

**ARTICLES OF DISSOLUTION FOR  
INNSBROOKE DEVELOPMENT COMPANY, INC.  
(the "Corporation")**

The Corporation, for the purpose of dissolving the Corporation and pursuant to the provisions of the Alabama Business Corporation Act and Section 10-2B-14.03 of the Code of Alabama, 1975, hereby executes the following Articles of Dissolution:

1. The name of the Corporation is Innsbrooke Development Company, Inc.
2. The dissolution of the Corporation has been authorized by the unanimous written consent of the shareholders of the Corporation as of August 24 1998.
3. Attached hereto is a true and correct copy of the unanimous written consent signed by all of the shareholders of the Corporation pursuant to which such shareholders consent to the voluntary dissolution of the Corporation in accordance with Section 10-2B-14.02(f) of the Code of Alabama, 1975.

Signed this 24 day of August 1998.

**INNSBROOKE DEVELOPMENT COMPANY, INC.**

By: Donnie F. Tucker, pres  
Its President

I am the President of the Corporation, and I hereby verify that all of the statements contained in these Articles of Dissolution are true and correct as of the date hereof.

Donnie F. Tucker, pres  
Donnie F. Tucker, President

Inst # 1998-34407

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SHELBY COUNTY JUDGE OF PROBATE  
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**UNANIMOUS WRITTEN CONSENT OF  
THE SHAREHOLDER OF  
INNSBROOKE DEVELOPMENT COMPANY, INC.  
(the "Corporation")  
IN LIEU OF A SPECIAL MEETING  
AS OF AUGUST 24, 1998**

The undersigned, being the sole shareholder of the Corporation, does hereby unanimously consent to the adoption of the following resolutions without a special meeting and does consent that the following shall be effective as of the date of this consent as fully as if unanimously adopted at a special meeting of shareholders of the Corporation held on said date:

**RESOLVED**, that the Corporation be voluntarily dissolved in accordance with the provisions of § 10-2B-14.02 of the Code of Alabama, 1975, as amended;

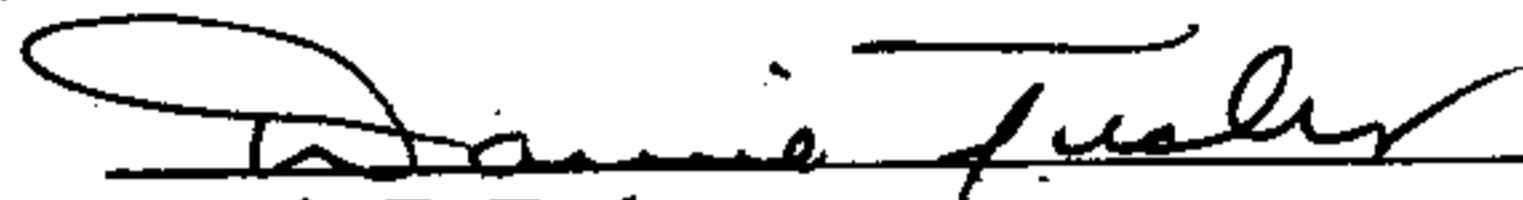
**RESOLVED FURTHER**, that the proper officers of the Corporation be, and they hereby are, authorized and directed, in the name, and on behalf of, the Corporation, to execute, deliver and file with the Judge of Probate of Shelby County, Alabama, the Articles of Dissolution prepared in accordance with Alabama law;

**RESOLVED FURTHER**, that after the filing of the Articles of Dissolution, the Corporation shall proceed to collect its assets, convey and dispose of such of its properties as are not to be distributed in kind to its shareholders, pay, satisfy and discharge its liabilities and obligations and do all other acts required to liquidate its business and affairs, and after paying or adequately providing for the payment of all its obligations, the Corporation shall distribute the remainder of its assets, either in cash or in kind, among its shareholders according to their respective rights and interests; and

**RESOLVED FURTHER**, that the proper officers of the Corporation be, and they hereby are, authorized and directed, in the name, and on behalf of, the Corporation, to execute and deliver such certificates and documents and do all such other acts as may be appropriate or as may be required by law in connection with the said voluntary dissolution.

IN WITNESS WHEREOF, the undersigned has executed this instrument on the 24th  
day of August, 1998.

SHAREHOLDER

  
Donnie F. Tucker

Inst # 1998-34407

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