

This instrument prepared by:

Peter E. Barber, Esq.

Wallace, Jordan, Ratliff & Brandt, L.L.C.

800 Shades Creek Parkway, Suite 400

Birmingham, Alabama 35209

**ARTICLES OF DISSOLUTION OF
HKM, INC.**

STATE OF ALABAMA)

COUNTY OF SHELBY)

TO THE HONORABLE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Article 144, Chapter 3A of Title 10 of the Code of Alabama 1975 (§10-3A-144 *et seq.*), the undersigned corporation executes the following Articles of Dissolution:

- FIRST: The name of the corporation is HKM, Inc.
- SECOND: A Statement of Intent to Dissolve was filed on October 18th, 1999.
- THIRD: Provision has been made for the payment of all debts, obligations and liabilities of the corporation.
- FOURTH: No plan of distribution has been adopted.
- FIFTH: All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of Chapter 3A, Title 10 of the Code of Alabama 1975.
- SIXTH: There are no suits pending against the corporation in any court.

DATED as of the 18th day of October, 1999.

HKM, INC.

By: 

Lee Kinnebrew

Its President

Inst # 1999-45481

and

11/04/1999-45481
10:14 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 C31 15.00

By: Elena Aldridge
Elena Aldridge
Its Secretary

Inst # 1999-45481

11/04/1999-45481
10:14 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CJ1 15.00