and marked **Exhibit A**. The number of votes entitled to be cast on the proposal to dissolve was One Thousand (1,000). The total number of votes cast for the dissolution was One Thousand (1,000) and the total number of votes cast against the dissolution was Zero (0).

DATED this the 11th day of February, 2005

ALABAMA PC RESOURCE, INC.

BY:


William Donald Cole, President

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County and State, hereby certify that William Donald Cole, whose name as President of **Alabama PC Resource, Inc.** is signed to the foregoing Articles of Dissolution, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day same bears date.

GIVEN UNDER MY HAND AND SEAL on this the 11th day of February, 2005.


Notary Public

State of Alabama at Large

(SEAL)


My Commission Expires: 3/1/08

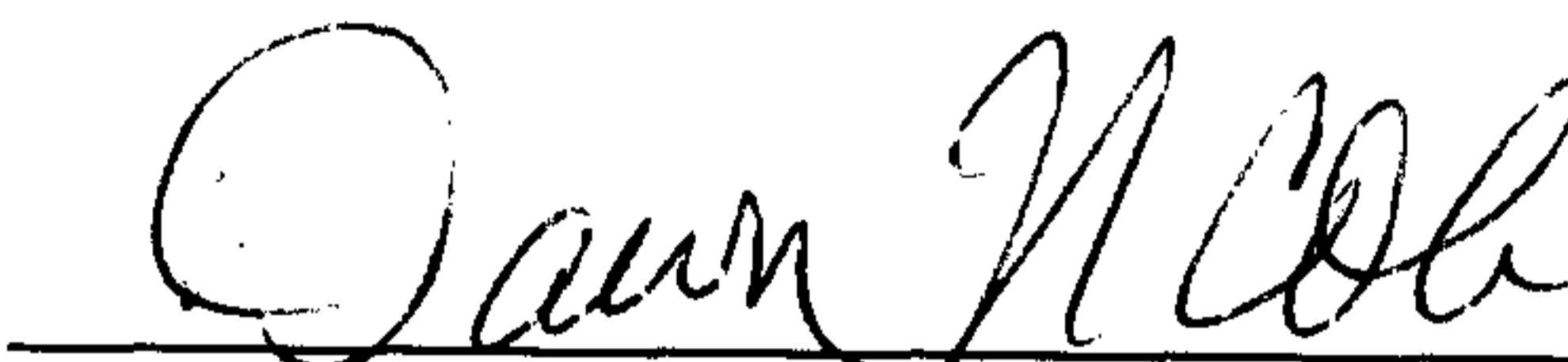
EXHIBIT A

WRITTEN CONSENT TO DISSOLUTION

The undersigned shareholders of **ALABAMA PC RESOURCE, INC.**, an Alabama Corporation, constituting the holders of all of the outstanding shares of said corporation, does hereby consent to the dissolution of the corporation pursuant to Section 10-2B-14.02 of the Alabama Business Corporation Act, and authorizes the President of the corporation to take any and all steps necessary to effect said dissolution.

Dated this 11th day of February, 2005.


William Donald Cole


Dawn N. Cole