

ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 10-3A-144, ALABAMA CODE OF 1975

Pursuant to the provisions of Section 10-3A-144 of the Code of Alabama, 1975, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is BROOKSHIRE SECOND SECTOR, INC.

SECOND: A Statement of Intent to Dissolve the corporation was filed with the Judge of Probate, Shelby County, Alabama on the ___ day of July, 1992, pursuant to the provisions of Section 10-3A-140, Code of Alabama, 1975.

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

FOURTH: There is no plan of distribution inasmuch as the corporation had no assets or liabilities.

FIFTH: 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 or decree which may be entered against it.

James Burford

DATED: July 3, 1992.

BROOKSHIRE SECOND SECTOR, INC.

By: Randall H. Goggans
Randall H. Goggans, Director

By: Frank LaRussa
Frank LaRussa, Director

By: Paul G. LaRussa
Paul G. LaRussa, Director

VERIFICATION

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Robert B. Sumner, a Notary Public, do hereby certify that on this the 3rd day of July, 1992, personally appeared before me RANDALL H. GOGGANS, FRANK LaRUSSA and PAUL G. LaRUSSA, who being first duly sworn by me, declared that they are the directors of BROOKSHIRE SECOND SECTOR, INC., that they signed the foregoing document as the directors of the corporation, and that the statements contained therein are true.

Robert B. Sumner
Notary Public
My Commission Expires: 10-95

State of Alabama

SHELBY County

CERTIFICATE OF DISSOLUTION OF

BROOKSHIRE SECOND SECTOR, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of BROOKSHIRE SECOND SECTOR, INC., duly signed and verified pursuant to the provisions of Section 10-3A-144 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 BROOKSHIRE SECOND SECTOR, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 24th day of

JULY, 19 92.

Thomas A. Snowden, Jr.
Judge of Probate

Inst # 1992-15033

07/24/1992-15033
03:26 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 13.00

