

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 10-2A-190 OF THE CODE OF ALABAMA
OF
DAVIS VIBRATION CONSULTANTS, INC. (A CLOSE CORPORATION)

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation, Davis Vibration Consultants, Inc., does hereby adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Davis Vibration Consultants, Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama, on the 31st day of March, 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 provisions have 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 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.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this 31st day of March, 1989.

DAVIS VIBRATION CONSULTANTS, INC.,

By: Joseph W. Davis
Its President

By: Joseph W. Davis
Its Secretary

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that on the 31st day of March, 1989 personally appeared before me, Joseph W. Davis, who, being by me first duly sworn, declared that he is President and Secretary of Davis Vibration Consultants, Inc., that he signed the foregoing document as such officers of the corporation, and that the statements contained therein are true and correct to the best of his knowledge and belief.

Conrad H. Foster
Notary Public

BOOK 038 PAGE 486

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

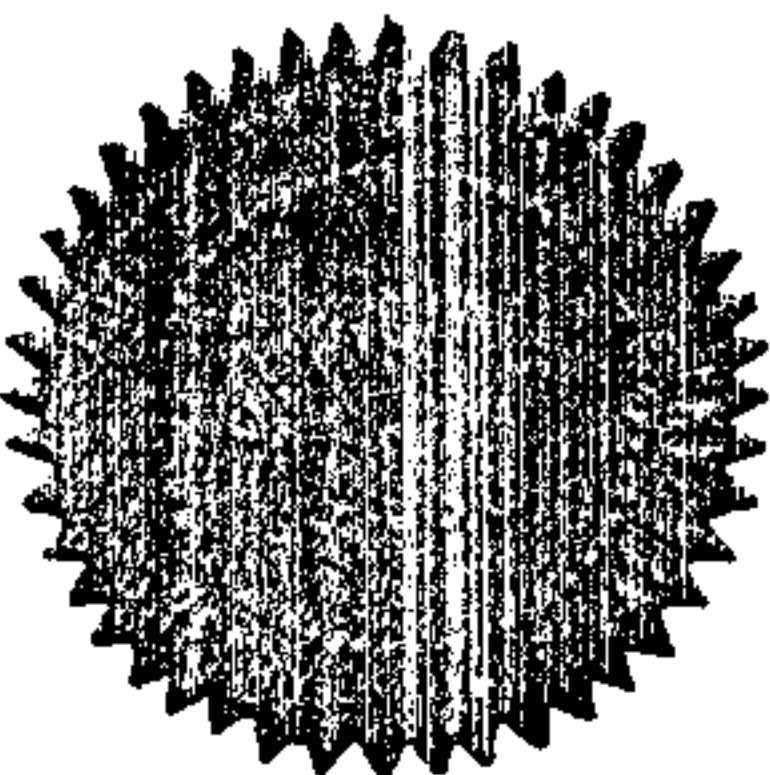
OF

DAVIS VIBRATION CONSULTANTS, INC.

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

GIVEN Under My Hand and Official Seal on this the 31st day of MARCH, 19 89



Thomas A. Howden, Jr.
Judge of Probate

STATE OF ALA. SHELBY CO.
I CERTIFY THAT
THE FOREGOING WAS FILED

89 MAR 31 AM 10:07

Thomas A. Howden, Jr.
JUDGE OF PROBATE