ARTICLES OF DISSOLUTION

FOR

BEABOUT & WANG ASSOCIATES, INC., AN ALABAMA DOMESTIC CORPORATION

NOW COMES, before me, the undersigned Notary Public, duly qualified and residing in the Parish of East Baton Rouge, State of Louisiana, James T. Wang, President of Beabout and Wang Associates, Inc., who, in compliance with Alabama law, submits these Articles of Dissolution for Beabout and Wang Associates, Inc.

1.

The name of this corporation is Beabout and Wang Associates, Inc., a corporation created under the laws of the State of Alabama by Articles of Incorporation filed on the 15th day of May, 1980, in the Office of the Judge of Probate, Shelby County, Alabama as Book 18, Page 744.

11.

It is the intentions of the remaining shareholders, directors and officers of this corporation to dissolve, and cease its corporate existence.

111.

James T. Wang, President, affirmatively alleges that the corporation has no debts, existing, contingent or anticipated.

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James T. Wang, President, alleges that there are no legal proceedings pending against the corporation, nor anticipated.

٧.

James T. Wang, President, alleges that the corporation has no property, real or personal, and no assets of any kind.

POYNTER, MANNEAR

A SPEER
ATTORNEYS AT LAW

BY NAPOLEON ST
BYTON ROUGE, LA

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James T. Wang, President, alleges that the corporation has conducted no business for a period in excess of fourteen months, and it is the desire of the remaining stockholders that the corporation be dissolved.

VII.

Appearer James T. Wang requests that these Articles of Dissolution be recorded in the Office of the Judge of Probate, Shelby County, Alabama, and endorsed by him acknowledging the dissolution of this corporation, and that copies be provided to the appropriate tax assessor, tax collector, and Department of Revenue.

James T. Wang, President, Director, and 50% stock owner

Hsiu-Chen Wang, Secretary-Treasurer, Director and 50% stock owner

SWORN TO AND SUBSCRIBED before me, W. Steven Mannear, Notary Public, this 27 day of January, 1982, in Baton Rouge, Louisiana.

Notary Public

POYNTER, MANNEAR

& SPEER
ACTORNEYS AT LAW

OF NAPOLEON ST.
BYTON ROUGE, 1.A

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- (580-341-6733

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION
OF
BEABOUT & WANG ASSOCIATES, INC.
The undersigned, as Judge of Probate of SHELBY County, State of Alabama,
hereby certifies that duplicate originals of Articles of DISSOLUTION
BEABOUT & WANG ASSOCIATES, INC, duly signed
and verified pursuant to the provisions of Section 10-2A-180 of the Alabama
Business Corporation Act, have been received in this office and are found to conform to law.
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the
authority vested in him by law, hereby issues this Certificate of <u>dissolution</u>
of BEABOUT & WANG ASSOCIATES, INC, and attaches
hereto a duplicate original of the Articles of DISSOLUTION
GIVEN Under My Hand and Official Seal on this the <u>5th</u> day of
MARCH 1982
STATE OF ALA. SHELRY CO. I CERTIFY THIS ICTROPERT WAS FILTE Thomas A. Should me, Jan Judge of Probate JUDGE OF PROBATE STATE OF ALA. SHELRY CO. Judge of Probate State OF ALA. SHELRY CO. Judge of Probate Judge of Probate Judge of Probate Judge of Probate Judge of Probate