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Shelby Cnty Judge of Probate, AL
12/29/2005 02:21:18PM FILED/CERT

STATE OF ALABAMA

COUNTY OF SHELBY

**ARTICLES OF DISSOLUTION
OF
CUSTOM DISTRIBUTION SERVICES, LLC**

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is Custom Distribution Services, LLC, an Alabama limited liability company.

SECOND: The Articles of Organization of the Company were filed on February 27, 2003, and Articles of Amendment of the Company were filed on July 19, 2005, and August 30, 2005.

THIRD: The reason for filing the Articles of Dissolution is Custom Distribution Services, LLC, is converting to Custom Distribution Services, Inc., an Alabama Corporation.

FOURTH: The effective date of this Articles of Dissolution is the close of business, 5:00 p.m. Central Standard Time, on December 31, 2005.

WITNESS the hand and seal of the undersigned this 28 day of December, 2005.

By: John D. Saxon
John D. Saxon, Member