

STATE OF ALABAMA)

SHELBY COUNTY)

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190 OF THE
CODE OF ALABAMA
TRACE MARKETING, INC.

Pursuant to the provision of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation;

FIRST: The name of the corporation is TRACE MARKETING, INC.

SECOND: A statement of intent to dissolve the corporation was filed by said corporation in the Office of the Judge of Probate of Shelby County, Alabama, on the 1st day of July, 1986, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

FIFTH: There are no suits pending against the corporation in any court and respective of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

DATED: This the 27 day of June, 1986.

Barnett, Michael, et al

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TRACE MARKETING, INC.

BY: Ron Erwin
RON ERWIN
President, Vice-President,
Secretary and Treasurer

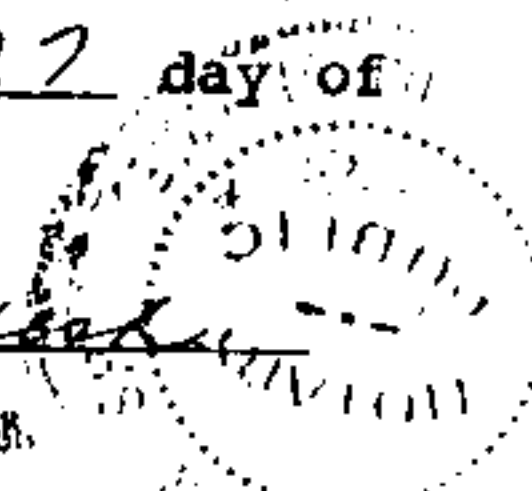
STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that RON ERWIN, whose name as President, Vice President, Secretary, and Treasurer, of TRACE MARKETING, INC., an Alabama corporation, is signed to the foregoing statement, and who is known to me, acknowledged before me on this day that, being informed of the contents of the statement, he in his capacities aforesaid, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 27 day of June, 1986.

Lance P. Pugh
NOTARY PUBLIC
My Commission Expires May 14, 1988.



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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

TRACE MARKETING, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of TRACE MARKETING, INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 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 DISSOLUTION of TRACE MARKETING, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 1st day of

JULY, 1986.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1986 JUL -1 PH 12:38

Thomas A. Brunden, Jr.
JUDGE OF PROBATE

Thomas A. Brunden, Jr.
Judge of Probate

Rec 5.00
Jud 1.00
6.00

