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STATEMENT OF INTENT TO DISSOLVE

It being intent of the shareholders of the Wilson-Southeast Associates, Inc., to dissolve, the following statement is hereby made:

(a) That the name of the corporation is Wilson-Southeast Associates, Inc.;

(b) That the names and addresses of the officers of the abovementioned corporation are:

President: Dan P. Wilson
3602 Stratford Lane
Birmingham, Alabama 35242

Secretary: Ted W. Wilson
3728 Shady Cove Drive
Birmingham, Alabama 35243

(c) The corporation is a close corporation.

(e) A copy of the written consent of the shareholder is attached hereto. Such consent has been signed by all shareholders

Dan P. Wilson
Dan P. Wilson, President

State of Alabama
Shelby County

This day personally appeared before me, the undersigned authority, Dan P. Wilson, who is known to me and whose signature appears on the above statement.

Done this the 18th day of February, 1992.

Lee Reid
NOTARY PUBLIC

Ted W. Wilson
Ted W. Wilson, Secretary

State of Alabama
County of Shelby

This day personally appeared before me, the undersigned authority, Ted W. Wilson, who is known to me and whose signature appears on the above statement.

Done this the 18th day of February, 1992.

Lee Reid
NOTARY PUBLIC

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Jancee Alexander
P.O. Box 59275
Birmingham, AL
35259

SHAREHOLDERS CONSENT TO DISSOLVE

We, the undersigned, comprising all of the shareholders of Wilson-Southeast Associates, Inc., it being our desire to discontinue the corporate form of organization, hereby voluntarily consent to dissolution of the abovementioned corporation.

Date 2/18/92

Dan P. Wilson
Dan P. Wilson

Date 2/18/92

Ted W. Wilson
Ted W. Wilson

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STATE OF ALA. SHERIFF
I CERTIFY THIS
INSTRUMENT WAS FILED
92 MAR -2 AM 8:37
JUDGE OF COURTS

Recd 5.00
Jud 3.00
8.00