This Instrument Prepared By:

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## ARTICLES OF DISSOLUTION OF KEYINFO SYSTEMS, INC.

THE JUDGE OF PROBATE SHELBY COUNTY, ALABAMA

Pursuant to the provisions of <u>Code of Alabama</u> (1994) § 10-2B-14.03, KeyINFO Systems, Inc., an Alabama corporation (the "Corporation"), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. NAME. The name of the Corporation is:

KeyINFO Systems, Inc.

- 2. <u>AUTHORIZATION</u>. The dissolution was authorized on October 19, 1997.
- 3. <u>WRITTEN CONSENT OF SHAREHOLDERS</u>. The dissolution was approved by the unanimous written consent of the shareholders of the Corporation pursuant to <u>Code of Alabama</u> (1994) § 10-2B-14.02(f), a copy of which is attached hereto as Exhibit A.
- 4. <u>EFFECTIVE DATE</u>. These Articles of Dissolution shall be effective on the date on which the same are filed with the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the Corporation on October 19, 1997.

KEYINFO SYSTEMS, INC.

Bernard Schencker

President

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## WRITTEN CONSENT OF THE SHAREHOLDERS TO THE DISSOLUTION OF KEYINFO SYSTEMS, INC.

The undersigned, being all of the shareholders of KeyINFO Systems, Inc., an Alabama corporation (the "Corporation"), hereby consent in writing to the voluntary dissolution of the Corporation pursuant to the provisions of <u>Code of Alabama</u> (1994) § 10-2B-14.02(f) and hereby authorize the directors and officers of the Corporation to execute, in the name and on behalf of the Corporation, such documents and to take any and all other actions, upon such terms and conditions as they may deem appropriate, necessary or advisable to dissolve and liquidate the Corporation under the laws of the State of Alabama.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to Dissolution, as the shareholders of the Corporation on this the 19th day of October, 1997.

Bernard Schencker

Mitchell Schonelyon

Wannoth Sabanakar

Steven Schencker

Richard Schencker

Sherrill Schencker, Trustee of

The Laura Annon Schencker Trust,

Dated April 26, 19957

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