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Shelby Cnty Judge of Probate, AL
11/21/2005 12:39:02PM FILED/CERT

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF DISSOLUTION GUIDELINES

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION WERE FILED. ATTACH SECRETARY OF STATE AND JUDGE OF PROBATE FEES. ~~THE SECRETARY OF STATE'S FILING FEE IS \$10. PLEASE CONTACT THE JUDGE OF PROBATE OFFICE TO VERIFY THEIR FILING FEES.~~

PURSUANT TO THE PROVISIONS OF THE ALABAMA LIMITED LIABILITY COMPANY ACT AND SECTION 10-12-37 OF THIS ACT, THE UNDERSIGNED DOMESTIC LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

Article I The name of the limited liability company:

MAT, LLC

Article II The date of filing of the articles of organization: 2-27-2001

Article III The reason for filing the articles of dissolution: No longer doing business.

Article IV The dissolution was authorized by written consent of all members and effective on 11-1, 2005.

Article V Attach other information the members or managers filing the articles of dissolution deem appropriate.

Date

11-9-05

Mark W. Bond, Managing Member
Type or Print Member's Name and Title

Mark W. Bond
Signature of Authorized Member

RECEIVED

NOV 16 2005

SECRETARY OF STATE