

ARTICLES OF DISSOLUTION

Auburn Square, Inc

(Corporate Title)

Pursuant to the provisions of Section 10-2A-190, Code of Alabama, 1975, the undersigned **PROFIT** corporation submits the following Articles of Dissolution.

FIRST: The name of the corporation is: Auburn Square, Inc.

SECOND: A statement of Intent to Dissolve the corporation was filed with the Judge of Probate of Shelby County on July 26th, 1994 pursuant to 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 therefore.

FOURTH: All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of this chapter.

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

7/14, 1994

Date

Auburn Square, Inc

(Exact Corporate Title)

John L. Martin

Signature of President or Vice President (Circle One)

Ralph D. Coston

Signature of Secretary or Assistant Secretary (Circle One)

STATE OF Alabama

COUNTY OF STATE @ LARGE

I, WILLIAM D. MACKEY, a notary public in and for said State, do hereby certify that John L. Martin personally appeared before me, who, being first duly sworn, declared that he/she is the President of Auburn Square, Inc., an Alabama **PROFIT** corporation, that he/she executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this 14th day of July, 1994.

Inst # 1994-23443

07/26/1994-23443
01:34 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 20.00

William D. Mackey

Signature of Notary Public

My commission expires

8/1-30-94

Inst # 1994-23443

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

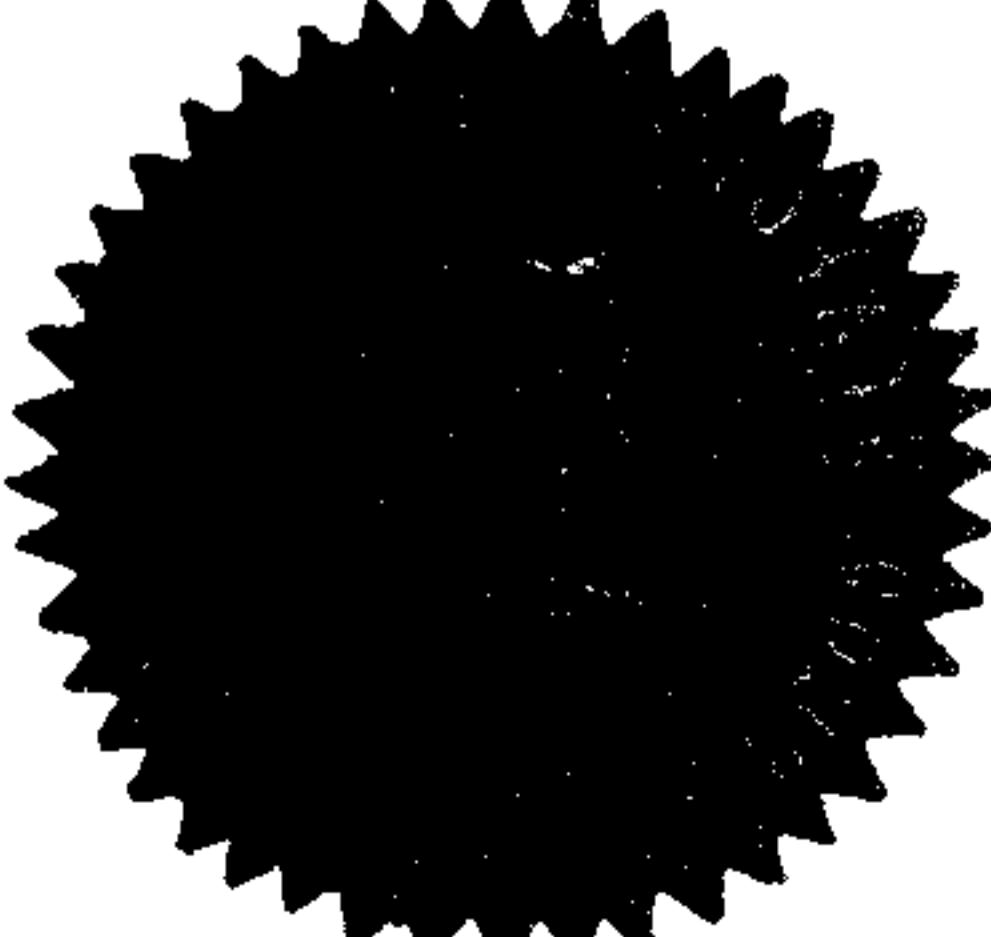
AUBURN SQUARE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of AUBURN SQUARE, 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 AUBURN SQUARE, 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

JULY, 1994.



Thomas A. Snodder Jr.
Judge of Probate

Inst # 1994-23443

07/26/1994-23443
01:34 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 20.00