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**Articles of Dissolution**  
**of**  
**AmKor International, Inc.**

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THE UNDERSIGNED, acting pursuant to the provisions of the Alabama Business Corporation Act, and acting on behalf of the undersigned Alabama for-profit corporation, submit the following Articles of Dissolution for the corporation (the "Corporation"):

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SHELBY COUNTY JUDGE OF PROBATE  
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FIRST: The name of the Corporation is **AmKor International, Inc.**

SECOND: The dissolution of the Corporation was authorized by the shareholders and by the directors on September 28, 1995.

THIRD: The total number of shareholder votes entitled to be cast is 600 shares. The shareholders owning all 600 shares have approved of the dissolution by written consent, a copy of which is attached hereto.

FOURTH: The total number of directors of the Corporation is three, all of whom have approved of the dissolution by written consent, a copy of which is attached hereto.

FIFTH: No debts of the Corporation remain unpaid.

IN WITNESS WHEREOF, the undersigned hereby declares and certifies that the facts stated herein are true and correct and for the purpose of dissolving the foregoing business corporation pursuant to the Alabama Business Corporation Act does hereunto sign these Articles of Dissolution on this the 28th day of September, 1995.

**AmKor International, Inc.:**

By: Huisuk Palmer  
Huisuk K. Palmer, its President



**Written Consent of All Shareholders to  
Dissolve AmKor International, Inc.**

The undersigned, being all of the shareholders of AmKor International, Inc. (the "Corporation"), hereby adopt the following resolutions without a meeting:

WHEREAS the Corporation was incorporated in Shelby County, Alabama, on the 26th day of April, 1993; and

WHEREAS, we, the undersigned shareholders, holding all of the outstanding shares of record of the Corporation, deem it advisable to and in the best interests of the Corporation and its shareholders to wind up its affairs and to voluntarily dissolve pursuant to CODE OF ALABAMA (1975), § 10-2A-181;

NOW, THEREFORE, BE IT RESOLVED that the undersigned, each holding of record the number of shares indicated after his or her name, constituting all of the shareholders of the Corporation, do hereby elect to wind up the affairs of the Corporation and voluntarily dissolve it, and do hereby consent to the winding up of the affairs of the Corporation and to its voluntary dissolution on a date to be set by the officers and directors; and


BE IT FURTHER RESOLVED that the undersigned do hereby further direct the officers and directors of the Corporation to take such further action as may be necessary or proper to wind up the affairs of the Corporation and to dissolve it.

THE CORPORATION has 600 shares issued as outstanding on this date, all of which voted for and consented to the dissolution of the Corporation:


<u>Name of Shareholder</u>	<u>Number of Shares</u>
Guy V. Martin, Jr.	360
Huisuk K. Palmer	120
Robert L. Palmer	120

IN WITNESS WHEREOF, we have each signed our signatures on this the 28th day of September, 1995.

**" SHAREHOLDERS":**

  
\_\_\_\_\_  
Guy V. Martin, Jr. [SEAL]

  
\_\_\_\_\_  
Huisuk K. Palmer [SEAL]

  
\_\_\_\_\_  
Robert L. Palmer [SEAL]

**Written Consent of All Directors to  
Dissolve AmKor International, Inc.**

The undersigned, being all of the directors of AmKor International, Inc. (the "Corporation"), hereby adopt the following resolutions without a meeting:

WHEREAS the Corporation was incorporated in Shelby County, Alabama, on the 26th day of April, 1993; and

WHEREAS, we, the undersigned directors, being all of the directors of the Corporation, deem it advisable to and in the best interests of the Corporation and its shareholders to wind up its affairs and to voluntarily dissolve pursuant to CODE OF ALABAMA (1975), § 10-2A-181;


NOW, THEREFORE, BE IT RESOLVED that the undersigned, constituting all of the directors of the Corporation, do hereby elect to wind up the affairs of the Corporation and voluntarily dissolve it, and do hereby consent to the winding up of the affairs of the Corporation and to its voluntary dissolution on a date to be set by the officers; and

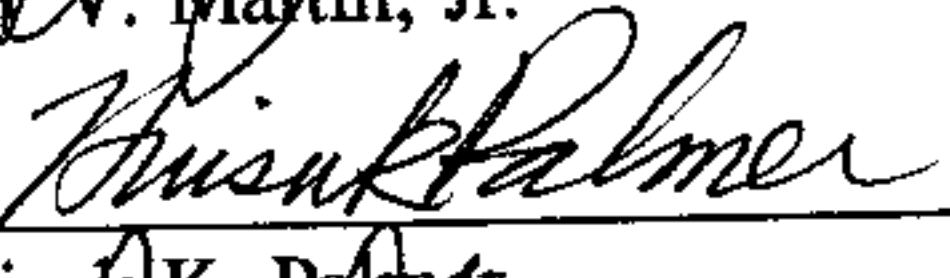
BE IT FURTHER RESOLVED that the undersigned do hereby further direct the officers of the Corporation to take such further action as may be necessary or proper to wind up the affairs of the Corporation and to dissolve it.


THE CORPORATION has three directors on this date, all of which voted for and consented to the dissolution of the Corporation, and all of whom have signed this instrument below.

IN WITNESS WHEREOF, we have each signed our signatures on this the 28th day of September, 1995.

**"DIRECTORS":**

  
\_\_\_\_\_  
Guy V. Martin, Jr. [SEAL]

  
\_\_\_\_\_  
Huisuk K. Palmer [SEAL]

  
\_\_\_\_\_  
Robert L. Palmer [SEAL]

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