

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 10-2B-14.03  
OF THE CODE OF ALABAMA  
OF  
PEL HOLDINGS, INC.

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

**FIRST:** The name of the corporation is PEL HOLDINGS, INC.


**SECOND:** The dissolution of the corporation was authorized on the 27th day of September, 1999 pursuant to the provisions of Section 10-2B-14.02 of the Code of Alabama.

**THIRD:** The dissolution was approved by the unanimous vote of the shareholders. A copy of the Unanimous Written Consent in Lieu of Special Meeting of the Shareholders of the Corporation approving the dissolution of the Corporation is attached.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its authorized officer effective this the 27th day of September, 1999.

PEL HOLDINGS, INC.

By:

  
CONSTANTINE NICHOLAS SFAKIANOS  
Its: President

STATE OF ALABAMA     )  
SHELBY COUNTY        )

I, the undersigned, a Notary Public, do hereby certify that on this the 27th day of September, 1999, personally appeared **CONSTANTINE NICHOLAS SFAKIANOS** as President of **PEL HOLDINGS, INC.**, who after being by me first duly sworn, declared that he signed the foregoing instrument as and for the official act of the corporation, that he signed it voluntarily, and that the statements herein contained are true and correct.

  
Notary Public Exp. 8/2001

Inst # 1999-41051

10/04/1999-41051  
09:27 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
30.00  
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ACTION BY UNANIMOUS CONSENT  
OF THE SHAREHOLDERS OF  
PEL HOLDINGS, INC.

Pursuant to the provisions of Section 10-2B-14.02(f), the shareholders of the Corporation adopt the following resolution by unanimous written consent:

**RESOLVED**, that the President be authorized, and he hereby is, to instruct legal counsel for the corporation to prepare the necessary documents for the dissolution of the corporation effective the 27<sup>th</sup> day of September, 1999, and **FURTHER**, the President be, and he hereby is authorized to see that all the documents are executed by the proper shareholders, officers and/or directors, and to see that after execution the documents are recorded with the Office of the Judge of Probate of Shelby County, Alabama. After said recording, the President is to see that the Articles are spread upon the corporate records for the official act of the corporation.

**IN WITNESS WHEREOF**, the undersigned have hereunto set forth their signatures effective the 27<sup>th</sup> day of September, 1999.

Shareholders:

PEL HOLDINGS, INC.

By: Constantine Nicholas Spakianos  
CONSTANTINE NICHOLAS SFAKIANOS

Richard A. Limbach  
RICHARD A. LIMBACH

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