

THIS INSTRUMENT WAS PREPARED BY:
Joseph T. Ritchey
2222 Arlington Avenue South
Birmingham, AL 35205

STATE OF ALABAMA)
COUNTY OF SHELBY)

**ARTICLES OF DISSOLUTION
OF
HAFFNER & ASSOCIATES, INC.**

KNOW ALL MEN BY THESE PRESENTS: That I, Patsy L. Haffner, as President and Secretary of **HAFFNER & ASSOCIATES, INC.**, a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Ala. Code §10-2A-181 (1975), a Statement of Intent to Dissolve the Corporation was duly filed in the Office of the Judge of Probate of Shelby County, Alabama, and in connection therewith I do make the following further statements:

1. The name of the Corporation is Haffner & Associates, Inc.
2. A Statement of Intent to Dissolve the Corporation was filed on the 27th day of September, 1993, in the Office of the Judge of Probate of Shelby County, Alabama.
3. That all known debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.
4. That all of the remaining property and assets of the Corporation have been distributed to the sole Shareholder in accordance with the respective rights and interests of the sole Shareholder.

MS114747.MS

09/27/1993-29751
03:37 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 20.00

5. That there are either no suits pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending suit.

I further certify that the within Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Ala. Code §10-2A-191 (1975).

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this
17th day of September, 1993.

Patsy L Haffner (SEAL)
Patsy L. Haffner,
President/Secretary

VERIFICATION

I, Patsy L. Haffner, President of **HAFFNER & ASSOCIATES, INC.**, do hereby verify that the above and foregoing instrument represents Articles of Dissolution of said Corporation, and that all of the statements, facts and matters referred to therein are true and correct as therein set forth.

This 17th day of September, 1993.

Patsy L Haffner
Patsy L. Haffner,
President

Sworn to and subscribed before
me on this 17th day of
September, 1993.

Carol N. Lynn
Notary Public

My commission expires:

9/6/94

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

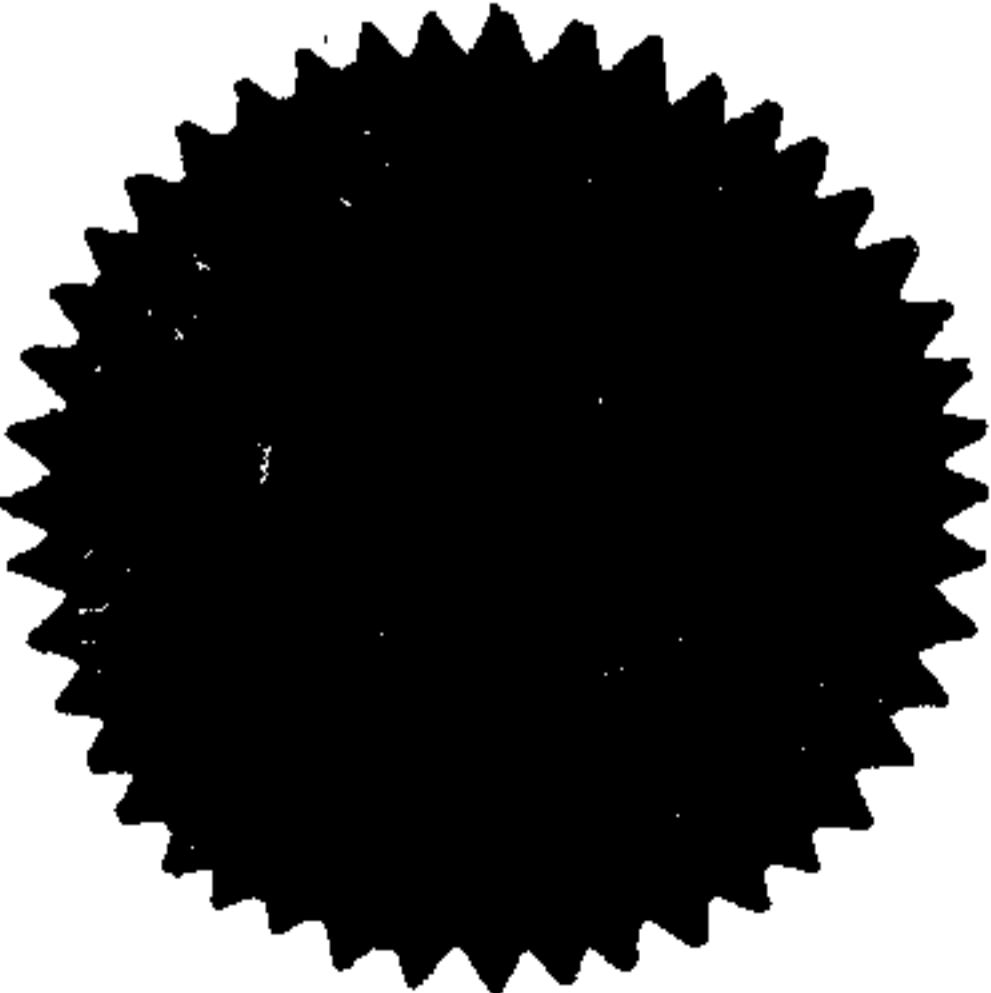
OF

HAFFNER & ASSOCIATES, INC.

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

GIVEN Under My Hand and Official Seal on this the 27th day of SEPTEMBER, 19 93.


Thomas A. Showder, Jr.

Judge of Probate

Inst * 1993-29751

09/27/1993-29751
03:37 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 20.00