

THIS INSTRUMENT WAS PREPARED BY:

Joseph S. Bluestein
Sirote & Permutt, P.C.
P.O. Box 55727
Birmingham, AL 35255-5727

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF DISSOLUTION
OF
WINDSOR LIMITED, INC.**

In accordance with Alabama Code §10-2B-14.02 (1975), I, Marion Timothy Jones, as President of **WINDSOR LIMITED, INC.**, a corporation organized and existing under the laws of the State of Alabama, hereby state the following:

1. The name of the Corporation is Windsor Limited, Inc.
2. The dissolution of the Corporation was authorized on May 2, 2008 by a Written Consent of the sole Shareholder.
3. The Written Consent authorizing the dissolution was signed by the sole Shareholder of the Corporation, and a copy of the Written Consent is attached hereto as Exhibit "A".

I further certify that these Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Alabama Code §10-2B-14.02 (1975).

I also certify that, in accordance with Alabama Code §10-2B-1.23, the dissolution of the Corporation shall be effective immediately upon the filing of these Articles of Dissolution in the Office of the Judge of Probate of Shelby County, Alabama .

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 2nd day of May, 2008.

Marion Timothy Jones (SEAL)
Marion Timothy Jones
President

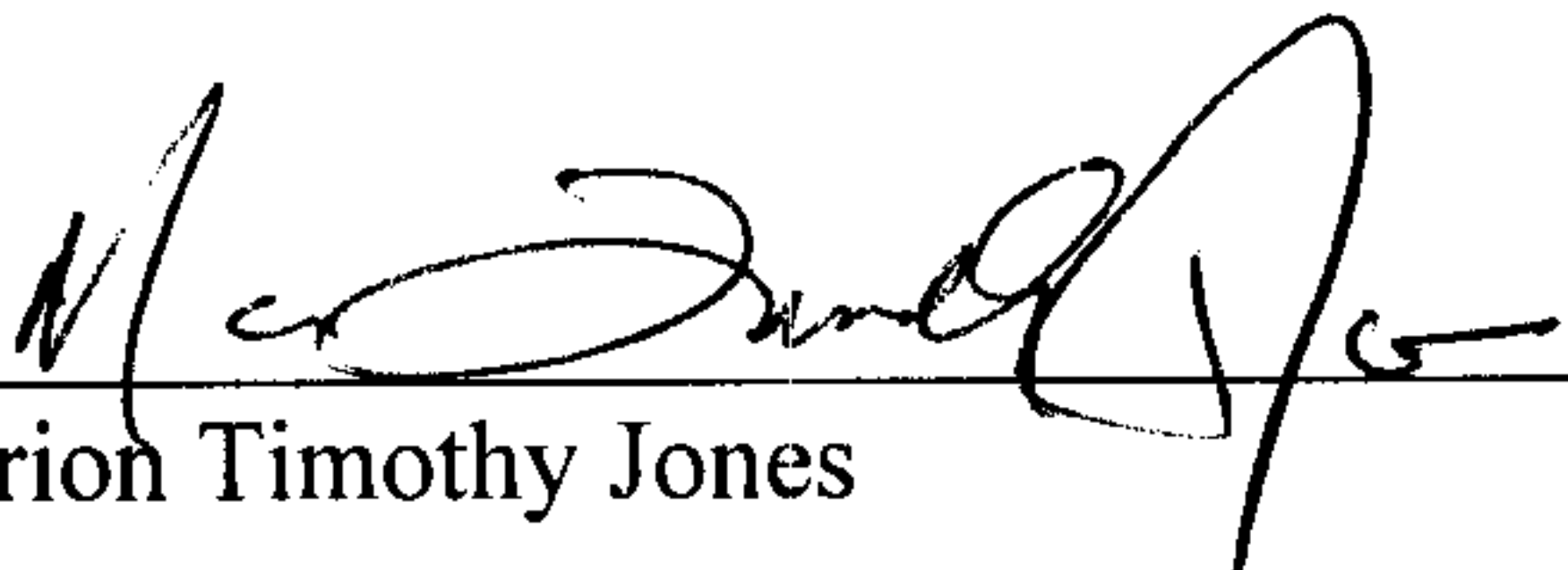


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Shelby Cnty Judge of Probate, AL
05/07/2008 12:34:38PM FILED/CERT

EXHIBIT "A"
WRITTEN CONSENT OF
THE SOLE SHAREHOLDER TO DISSOLUTION
OF
WINDSOR LIMITED, INC.

The undersigned, being the sole Shareholder of **WINDSOR LIMITED, INC.**, a corporation organized and existing under the laws of the State of Alabama, pursuant to Alabama Code §10-2B-14.02 (1975) hereby consents to the dissolution of the Corporation and authorizes an Officer of the Corporation to execute Articles of Dissolution, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the Corporation.

DATED May 2, 2008.



Marion Timothy Jones

(SOLE SHAREHOLDER)