

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2B-14.02-14.03
OF THE CODE OF ALABAMA

OF

CASE WILLIAMS, INC.

Pursuant to the provisions of Section 10-2B-14.02-14.03 of the Code of Alabama, the undersigned corporation, does hereby adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Case Williams, Inc.

SECOND: Dissolution of this corporation was authorized this date by all of the shareholders thereof, who have each shown their consent by execution of consent shown on Exhibit "A" attached hereto and made a part and parcel hereof, pursuant to the provisions of Section 10-2B-14.02-14.03 of the Code of Alabama.

THIRD: All 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 its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any Court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this 20th day of May, 1995.

SLM/jc

CASE WILLIAMS, INC.

BY: *SL Morgan*

Its President
Inst # 1995-10388

04/21/1995-10388
10:28 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 30.00

U. E. H. F.

Inst # 1995-10388

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a Notary Public, in and for said State and County, do hereby certify that on the 20th day of April, 1995, personally appeared before me, Sidney L. Morgan, who, being by me first duly sworn, declared that he is President of Case Williams, Inc., that he signed the foregoing document as President, and that the statements contained therein are true.

Jane E. Culver
Notary Public

EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION
OF

CASE WILLIAMS, INC.

I, the undersigned, constituting all of the Directors and Shareholders of Case Williams, Inc., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of Case Williams, Inc., effective the 20th day of April, 1995.

Witness:

Date: 5/20/95

Jamie E. Culver

Sidney L. Morgan
Sidney L. Morgan

I, Sidney L. Morgan, President of Case Williams, Inc., an Alabama corporation, do hereby certify that all of the Directors and all of the Shareholders of said corporation have given their written consent to the adoption of the foregoing document.

WITNESS, my hand and seal this 20th day of May, 1995.
SLM/jc

S L Morgan
President
Case Williams, Inc.,
a corporation

Inst # 1995-10388

04/21/1995-10388
10:28 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 30.00