

**ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 10-2B-14.03 OF THE  
CODE OF ALABAMA (1975)  
OF  
BOONE RESOURCES, INC.  
(the "Corporation")**

Pursuant to the provisions of Section 10-2B-14.03 of the Code of Alabama (1975), as amended, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

**FIRST:** The name of the Corporation is Boone Resources, Inc.

**SECOND:** The dissolution of the Corporation was proposed and authorized by a Unanimous Written Consent of the Shareholders on the 20<sup>th</sup> day of November, 1997.

**THIRD:** A Unanimous Written Consent of Shareholders, pursuant to Section 10-2B-14.02(f) of the Code of Alabama (1975) as amended, authorizing the voluntary dissolution of the Corporation was executed on the 20<sup>th</sup> day of November, 1997, a copy of which is attached hereto as Exhibit A.

**FOURTH:** These Articles of Dissolution shall become effective upon the filing thereof with the Judge of Probate of Shelby County.

**IN WITNESS WHEREOF**, the undersigned has caused these Articles of Dissolution to be executed by its duly authorized officer this 20<sup>th</sup> day of November, 1997.

**BOONE RESOURCES, INC.**

By: \_\_\_\_\_

Jimmie R. Ryan, President

This document was prepared by:

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**Inst # 1997-37960**

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**UNANIMOUS WRITTEN CONSENT  
OF THE SHAREHOLDERS  
OF  
BOONE RESOURCES, INC.**

Pursuant to Section 10-2B-14.02(f) of the Code of Alabama (1975) as amended, the undersigned, being the shareholder of the issued and outstanding stock of Boone Resources, Inc. (the "Corporation"), hereby (i) consents to taking this action without a meeting, (ii) adopts the following resolutions as the action of the Shareholders of the Corporation in lieu of a meeting, and (iii) directs that this written consent be filed with the minutes of the proceedings of the Corporation:

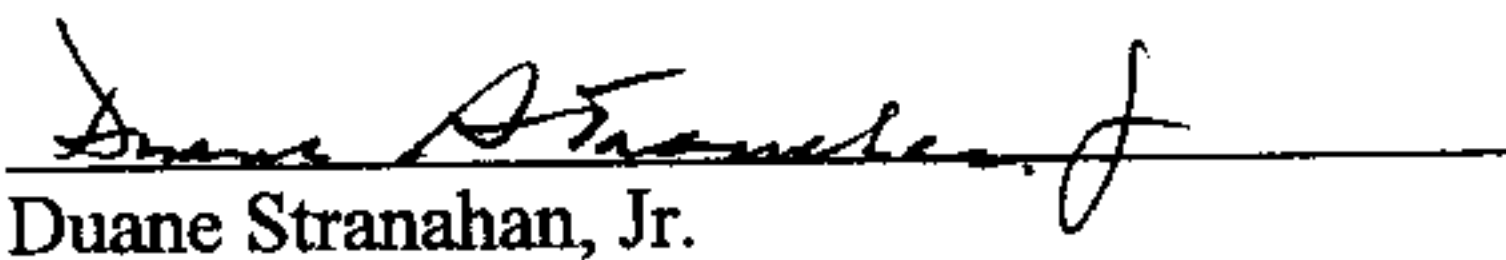
**RESOLVED**, that this Corporation be dissolved, and that the Chairman of the Board, President or any Vice President and the Secretary or any Assistant Secretary be and hereby are, authorized, directed, and empowered to execute for and on behalf of the Corporation, and file with the Probate Judge of Shelby County, Alabama, Articles of Dissolution together with a copy of this written consent.

**RESOLVED**, that the proper officers of the Corporation are hereby authorized and directed to execute any and all instruments and documents to carry into effect the full intent of the foregoing resolution.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand as of the 20<sup>th</sup> day of November, 1997.

**SHAREHOLDERS:**

  
Jimmie R. Ryan

  
Duane Stranahan, Jr.

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