

STATE OF ALABAMA
SHELBY COUNTY

ARTICLES OF DISSOLUTION
CHANG & YANG, INC.

- ARTICLE I: The name of the corporation is Chang & Yang, Inc.
- ARTICLE II: The dissolution was authorized on February 12, 1998.
- ARTICLE III: The total number of shareholder votes entitled to be cast is 2,000. The number of shareholders voting for the dissolution was four and the number of shareholders voting against the dissolution was none.
- ARTICLE IV: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation.

I, Geoffrey J. Chang, the holder of 500 of the outstanding shares of Chang & Yang, Inc., hereby consent and authorize the dissolution of Chang & Yang, Inc.

I, Ting Lan Yang, the holder of 500 of the outstanding shares of Chang & Yang, Inc., hereby consent and authorize the dissolution of Chang & Yang, Inc.

I, You Lan Ma, the holder of 500 of the outstanding shares of Chang & Yang, Inc., hereby consent and authorize the dissolution of Chang & Yang, Inc.

I, Chi-Bin Yang, the holder of 500 of the outstanding shares of Chang & Yang, Inc., hereby consent and authorize the dissolution of Chang & Yang, Inc.

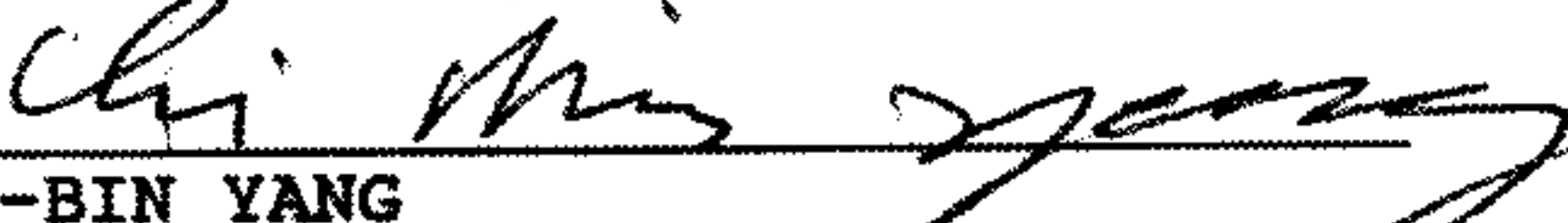
Dated February 12, 1998.

CHANG & YANG, INC.

by 
GEOFFREY J. CHANG

by 
TING LAN YANG

by 
YOU LAN MA

by 
CHI-BIN YANG

03/27/1998-10919
12:30 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 SNA 30.00

Inst # 1998-10919