

901

December 8, 1988

Judge of Probate
Shelby County, Alabama

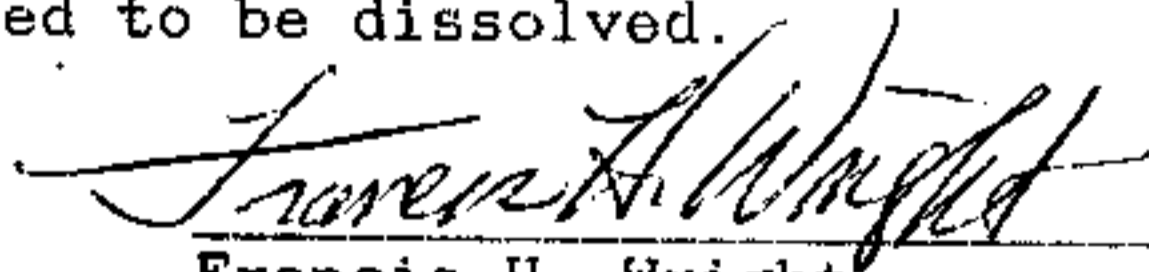
Subject: Articles of Dissolution - Frank Wright &
Associates, Incorporated

Where as subject corporation was formed to provide certain sales and service functions for a major retail store organization, and whereas that organization disposed of said stores, and therefore rendered subject corporation unnecessary.*

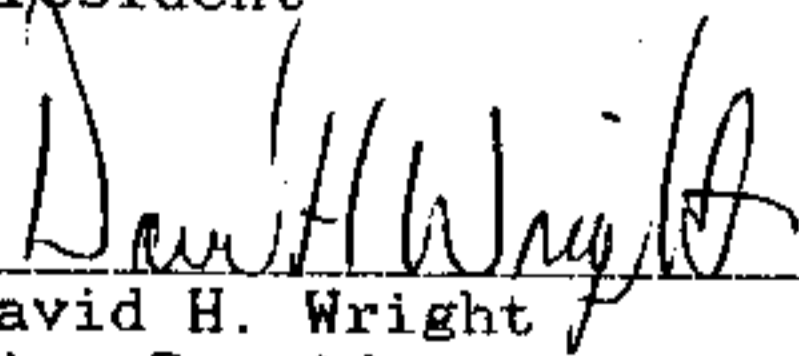
Stock of subject corporation was never issued due to the abrupt change and outlook of subject corporation. The corporation officers at inception were Francis H. Wright and David H. Wright. All necessary funding was to be provided by the two above named persons.

There is no outstanding debt or obligation, known at the time, that exist on subject corporation. Liabilities for future commitments have not been made, as to the best recollection of the before named officers of subject corporation.

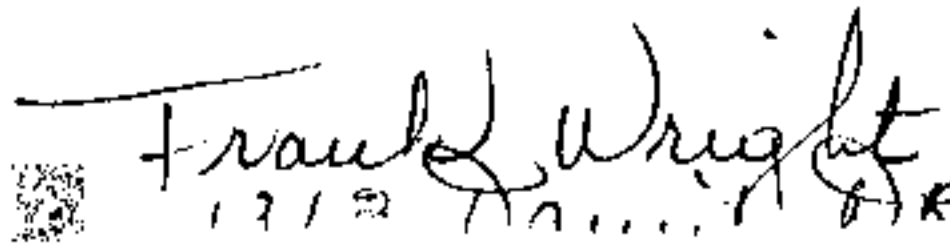
Since said corporation, at this time, has no worthwhile function and is not funded or equipped to do business, that said corporation be allowed to be dissolved.



Francis H. Wright
President



David H. Wright
Vice President


12/8/88

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

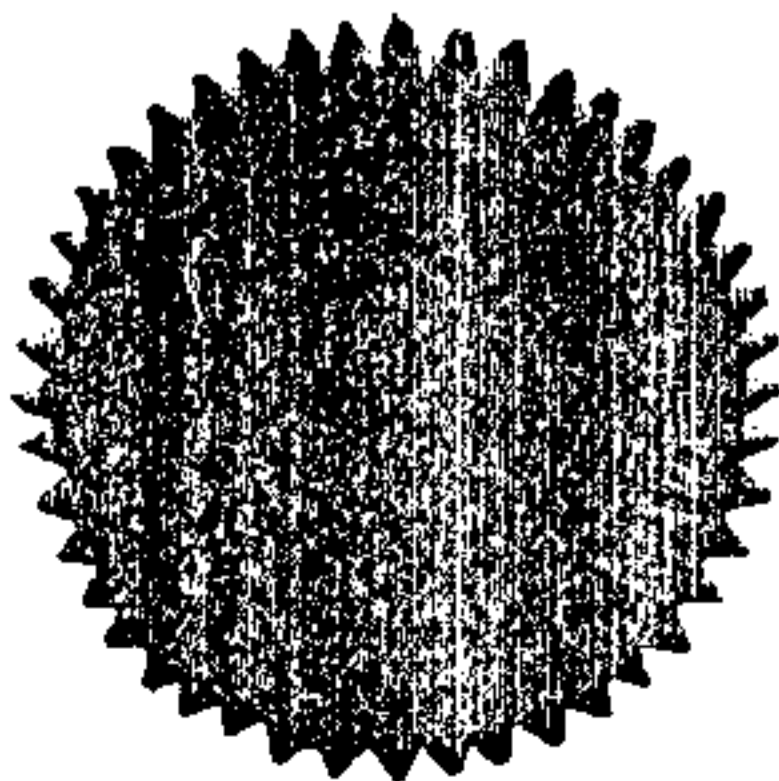
OF

FRANK WRIGHT & ASSOCIATES, INCORPORATED

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of FRANK WRIGHT & ASSOCIATES, INCORPORATED, duly signed and verified pursuant to the provisions of Section _____ 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 FRANK WRIGHT & ASSOCIATES, INCORPORATED, and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 14th day of DECEMBER, 1988.



STATE OF ALA. SHELBY
I CERTIFY THAT
INSTRUMENT WAS FILED Judge of Probate

88 DEC 14 AM 9:20

Thomas A. Shumaker, Jr.
JUDGE OF PROBATE

Rec'd 5.00
Just 1.00
6.00