ARTICLES OF DISSOLUTION PURSUANT TO SECTION 10-12-42 OF THE CODE OF ALABAMA

OF MILSTEAD EXPRESS, L.L.C.

Pursuant to the provisions of Section 10-12-42, Alabama Code, 1975, the undersigned, being all of the members of MILSTEAD EXPRESS, L.L.C., adopt the following Articles of Dissolution for the purpose of dissolving the limited liability company.

FIRST: The name of the limited liability company is MILSTEAD EXPRESS, L.L.C.,

SECOND: Date of filing the Articles of Organization: August 24, 1995,

THIRD: Reason for filing these articles: dissolution by written consent of all the members for the purpose of changing the form of business organization. Effective date of these Articles of Dissolution: immediately upon filing with the Judge of Probate of Shelby County, Alabama.

Dated this 18 day of September, 1995.

MILSTEAD EXPRESS, L.L.C.

x: x /

ARYL T. MILSTEAD

PRESIDENT

AND

SANDRA H. MILS'

<u>CECRETARY</u>

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State, do hereby certify that on this day of September, 1995, personally appeared before me DARYL T. MILSTEAD, AND SANDRA H. MILSTEAD, who, being by me first duly sworn, declare that they are the only members of MILSTEAD EXPRESS, L.L.C., that they signed the foregoing document as such members, and that the statements therein contained are true.

Notary Public

MY COMMISSION EXPIRES MARCH 6, 1997

Larry K Anderson
200 Office Park Drive Ste 201
Bham, Al 35223

10/09/1995-28192 10:37 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 20.00