* 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 1 The name of the corporation.

•	PEACHTREE AUTO SALES, INC.	
Article II	The dissolution was authorized o	n November 6, 19 95.
Article III	The total number of shareholder votes entitled to be cast is $\frac{2}{}$. The number of shareholders voting for the dissolution was $\frac{2}{}$ and the number of shareholders voting against the dissolution was $\frac{0}{}$.	
Article IV	If voting by groups, the information required by <i>III</i> 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:	December 13, 1995	J. Wayne Graves, President
To Replac	e) 3nst 1995. 31974	Type or Print Corporate Officer's Name and Title

Inst # 1995-36106

12/18/1995-36106 09:04 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 001 NCD .00