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IN THE PROBATE COURT
FOR SHELBY COUNTY, ALABAMA

ARTICLES OF DISSOLUTION OF CORPORATION
LAND PLANNING, INC.

Comes now Land Planning, Inc., a corporation, by and through its sole Director and Shareholder, Ramar Hamilton, and shows unto this Honorable Court as follows:

1. The name of the corporation is Land Planning, Inc.
2. Said corporation was incorporated on August 9, 1977, in Shelby County, Alabama.
3. The incorporators of Land Planning, Inc., were Ramar Hamilton, Alton Dunaway, E. F. Dunaway and P. K. Hamilton.
4. Subsequent to the said incorporation, the shares of stock owned by Alton Dunaway, E. F. Dunaway and P.K. Hamilton, were purchased by Ramar Hamilton, and Ramar Hamilton is, therefore, the sole shareholder in Land Planning, Inc.
5. A copy of the written consent to dissolve the said Land Planning was executed by Ramar Hamilton on _____, 1989, and a state of intent to dissolve said corporation was executed on Dec. 27, _____, 1989.
6. All debts, obligations and liability of said corporation have been paid, or adequate provisions have be made therefor.
7. There are no suits pending against the corporation in any court.

Now, therefore, Ramar Hamilton, being the sole owner of all of the stock in Land Planning, Inc., does agree that said Land Planning, Inc., be dissolved and does hereby declare the said Land Planning, Inc., a dissolved corporation.

This the 27th day of December, 1989.

Ramar Hamilton
Ramar Hamilton

Sworn to and subscribed before me this
the 27th day of December, 1989.

Alton M. Dunaway
Notary Public

R. A. Hamilton

State of Alabama

Shelby

County

CERTIFICATE OF DISSOLUTION

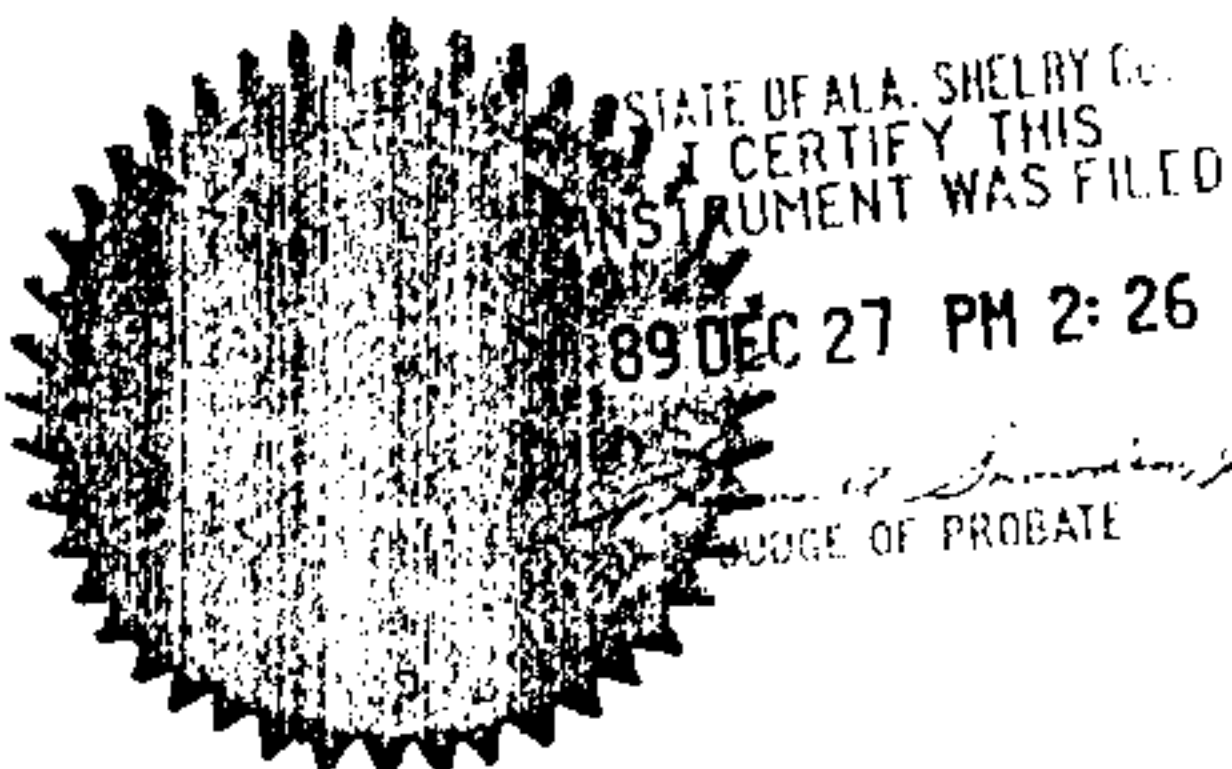
OF

LAND PLANNING, INC.

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

GIVEN Under My Hand and Official Seal on this the 27TH day of DECEMBER, 19 89.



Thomas A. Howden, Jr.
Judge of Probate

Rec 5.00
Jud 3.00
8.00

040-541