

1176

ARTICLES OF DISSOLUTION OF
BAKER RESEARCH AND EDUCATION, INC.
d/b/a B.R.E., INC.

WHEREAS, all of the shareholders of Baker Research and Education, Inc., have previously executed a written consent for the voluntary dissolution of said Corporation, a copy of which said written consent has been previously filed with the Judge of Probate of Shelby County, Alabama as a part of the statement of intent to dissolve Baker Research and Education, Inc., and;

WHEREAS, the voluntary dissolution proceedings have not been revoked said Corporation does hereby file these Articles of Dissolution as required by Section 10-2A-190 Code of Alabama, 1975.

PARAGRAPH ONE

The name of the Corporation is Baker Research and Education, Inc.

PARAGRAPH TWO

A statement of intent to dissolve the Corporation has heretofore been filed, said statement having been filed on the 21st day of October, 1991.

PARAGRAPH THREE

All known debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.

PARAGRAPH FOUR

All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

Thompson & Griffin

PARAGRAPH FIVE

There are no suits pending against the Corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

EXECUTED ON THIS 15th day of October, 1991.

WITNESSES:

Leslie M. Winter

Henry John Baker, Jr.
HENRY JOHN BAKER, JR., President

VERIFICATION

I, Henry John Baker, Jr., President of Baker Research and Education, Inc. do hereby verify that the foregoing Articles of Dissolution are true and correct.

Henry John Baker, Jr.
HENRY JOHN BAKER, JR., President

STATE OF ALABAMA)

Lee COUNTY)

I, the undersigned authority, a Notary Public, do hereby certify that on this the 15th day of October, 1991, personally appeared before me, Henry John Baker, Jr., who being by me first duly sworn, declares that he is the President of Baker Research and Education, Inc.; that he signs the foregoing documents as President of the Corporation and that the statements therein contained are true.

Karla Franklin
NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: June 5, 1993.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

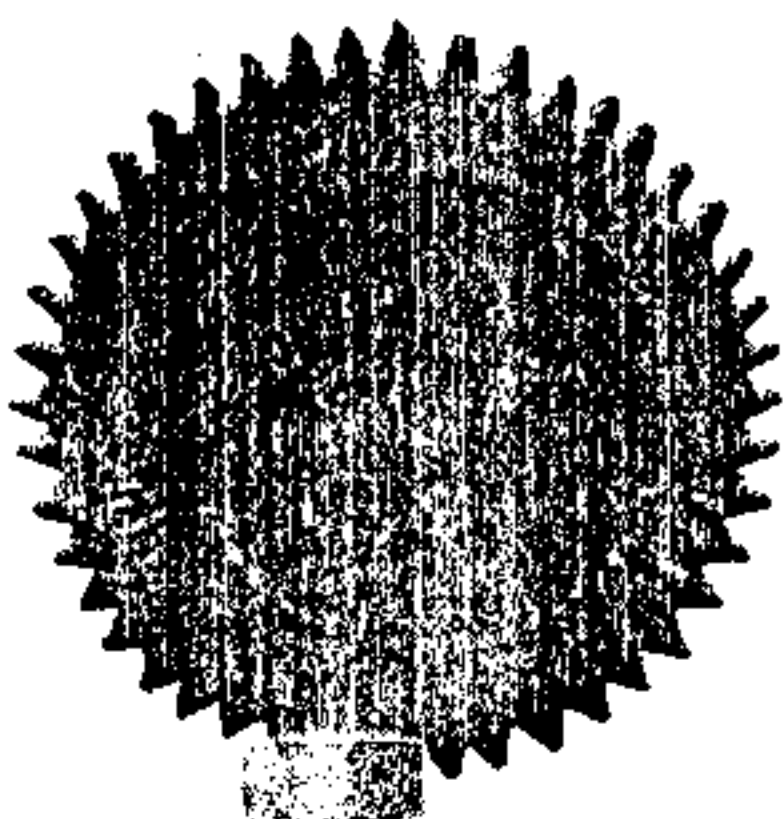
OF

BAKER RESEARCH AND EDUCATION, INC.
d/b/a/ B.R.E., INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of BAKER RESEARCH AND EDUCATION, INC., duly signed d/b/a/ B.R.E., INC. and verified pursuant to the provisions of Section _____ 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 BAKER RESEARCH AND EDUCATION, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 21st day of OCTOBER, 19 91.



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

91 OCT 21 AM 8:15

JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Rec'd 5.00
Jud 3.00
8.00