

**ARTICLES OF DISSOLUTION
OF
J.R. HOLLON ADVISORY SERVICES, INC.**

Pursuant to the provisions of Section 10-2B-14.03, Code of Alabama, 1975, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

FIRST: The name of the corporation is J.R. HOLLON ADVISORY SERVICES, INC..

SECOND: A Statement of Dissolution of the Corporation by Written Consent of the Shareholders was filed with the Judge of Probate of Montgomery County, Alabama, pursuant to the provisions of Section 10-2B-14.02(f), Code of Alabama, 1975.

THIRD: All known debts, obligations or liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.

FOURTH: All remaining property and assets of the Corporation have been transferred, conveyed or distributed to the shareholders according to their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court.

DATED this 21st day of December, 1998.

J.R. HOLLON ADVISORY SERVICES, INC.

By: J.R. Hollon

President

and: Betty E. Hollon

Secretary/Treasurer

STATE OF ALABAMA }
SHELBY COUNTY }

I, THE UNDERSIGNED AUTHORITY, a Notary Public in and for the State of Alabama at Large, hereby certify that J.R. Hollon and Betty E. Hollon, whose names are signed as President and Secretary-Treasurer of J.R. HOLLON ADVISORY SERVICES, INC., respectively, to the foregoing instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal on this the 21st day of December, 1998.


Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Sept. 11, 2002
BOULEVARD JUDGE OF PROBATE PUBLIC UNDERWRITERS

This Instrument Prepared By:
Roy E. McBryar
Attorney at Law
4241 Lomax Street
Montgomery, Alabama 36106

12/21/1998
01:07 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CRH 30.00

1998-50826

Incl # 1998-50826