## 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 Artic es of Incurporation 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 of the following Articles of Dissolution.	
Article II	The dissolution was authorized on November 20th 19 95
Article III	The total number of shareholder votes entitled to be cast is $\frac{2}{2}$ . The number of shareholders voting for the dissolution was $\frac{2}{2}$ and the number of shareholders voting against the dissolution was $\frac{0}{2}$ .
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:	John David Burleson - President  Type or Print Corporate Officer's Name and Title  Signature of Officer

Inst # 1995-36200

12/18/1995-36200
11:38 AM CERTIFIED
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SHELBY COUNTY JUDGE OF PROBATE
001 NCD 30.00