

ARTICLES OF DISSOLUTION

BOUCHET, BOUCHET + BOUCHET, 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:

BOUCHET, BOUCHET + BOUCHET, Inc.

SECOND: A statement of Intent to Dissolve the corporation was filed with the Judge of Probate of Shelby County on Feb. 1, 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: Feb. 1, 1993, 1993

BOUCHET, BOUCHET + BOUCHET, INC.
(exact corporation title)

Noelle G. Bouchet
(President)

Rosemary S. Bouchet
(Secretary)

STATE OF Alabama

COUNTY OF Shelby

I, Mildred P. Kidd, a notary public in and for said state, do hereby certify that Rosemary S. Bouchet personally appeared before me, who, being by me first duly sworn, declared that he (she) is the Treasurer of BOUCHET, BOUCHET + BOUCHET, 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 23 day of January, 1993.

Mildred P. Kidd
Notary Public

My Commission expires

NOTARY PUBLIC
MILDRED P. KIDD
EXPIRES 12-31-94

02/01/1993-02985
03:55 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MJS 18.00

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

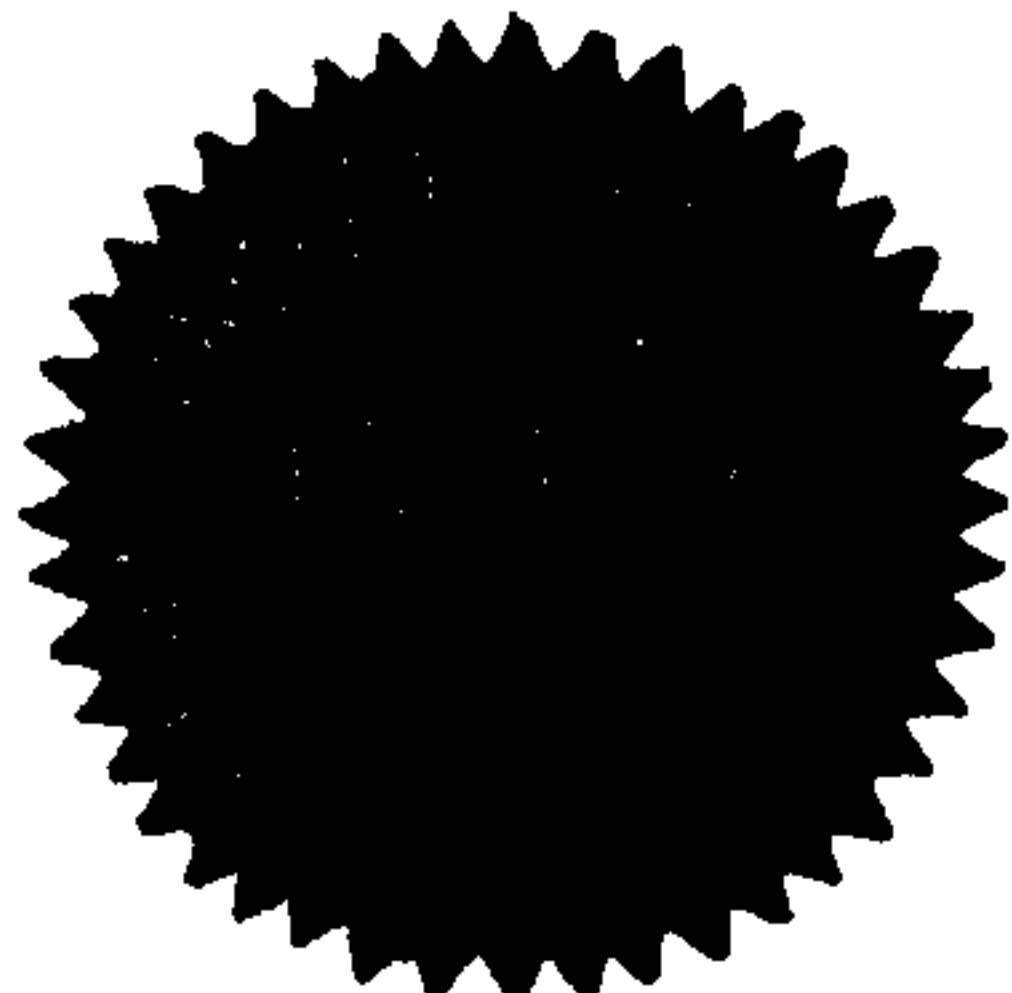
BOUCHET, BOUCHET & BOUCHET, INC.

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

GIVEN Under My Hand and Official Seal on this the 1st day of

FEBRUARY, 19 93.



Thomas A. Snowden Jr.
Judge of Probate

Inst # 1993-02985

02/01/1993-02985
03:55 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MJS 18.00