

# 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 \$10.00 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.00.

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

- ARTICLE I**            The name of the Corporation is McDuff, Inc.
- ARTICLE II**           The dissolution was authorized on September 25, 1996.
- ARTICLE III**          The total number of shareholder votes entitled to be cast is 96. The number of shareholders voting for the dissolution was 96 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: September 25, 1996.

Kenneth McDuff, President  
Type or Print Corporate Officer's name and title

Kenneth McDuff  
Signature of Officer

11/06/1996-36869  
10:40 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 MCD 30.00

*Jim Kramer*

Inst # 1996-36869