
**ARTICLES OF DISSOLUTION
OF
MARRAY-MAITGREEN, INC.**

Pursuant to Section 10-2B-14.03 of the Code of Alabama, 1975, MarRay-MaitGreen, Inc., an Alabama corporation (the "Corporation"), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

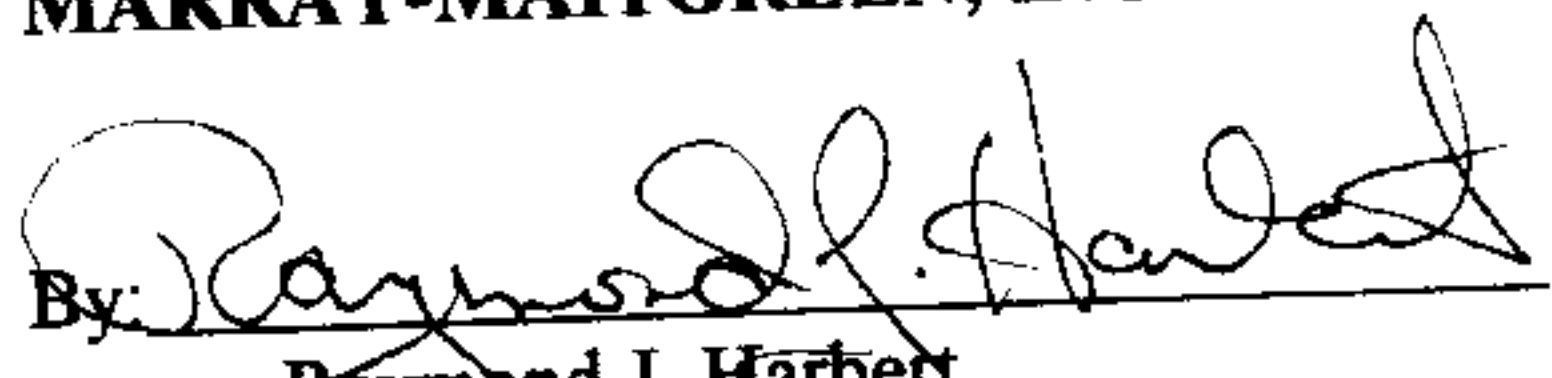
FIRST: The name of the Corporation is:

MarRay-MaitGreen, Inc.

SECOND: Dissolution was authorized on the 17th day of May, 1999.

THIRD: A true and correct copy of the written consent of all of the shareholders under Section 10-2B-14.02(f) of the Code of Alabama, 1975 is attached hereto and incorporated herein by reference.

MARRAY-MAITGREEN, INC.

By: 
Raymond J. Harbert
President

THIS DOCUMENT WAS PREPARED BY:
Timothy J. Segers
Balch & Bingham
P. O. Box 306
Birmingham, Alabama 35201
Inst. # 1999-21141

05/20/1999-21141
08:07 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HHS 30.00

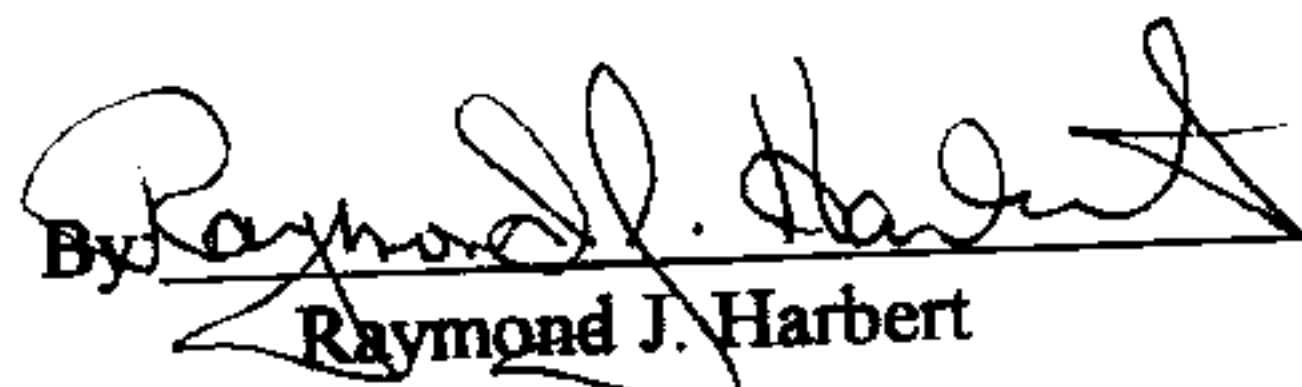
**CONSENT OF THE SOLE SHAREHOLDER TO DISSOLVE
MARRAY-MAITGREEN, INC.**

The undersigned, being the sole shareholder of MarRay-MaitGreen, Inc., an Alabama corporation (the "Corporation"), deems it advisable and in the best interests of the Corporation that the same be dissolved, and hereby consents to the dissolution of the Corporation, as provided in Section 10-2B-14.02(f), Code of Alabama, 1975; and hereby authorizes, directs and empowers the appropriate officers of the Corporation, to do, or cease to be done, all acts, and to execute, deliver and perform any and all documents, agreements and instruments, with such changes, modifications and amendments as they, in their sole discretion, deem necessary or appropriate to effectuate and consummate the dissolution of the Corporation; and the sole shareholder hereby approves, ratifies and confirms in advance all actions taken by such officers in connection with the foregoing; and hereby duly executes this Consent so that it may be filed in the Office of the Judge of Probate, as provided by law.

IN WITNESS WHEREOF, we have set our hands this 17th day of May, 1999.

SHAREHOLDER:

MARRAY CORPORATION

By 
Raymond J. Harbert
President

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