

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.
BAUMANN ENTERPRISES, INC.
- Article II The dissolution was authorized on SEPTEMBER 5, 19 96.
- Article III The total number of shareholder votes entitled to be cast is 5. The number of shareholders voting for the dissolution was 5 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: OCTOBER 2, 1996

FRANK E. BAUMANN, President

Type or Print Corporate Officer's Name and Title

Frank E. Baumann
Signature of Officer

Inst # 1996-32635

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10/02/1996-32635
12:51 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 30.00