

ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 103 of the Alabama Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

FIRST: The name of the corporation is:

PEACHTREE AUTO SALES, INC.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate, **Shelby County**, Alabama, on the 16 day of November, 1995, pursuant to the provisions of Section 94-95 of the Alabama Business Corporation Act.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has 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.

DATE: 9-1-95

BY:

J. Wayne Graves
Its President/Vice President, J. Wayne Graves
sole stockholders

BY:

Kenneth Lagle
Its Secretary/Treasurer Kenneth Lagle
sole stockholders

State of Alabama)
Jefferson County)

I, the undersigned authority, a Notary Public in and for said State and County, do hereby certify that on this 1 day of September, 1995, personally appeared before me, **Kenneth Lagle** and **J. Wayne Graves**, who being by me first duly sworn, declared that they have signed the foregoing Articles of Dissolution as the only stockholders and officers of the corporation, and that the statements therein contained are true.

Ann C. Brice

Notary Public

My Commission expires 7-11-99

st # 1995-31974

11/06/1995-31974
11:53 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
000 SNA 30.00