

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190 OF THE
CODE OF ALABAMA
OF
SOUTHEASTERN RESEARCH FOUNDATION, INC.

Pursuant to the provisions 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 Southeastern Research Foundation, Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama on the 3rd day of FEBRUARY, 1989, 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 to its shareholder, in accordance with his rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect 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 20th day of January, 1989.

SOUTHEASTERN RESEARCH FOUNDATION, INC.

BY

Stanley J. Child
Its President

BY

Shirley Sui
Its Secretary

STATE OF ALABAMA
Shelby COUNTY

I, the undersigned, a notary public in and for said county, do hereby certify that on the 20th day of January,

Gordon Silberman

1989, personally appeared before me Stacy J. Childs and Linda Sims, who, being by me first duly sworn, declared that they are President and Secretary, respectively, of Southeastern Research Foundation, Inc. and that they signed the foregoing document as such officers of the Corporation, and that the statements therein contained are true.


Glendon K. Creekmore
Notary Public

2496B

BOOK 038 PAGE 60

VERIFICATION OF ARTICLES OF DISSOLUTION
OF
SOUTHEASTERN RESEARCH FOUNDATION, INC.

I, Linda Sims, the Secretary of Southeastern Research Foundation, Inc. do hereby certify that the foregoing is a true and correct copy of the Articles of Dissolution of Southeastern Research Foundation, Inc.



Linda Sims, Secretary

State of Alabama

County

SHELBY

CERTIFICATE OF DISSOLUTION

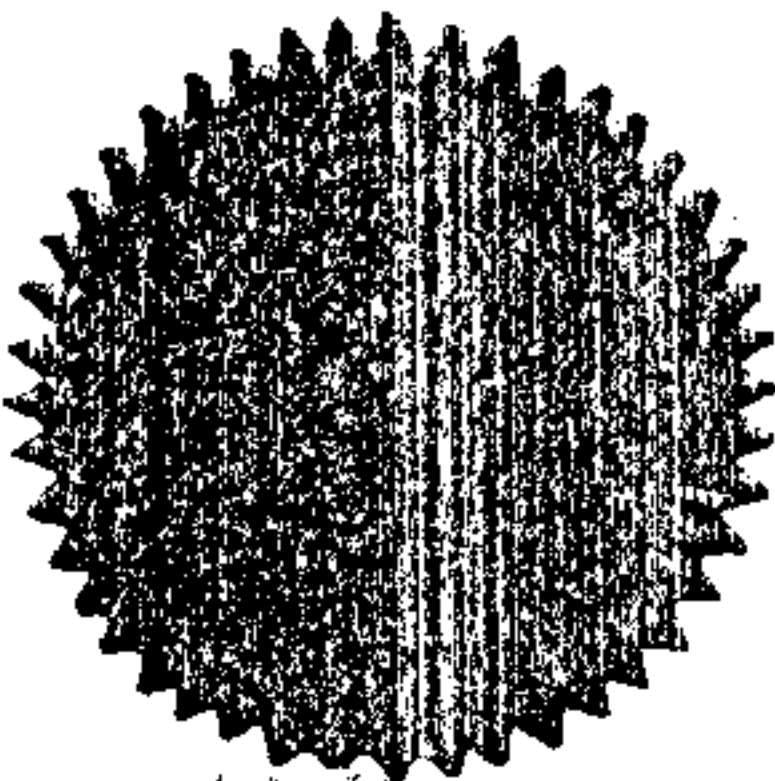
OF

SOUTHEASTERN RESEARCH FOUNDATION, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of SOUTHEASTERN RESEARCH FOUNDATION, 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 SOUTHEASTERN RESEARCH FOUNDATION, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 3rd day of FEBRUARY, 19 89



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

89 FEB -3 PM 3:14

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Dec 8.00
Jan 1.00
6.00

BOOK 038 PAGE 62