

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2B-14.03
OF THE CODE OF ALABAMA OF
L & G BIZ, INC.

Pursuant to the provisions of Sections 10-2B-14.03 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is L & G BIZ, INC.

SECOND: The dissolution of the corporation was authorized on the 28 day of January, 1997 pursuant to the provisions of Section 10-2B-14.02 of the Code of Alabama.

THIRD: The dissolution was approved by a unanimous vote of the shareholders. A copy of the Unanimous Written Consent in Lieu of Special Meeting of the Shareholders of the Corporation approving the dissolution of the Corporation is attached.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its authorized officer effective this 28 day of January, 1997.

L & G BIZ, INC.

Gary Whitman
GARY WHITMAN, President

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public do hereby certify that on this the 28 day of January, 1997, personally appeared GARY WHITMAN, as President of L & G Biz, Inc., who, after being by me first duly sworn declared that he signed the foregoing instrument as and for the official act of the corporation, that he signed it voluntarily, and that the statements herein contained are true and correct.

Lisa Stigman
NOTARY PUBLIC

MY COMMISSION EXPIRES: My Commission Expires April 26, 2000.
02/12/1997-04688

11:45 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 103 30.00

Jim Piro & Assoc
P.O. Drawer 623
Auburn, AL 36807

Inst # 1997-04688

**ACTION BY UNANIMOUS CONSENT
OF THE SHAREHOLDERS OF
L & G BIZ, INC.**

Pursuant to the provisions of Section 10-2B-14.02(f), the shareholders of the Corporation adopt the following resolution by unanimous written consent:

RESOLVED, that the President be authorized, and he hereby is, to instruct legal counsel for the corporation to prepare the necessary documents for the dissolution of the corporation effective the 28 day of January, 1997, and FURTHER, the President be, and he hereby is, authorized to see that all the documents are executed by the proper shareholders, officers and/or directors, and to see that after execution the documents are recorded with the Office of the Judge of Probate of Shelby County, Alabama. After said recording, the President is to see that the Articles are spread upon the corporate records for the official act of the corporation.

IN WITNESS WHEREOF, the undersigned, constituting all of the shareholders of the corporation, have hereunto set forth their signatures effective the 28 day of January, 1997.

Shareholders:


GARY WHITMAN


LINDA WHITMAN

Inst # 1997-04628

02/12/1997-04628
11:45 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 REC 30.00