

**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 WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. 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.
THE ENVIRO-Flow Company Inc.
- Article II** The dissolution was authorized on SEPT. 25, 19 97.
- Article III** The total number of shareholder votes entitled to be cast is 500. The number of shareholders voting for the dissolution was 2 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.

Inst # 1997-35077

OCTOBER 27, 1997
Date

ROGER D. RADGER, President
Type or Print Corporate Officer's Name and Title
Roger D. Radger
Signature of Officer

10/28/1997-35077
11:57 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 30.00

MINUTES OF SPECIAL MEETING
OF THE SHAREHOLDERS
OF
THE ENVIRO-FLOW COMPANY INC.

A special meeting of the Board of Directors of the ENVIRO-FLOW Company Inc. was held on September 25th, 1997 at 8:00 pm at the Corporate Offices.

The meeting was called to order by the President and a motion was made to dissolve the Corporation was made, seconded and carried. It is:

RESOLVED, that we, the undersigned, being a majority of the Shareholders of the ENVIRO-FLOW Company Inc., do hereby certify that:

1. No part of the capital of the Corporation has been paid.
2. All issued stock certificates have been surrendered or cancelled.

We do hereby surrender all the Corporation's rights and franchises.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.


Secretary

Approved:


President

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