

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.  
Birmingham Auto Mart Inc
- Article II The dissolution was authorized on 5-15-, 19 95.
- Article III The total number of shareholder votes entitled to be cast is 1. The number of shareholders voting for the dissolution was 1 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: 5-15-95

Jay Simms - Pres.  
Type or Print Corporate Officer's Name and Title

Jay Simms - Pres.  
Signature of Officer

Inst # 1996-01252

01/12/1996-01252  
03:16 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 NCD 30.00

1019 Martin St.  
Tupelo, Ms 38801

Inst # 1996-01252