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STATE OF ALABAMA
JEFFERSON COUNTY

ARTICLES OF DISSOLUTION
OF
END ZONE, INC.

WHEREAS, the undersigned being the only holders of all of the outstanding capital stock of End Zone, Inc., a corporation organized under the laws of the State OF Alabama, having determined that it would be advisable and in the best interests of the corporation to be dissolved; and pursuant to the provision of Section 10-2A-190 of the Code of Alabama, the undersigned shareholders adopts the following Articles of Dissolution for purposes of dissolving the corporation;

FIRST: The name of the corporation is End Zone, Inc.

SECOND: That the shareholders of End Zone, Inc.,

THIRD: A statement of intent to dissolve the corporation was filed with Secretary of State of Alabama on the 30th day of March, 1989, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

FOURTH: That the officers and Directors of End Zone, Inc. is authorized and directed to take all actions necessary to wind up the affairs of the corporation, including the lease sale, conveyance, or assignment of any or all of the corporation's assets and to execute any documents or instruments necessary and incident thereto;

FIFTH: That the officers and Directors of End Zone, Inc. are authorized and directed to apply the assets, in cash or in kind, of the corporation to the payment of its obligations, and after disposing of the assets of the corporation and making suitable provision for the payment of all of its known debts, the officers and Directors is authorized and directed to distribute the remainder of the corporation assets to the shareholders, in cash or in kind, according to his respective rights and interests.

SIXTH: That the officers and Directors is hereby authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by a federal, state, or local government in connection with or by reason of the liquidation and dissolution of End Zone, Inc, or on behalf of the corporation, including U.S. Treasury Department Form 966;

SEVENTH: That on completion of all liquidation actions,

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authorized and required to file all documents required by law to complete the winding up of the affairs and the dissolution of the corporation.

EIGHTH: 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 judgment, order or decree which may be entered against it.

IN WITNESS THEREOF, the undersigned have hereunto signed and sealed this instrument.

Executed on the 30th day of March, 1989 at 10:00 a.m. in the offices of Stella K. Tipton and Michael M. Fliegel, 3934-A Crosshaven Drive, Birmingham, Alabama 35243.

WITNESS:

Stella Tipton

W. Mitchell Herring
W. MITCHELL HERRING

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

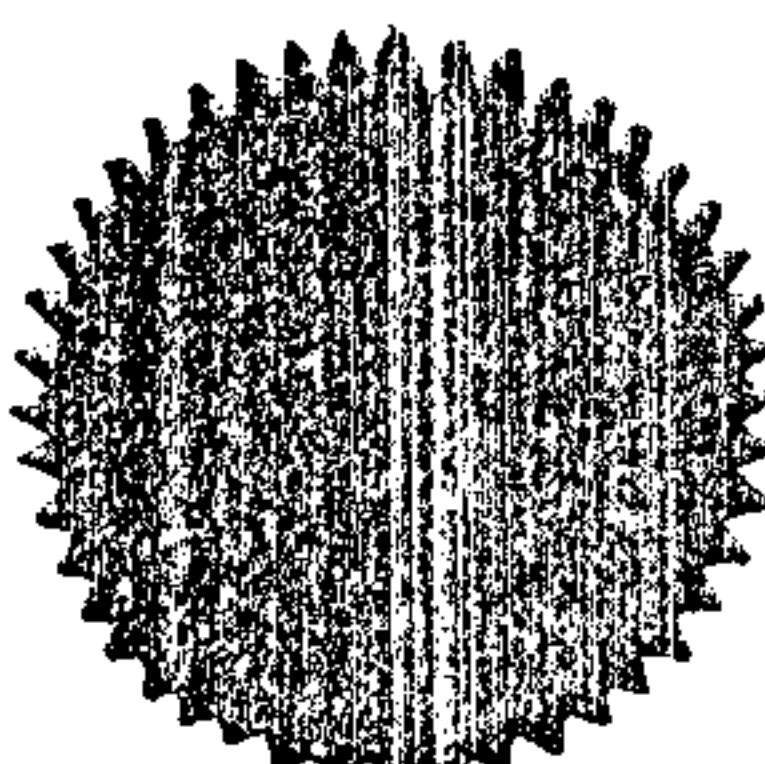
OF

END ZONE, INC.

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

GIVEN Under My Hand and Official Seal on this the 5th day of April, 19 89.



STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

Thomas A. [Signature]
Judge of Probate

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Thomas A. [Signature]
JUDGE OF PROBATE