

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.
BRENT ENTERPRISES, INC
- Article II The dissolution was authorized on 1-11, 19 99.
- Article III The total number of shareholder votes entitled to be cast is 2. The number of shareholders voting for the dissolution was 2 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: 1-12-99

LOLA J. YOUNG
Type or Print Corporate Officer's Name and Title

Lola J. Young
Signature of Officer

Inst # 1999-01564

01/12/1999-01564
12:03 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CRH 30.00