

STATE OF ALABAMA
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. 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.
Cahaba Wilderness Company, Inc.
- Article II The dissolution was authorized on 12/29, 1997.
- Article III The total number of shareholder votes entitled to be cast is 100. The number of shareholders voting for the dissolution was 100 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.

Date: 2/2/98

Ronnie Morton President
Ronnie Morton
Type or Print Corporate Officer's Name and Title
Ronnie Morton
Signature of Officer

Inst # 1998-03569

02/03/1998-03569
01:32 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
008 SNA 30.00

CERTIFICATE REQUIRED BY SECTION 76
OF THE ALABAMA BUSINESS CORPORATION ACT

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, Ronnie Morton, President of Cahaba Wilderness Company, Inc., an Alabama Corporation, do hereby certify that all the issued and outstanding stock of said corporation as of the date hereof, is owned by the following:

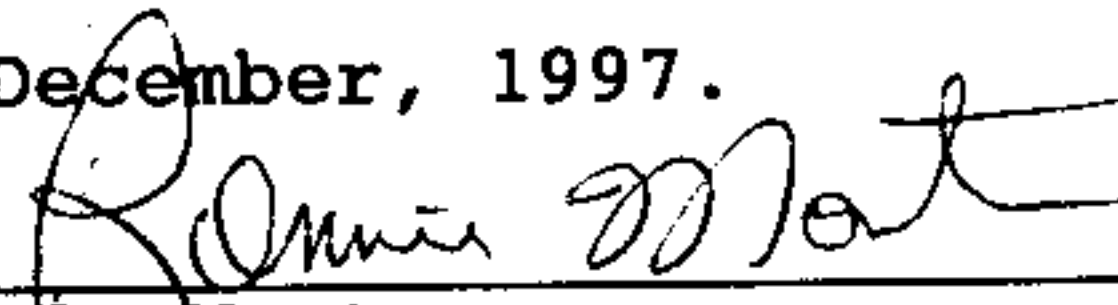
Ronnie Morton

all of whom signed the foregoing agreement of dissolution and who constitute all of the stockholders of said corporation. I do further certify that the members of the Board of Directors of said Cahaba Wilderness Company, Inc., are:

Ronnie Morton

who constitute Trustees thereof, by virtue of and for the purposes contained in and referred to in Section 86 of the Alabama Business Corporation Act and all other purposes of said Act. The debts of the corporation have been paid and no claims or suits are pending.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Cahaba Wilderness Company, Inc., an Alabama corporation, on the 29th day of December, 1997.



Ronnie Morton

Sworn to and subscribed before me
this the 29th day of December, 1997.



Notary Public

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 103 OF THE
ALABAMA BUSINESS CORPORATION ACT
OF
CAHABA WILDERNESS COMPANY, INC.

Pursuant to the provisions of Section 103 of the Alabama Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Cahaba Wilderness Company, Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama on the 29th day of December, 1997, pursuant to the provisions of Section 94 and 95 of the Alabama Business Corporation Act.

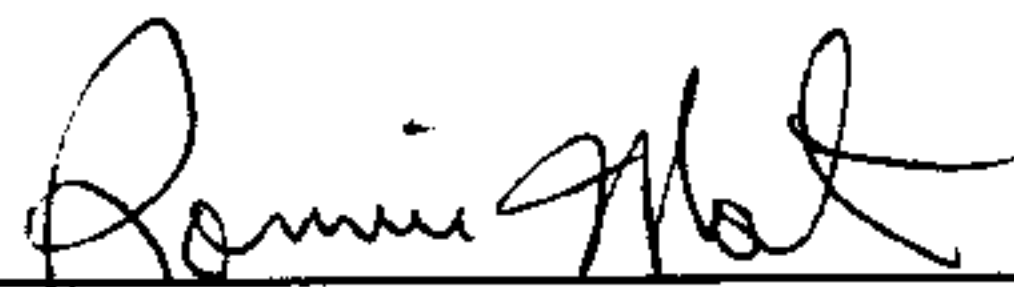
THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequated provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been paid and discharged, or adequated provision has been made therefor and all assets distributed.

FIFTH: 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 this the 29th day of December, 1997.

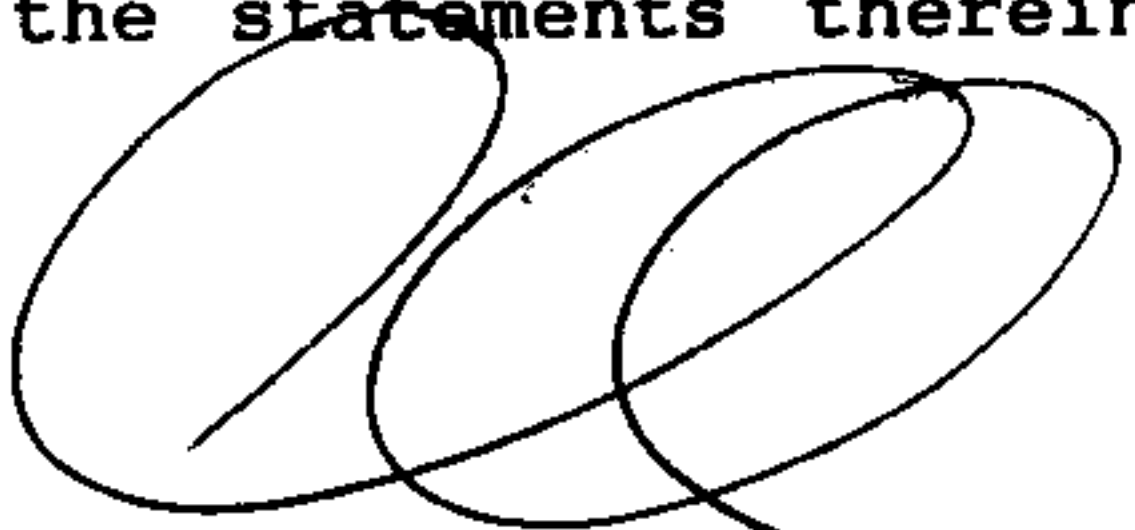
CAHABA WILDERNESS COMPANY, INC.

By: 
Ronnie Morton, President

By: 
Ronnie Morton, Secretary

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this 29th day of December, 1997, personally appeared before me, Ronnie Morton, who being by me first duly sworn, declared that he is President and Secretary of Cahaba Wilderness Company, Inc., that he signed the foregoing instrument as President and Secretary of the corporation, and that the statements therein contained are true.


Notary Public

STATEMENT OF INTENT TO DISSOLVE
CAHABA WILDERNESS COMPANY, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE SECRETARY OF STATE OF THE STATE OF ALABAMA

Pursuant to the provisions of Section 103 of the Alabama Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders:

FIRST: The name of the corporation is Cahaba Wilderness Company, Inc.

SECOND: The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Ronnie Morton	Pres., V. Pres. Sec./Treas.	72 Merivale Ln. B'ham, AL 35244

THIRD: The names and respective addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ronnie Morton	72 Merivale Ln. B'ham, AL 35244

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

SEE EXHIBIT "A" ATTACHED

Dated this the 29th day of December, 1997.

CAHABA WILDERNESS COMPANY, INC.

BY: Ronnie Morton

Ronnie Morton, Pres. & Sec.

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on the 29th day of December, 1997, personally appeared before, Ronnie Morton, who being by me first duly sworn, declared that he is the President and Secretary of Cahaba Wilderness Company, Inc., that he signed the foregoing instrument as President and Secretary of the corporation, and that the statements therein contained are true.



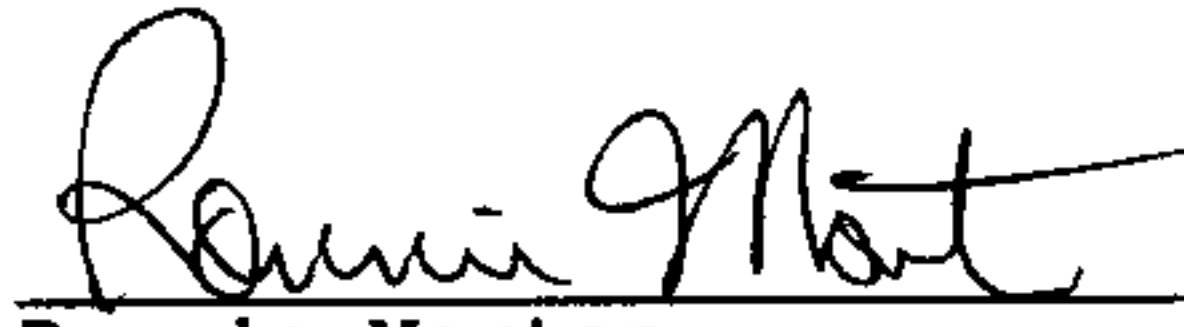
NOTARY PUBLIC

EXHIBIT "A"

STATEMENT OF CONSENT TO DISSOLUTION

The undersigned, being all the stockholders of Cahaba Wilderness Company, Inc. do hereby consent to the dissolution of the corporation.

This the 29th day of December, 1997.



Ronnie Morton

DISSOLUTION
OF
CAHABA WILDERNESS COMPANY, INC.
AN ALABAMA CORPORATION

STATE OF ALABAMA)
JEFFERSON COUNTY)

We, the undersigned, being the holders and owners of all the issued and outstanding stock of Cahaba Wilderness Company, Inc., an Alabama Corporation, do hereby unanimously agree and consent that said Cahaba Wilderness Company, Inc., a corporation, be, and the same is hereby dissolved pursuant to the laws of the State of Alabama.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this the 29th day of December, 1997.



Ronnie Morton

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