

NOTE: THIS DISSOLUTION AND ATTACHED CONSENT ARE BASED ON THE UNANIMOUS SHAREHOLDER CONSENT. OTHER METHODS ARE AVAILABLE.

STATE OF ALABAMA)

Shelby COUNTY)

ARTICLES OF DISSOLUTION OF
THOMPSON MEDICAL, INC.

Pursuant to the provision of Section 10-2B-14.03 of 1975 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 THOMPSON MEDICAL, INC.

SECOND: Dissolution was authorized by the shareholders on the 19, day of February, 199 7.

THIRD: Dissolution was approved by the written consent of the shareholders under S10-2B-14.02(f), 1975 Code of Alabama, and a copy of said consent is attached hereto as Exhibit "A".

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the corporation have been distributed amount its shareholders, in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

DATED: The 19 day of February, 199 7.

THOMPSON MEDICAL, INC.

By: Jeffrey Thompson
Its President

Attest:

Patricia Thompson
Secretary

Inst # 1997-05297

02/19/1997-05297
02:32 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCB 30.00

VERIFICATION

STATE OF ALABAMA

Shelby COUNTY

I, Jeffrey A. Thompson, hereby verify that I have read the foregoing Notice of Articles of Dissolution and the statements contained therein are true and correct and I have signed my name thereto as President of THOMPSON MEDICAL, INC. and with full authority to do so, voluntarily on this this 19 day of February, 1997.

Jeffrey A. Thompson
JEFFREY A. THOMPSON

Sworn to and subscribed before me this the 19 day of February, 1997.

Dani R. Smith
Notary Public

MY COMMISSION EXPIRES JULY 12, 2000

STATE OF ALABAMA

COUNTY OF Shelby

CONSENT TO DISSOLUTION OF

THOMPSON MEDICAL, INC.

Jeffrey A. Thompson & Patricia L. Thompson

do hereby solemnly swear that they are the sole shareholders of THOMPSON

MEDICAL, INC. as of the 19 day of February,

199 7, and do hereby consent to the voluntary dissolution of the corporation

according to Section 10-2B-14.-2(f) of the 1975 Code of Alabama.

Inst # 1997-05297

02/19/1997-05297
02:32 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 30.00

DATED: The 19 day of February, 199 7.

Jeffrey A. Thompson
Jeffrey A. Thompson

Patricia L. Thompson
Patricia L. Thompson

STATE OF ALABAMA)

COUNTY OF Shelby

I, the undersigned, Notary Public, in and for said County in said State, hereby
certify that Jeffrey A. Thompson whose name is signed to the foregoing instrument, and
who is known to me, acknowledged before me on this day that, being informed of the
contents of the instrument, he executed the same voluntarily on the day the same bears
date.

Given under my hand and Official seal this 19 day of
February, 199 7.

Dei R. Smith
Notary Public

MY COMMISSION EXPIRES JULY 12, 2000