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ARTICLES OF DISSOLUTION OF

Lynn and Baker Investment Corporation, Inc.

Pursuant to §10-2A-190, Code of Alabama, 1975, the undersigned corporation adopts these Articles of Dissolution for the purpose of dissolving the corporation.

FIRST: The name of the corporation is Lynn and Baker Investment Corporation, Inc.

SECOND: The corporation has filed a statement of intent to dissolve with the Probate Judge of Shelby County, Alabama.

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

FOURTH: All remaining property of the corporation has been distributed to the shareholders according to their respective rights and interests.

FIFTH: There are no actions pending against the corporation.

Dated: September 8, 1989.

Lynn and Baker Investment Corporation, Inc.

By:

Johnny M. Lynn

President and Secretary of the corporation

CERTIFICATE

I, Johnny M. Lynn, President and Secretary of the corporation, do hereby certify that all of the statements in the foregoing instrument are true and correct, and that I signed the foregoing instrument as President and Secretary of the corporation.

Johnny M. Lynn

James W. Fehrmister 1

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COUNTY OF SHELBY

I, the undersigned, a Notary Public, do hereby certify that on this 8 day of September, 1989, Johnny M. Lynn personally appeared before me and, being by me first duly sworn, declared that he is the President and Secretary of Lynn and Baker Investment Corporation, Inc., that he signed the foregoing document as the President and Secretary of the corporation, and that the statements contained in the document are true.

Susan S. Skurt
Notary Public

My commission expires: _____

NOTARY PUBLIC, STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES: JULY 27, 1993.
BONDED THRU NOTARY PUBLIC UNDERWRITER91

Prepared by:
JAMES W. FUHRMEISTER
Attorney At Law
Suite 102, 200 Cahaba Park Circle
Birmingham, Alabama 35242
(205) 995-0220

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

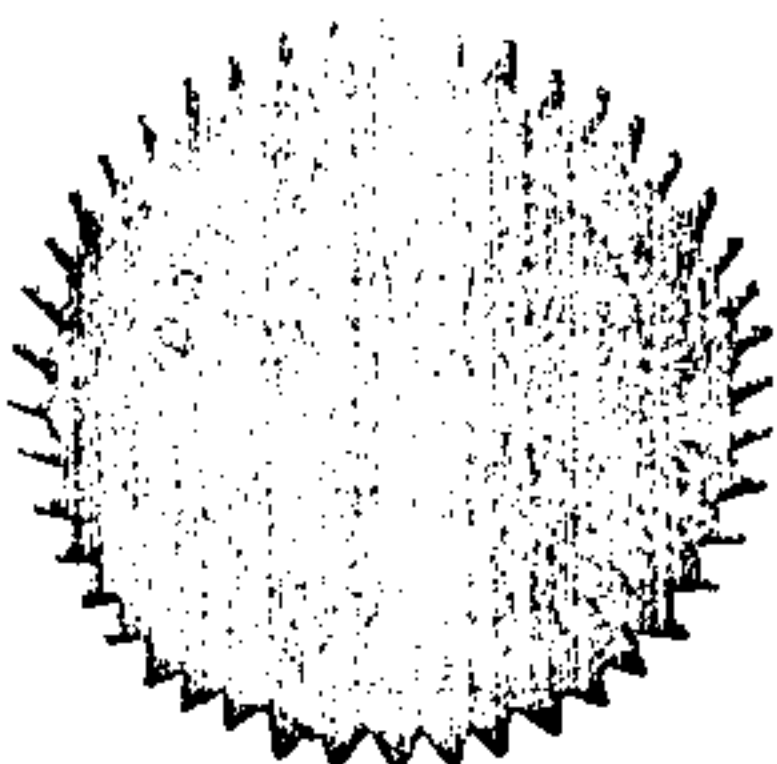
OF

LYNN AND BAKER INVESTMENT CORPORATION, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of LYNN AND BAKER INVESTMENT CORPORATION, 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 LYNN AND BAKER INVESTMENT CORPORATION, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 13th day of SEPTEMBER, 1989



I CERTIFY THIS INSTRUMENT WAS FILED

89 SEP 13 PM 11:11

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

RECORDING FEE

Recording Fee 5.00

Index Fee 3.00

TOTAL 8.00

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