

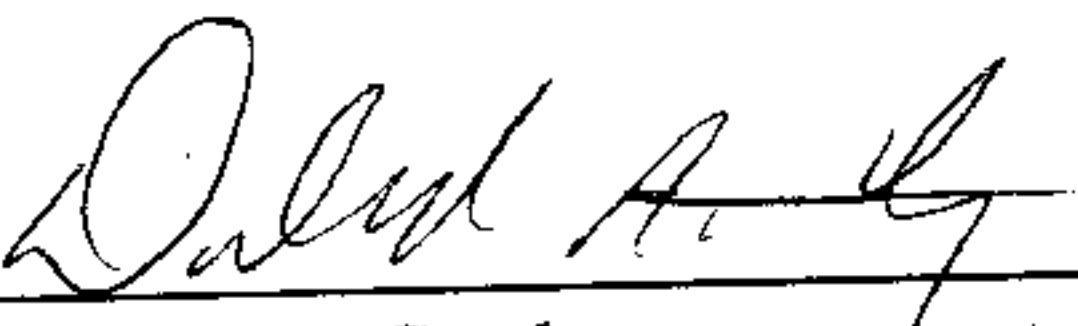
ARTICLES OF DISSOLUTION
OF
OMEGA FINANCIAL SERVICES, INC.

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:

1. The name of the corporation is Omega Financial Services, Inc.
2. The dissolution of the corporation was approved on December 2, 1999.
3. The dissolution of the corporation was approved by written consent of all shareholders of the corporation pursuant to the provisions of Section 10-2B-14.02(f) of the Code of Alabama.
4. A copy of the written consent signed by all shareholders of the corporation is attached hereto as Exhibit A.

Dated: December 2, 1999.

OMEGA FINANCIAL SERVICES, INC.

By: 
Donald Cantley
Its President

Inst # 1999-51278

12/20/1999-51278
12:01 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CJ1 30.00

EXHIBIT A

CONSENT TO DISSOLUTION

I, the undersigned, constituting the sole shareholder of Omega Financial Services, Inc., do hereby consent to the dissolution of the corporation and do authorize Michele Cantley, or any of the other officers of Omega Financial Services, Inc. to take all steps necessary to cause the corporation to be dissolved of record.

SHAREHOLDER:


Michele Cantley

Inst # 1999-51278

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002 CJ1 30.00