

ARTICLES OF DISSOLUTION
OF
THREE SIGMA, INC.

STATE OF ALABAMA)
)
SHELBY COUNTY)

TO THE HONORABLE JUDGE OF PROBATE:

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 is Three Sigma, Inc., incorporated on September 26, 1996, in the Probate Court of Shelby County, Alabama.

Article II

The dissolution was authorized by the Board of Directors on September 11, 2006 and approved by the Shareholder on September 11, 2006, in a joint meeting of the Board of Directors and Shareholders.

Article III

The number of shareholders voting in favor of the dissolution of Three Sigma, Inc. was one (1), which constituted all of the shareholders of the corporation, making it a unanimous approval.

Article IV

All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made.

Done this 11th day of September, 2006.

Ellis E. Smith, President

Ellis E. Smith

**MINUTES OF JOINT MEETING OF DIRECTORS AND
SHAREHOLDERS**

OF

THREE SIGMA, INC.

The joint meeting of the Board of Directors and shareholders of **THREE SIGMA, INC.**, was held on the 11th day of September, 2006, pursuant to waiver of Notice signed by the Directors and shareholders fixing said time and place.

Present at this meeting was Ellis E. Smith, who the sole director and shareholder of Three Sigma, Inc.

On motion duly made, Ellis E. Smith elected to act as Chairman and Secretary of the meeting. He accepted the elections and acted in these capacities.

The Secretary presented to the meeting a written Waiver of Notice as to the holding of the meeting, signed by the Directors and Shareholders. Upon motion duly made and seconded, it was directed that this Waiver should be filed with the Minutes of this meeting.

The Chairman stated that the purpose of the meeting was to discuss the dissolution of the corporation. He pointed out that there was no new business for the foreseeable future.

Upon motion duly made, seconded and carried, the

following resolution was unanimously approved:

RESOLVED, that the dissolution of Three Sigma, Inc. be dissolved and that the Chairman is appointed to accomplish the dissolution at his earliest convenience.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting thereupon adjourned.

Chris E Smith

Secretary of the Meeting

THREE SIGMA, INC.

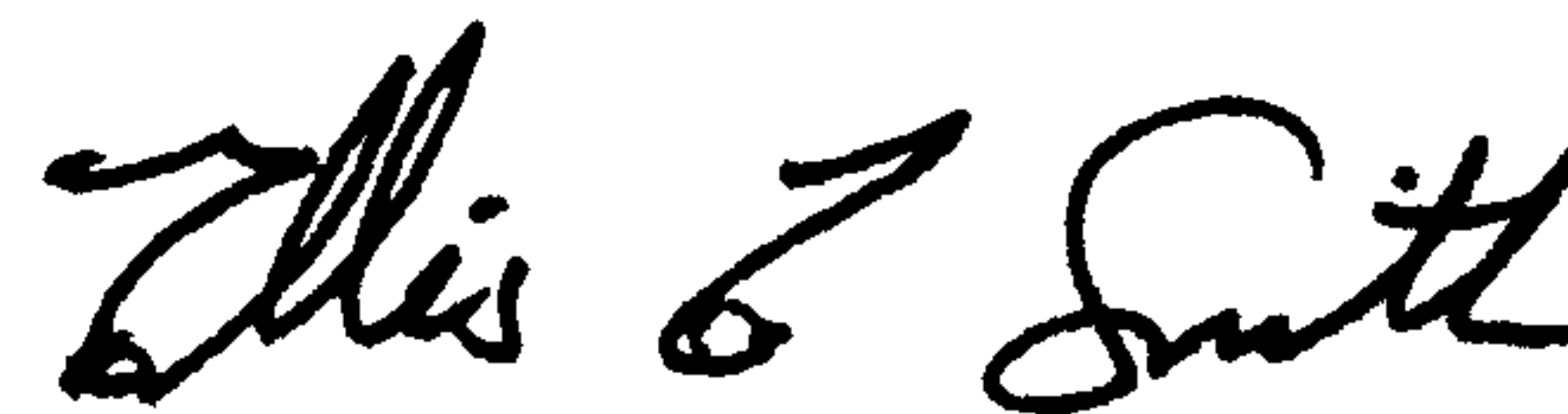
WAIVER OF NOTICE

MEETING OF SHAREHOLDERS & BOARD OF DIRECTORS

The undersigned, being the Sole Shareholder and Director of **Three Sigma, Inc.**, incorporated under the laws of the State of Alabama, does hereby waive notice of the time, place and purpose of the joint meeting of the Shareholders and Board of Directors of said corporation, and does fix the 11th day of September, 2006 at 1:00, p.m, at the office of the corporation's president at Birmingham, Alabama, as the place of said meeting.

The undersigned hereby waives all of the requirements of the statutes of Alabama both as to the notice of this meeting and the publication thereof; and does consent to the transaction of such business as may come before said meeting.

Done this 11th day of September, 2006.



Ellis E. Smith