

**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.
 ALLEN REALTY COMPANY, INC.
- Article II** The dissolution was authorized on 2/24/, 19 99.
- Article III** The shareholders approved the dissolution on 2/24, 19 99.
- Article IV** The number of shareholders voting for the dissolution 2 and the number of
 shareholders voting against dissolution 0.
- Article V** All known debts, obligations and liabilities of the corporation have been paid and discharged
 or adequate provisions have been made.

Date: 2/24/99

Billy G. Allen, President
Type or Print Corporate Officer's Name and Title
Billy G. Allen
Signature of Officer

Inst # 1999-08087

**02/26/1999-08087
12:59 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CRH 30.00**

*****END*****