


STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION


20051018000541600 1/2 \$30.00
Shelby Cnty Judge of Probate, AL
10/18/2005 02:21:35PM FILED/CERT

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.
SAM'S GROUP INC.

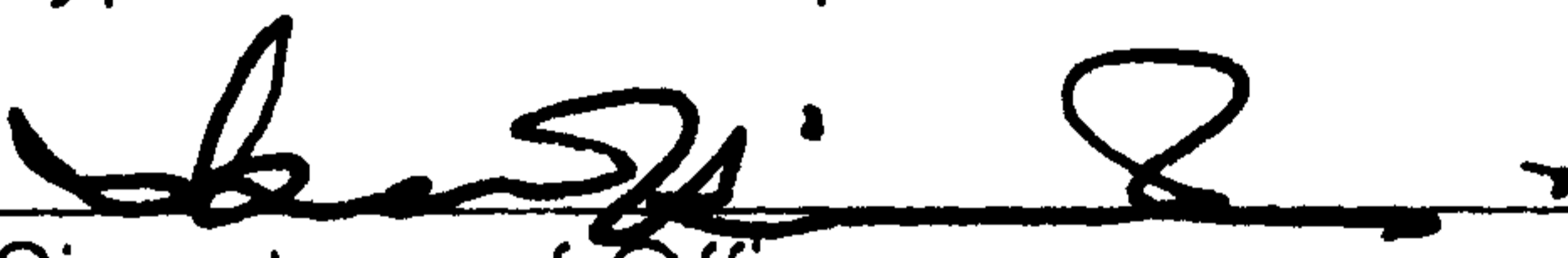
Article II The dissolution was authorized on September, 30, 19 2005

Article III The shareholders approved the dissolution on September, 30, 19 2005

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: 9/30/2005

ISAM HUNEID
Type or Print Corporate Officer's Name and Title

Signature of Officer

MINUTES OF A SPECIAL MEETING OF THE
DIRECTORS OF SAM'S GROUP INC.

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A special meeting of the Directors of SAM'S GROUP INC was held at
1908 HWY 31 on the 6th, October 192005, at the regular
place of business in Birmingham, Alabama. At said meeting ISAM HUNEIDI
presided and ISAM HUNEIDI acted as Secretary.

All of the Directors were present at said meeting and participated therein
or each waived notice of the time, place and purpose of said meeting and
consented that the same be held and each agreed to sign the Minutes thereof
as evidence of his consent and approval.

The operations and affairs of the business were discussed and thereafter
the following resolutions were offered, duly seconded and unanimously adopted:

BE IT RESOLVED: the corporation be dissolved as
of October 1st 2005.

There being no further business, the meeting was adjourned on motion.

Isam Huneidi
President

Isam Huneidi
Secretary

We, the undersigned, being all of the Directors of
hereby waive all notice of the time, place and purpose of the foregoing
meeting and ratify the foregoing minutes.

In Witness Whereof, we have hereunto affixed our signatures on this
30th day of Sep 192005

Isam Huneidi Isam Huneidi