

THIS INSTRUMENT WAS PREPARED BY:

DOUGLAS L. KEY, ATTORNEY AT LAW
2100 11TH AVENUE NORTH
BIRMINGHAM, ALABAMA 35234

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A OF THE
CODE OF ALABAMA
OF

LUMI TECH, INC.,

PURSUANT to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation through and by its President adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is:

LUMI TECH, INC.,

SECOND: A statement of intent to dissolve the corporation was filed with the Probate Judge of Shelby County, Alabama on the 4th day of May, 1993, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

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

FOURTH: There are no suits pending against the corporation in any Court.

DATED THIS 29th DAY OF April, 1993.

BY: [Signature]
ITS: PRESIDENT

AND [Signature]
ITS: SECRETARY


Inst # 1993-12539

05/04/1993-12539
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SHELBY COUNTY JUDGE OF PROBATE
003 MCD 18.00

ARTICLES OF DISSOLUTION
LUMI TECH, INC.,
PAGE TWO

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a notary public, do hereby certify that on this the 29th day of April, 1993, personally appeared before me JOHNNY W. DAVIS, who is known to me and who, after being duly sworn, declared that he is President and Secretary of LUMI TECH, INC., that he has read the contents of the above and foregoing are true and correct to the best of his knowledge.


JOHNNY W. DAVIS

Sworn to and subscribed before me this the 29th day of April, 1993.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: March 27, 1996.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

LUMI TECH, INC.

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

GIVEN Under My Hand and Official Seal on this the 4 day of

MAY, 19 93.



Thomas A. Snowden, Jr.

Judge of Probate

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