

ARTICLES OF DISSOLUTION

Lynn and Lee Investment Corporation, Inc.
(corporate title)

PURSUANT to the provisions of Section 10-2A-190 of the Code of Alabama, 1975, the undersigned corporation adopts the following Articles of Dissolution:

FIRST: The name of the corporation is:

Lynn and Lee Investment Corporation, Inc.

SECOND: A statement of Intent to Dissolve the corporation was filed with the Judge of Probate of Shelby County on January 20, 1993 pursuant to the provisions of Section 10-2A-183, Code of Alabama, 1975.

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

FOURTH: All remaining property and assets of the corporation have been distributed among it's shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court and adequate provisions have been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

DATED: January 20, 1993

Lynn and Lee Investment Corporation, Inc.
(exact corporation title)

Johnny M. Lynn
(President)

Johnny M. Lynn
(Secretary)
Inst. # 1993-02418

STATE OF Alabama
COUNTY OF Shelby

01/26/1993-02418
10:27 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
DOE MCD 18.00

I, Joyce K. Lynn, a notary public in and for said state, do hereby certify that Johnny M. Lynn personally appeared before me, who, being by me first duly sworn, declared that he (she) is the President & Secretary of Lynn and Lee Investment Corporation, Inc. an Alabama corporation, that he (she) executed the forgoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this 20th day of January, 1993

Joyce K. Lynn
Notary Public

My Commission expires 10/24/96

State of Alabama

SHELBY County

CERTIFICATE OF DISSOLUTION OF

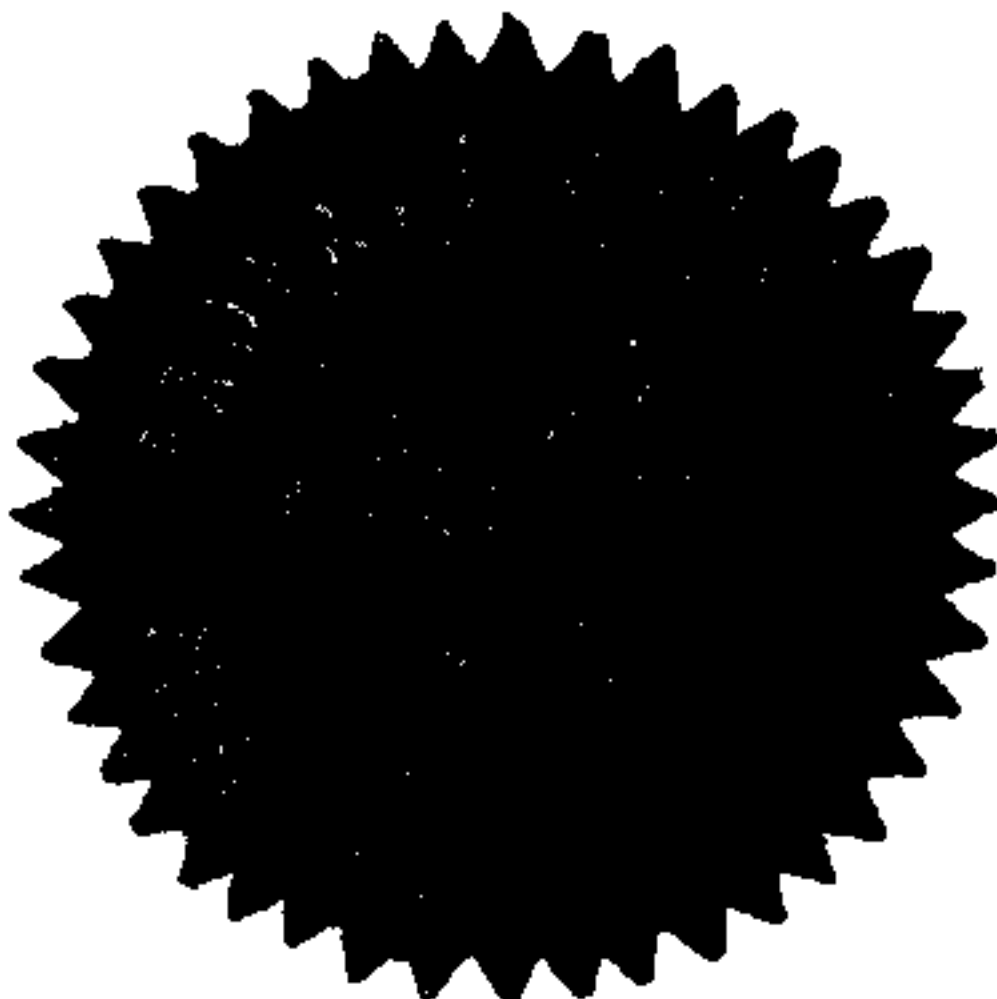
LYNN AND LEE INVESTMENT CORPORATION, INC.

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

GIVEN Under My Hand and Official Seal on this the 26th day of

JANUARY, 19 93



Thomas A. Snowden, Jr.
Judge of Probate
Inst # 1993-02418

01/26/1993-02418
10:27 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 18.00