

ARTICLES OF DISSOLUTION

LION ENGINEERING AND MANUFACTURING, 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:

LION ENGINEERING AND MANUFACTURING, INC.

SECOND: A statement of Intent to Dissolve the corporation was filed with the Judge of Probate of Shelby County on August, 31, 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: August 31, 1993

LION ENGINEERING AND MANUFACTURING, INC.
(exact corporation title)

Deana Leader, Pres.
(President)

Daria Leader
(Secretary)

STATE OF Alabama

COUNTY OF Shelby

I, Ron J. Drenning, a notary public in and for said state, do hereby certify that Deana Leader and Daria Leader personally appeared before me, who, being by me first duly sworn, declared that he (she) is the President and Secretary of Lion Engineering and Manufacturing, 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 31 day of August, 1993.

Ron J. Drenning
Notary Public

My Commission expires 11/1/93

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SHELBY COUNTY JUDGE OF PROBATE
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Inst # 1993-26762

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

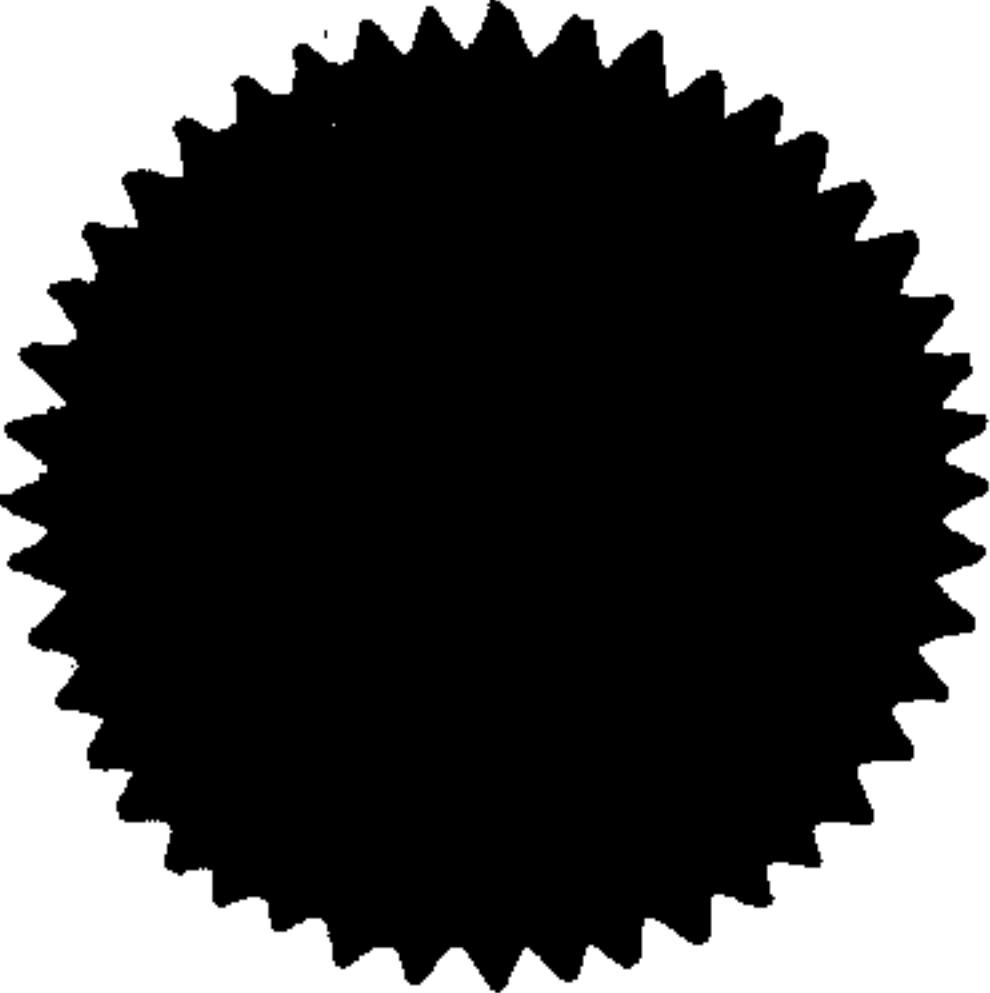
LION ENGINEERING AND MANUFACTURING, INC.

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

GIVEN Under My Hand and Official Seal on this the 2nd day of

SEPTEMBER, 19 93.



Thomas A. Snowden, Jr.

Judge of Probate

Inst # 1993-26762

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SHELBY COUNTY JUDGE OF PROBATE
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