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 II	The dissolution was authorized on <u>December 31</u> , 19 97.
Article III	The total number of shareholder votes entitled to be cast is The number of shareholders voting for the dissolution was and the number of shareholders voting against the dissolution was
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: De	censle 31 1997 Charles R. Parlish, Presidet
	Charles R. Parlish, President Type or Print Corporate Officer's Name and Title Charles R. Parlish, President Signature of Officer
	Signature of Officer

Inst # 1998-04447

D2/D9/1998-04447
D1:34 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NCD 30.00