

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I The name of the corporation.
 Behavioral Medicine South, Inc.
- Article II The dissolution was authorized on 11-21, 19 95.
- Article III The total number of shareholder votes entitled to be cast is 2. The number of
 shareholders voting for the dissolution was 2 and the number of shareholders
 voting against the dissolution was 0.
- Article IV If voting by groups, the information required by III above must be separately provided
 for each group entitled to vote.
- Article V If the dissolution was approved by written consent of all shareholders, a statement to that
 effect may be substituted for requirements III & IV above when a copy of such signed
 consent is attached.

Date: 12-4-95

Robert A. Boyd, President
Type or Print Corporate Officer's Name and Title
Robert A Boyd
Signature of Officer

Inst # 1995-35185

12/07/1995-35185
02:27 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 SNA 30.00