

STATE OF ALABAMA  
COUNTY OF SHELBY

ARTICLES OF DISSOLUTION  
OF  
HKM INVESTMENTS, L.L.C.

TO THE HONORABLE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-12-42 of the CODE OF ALABAMA, 1975, as amended, the undersigned corporation hereby delivers to the Probate Judge of Shelby County, Alabama, the following Articles of Dissolution for the purpose of dissolving the limited liability company:

FIRST: The name of the limited liability company is HKM INVESTMENTS, L.L.C. (hereinafter, the "Company").

SECOND: The date of filing of its Articles of Organization is June 8, 1998.

THIRD: The reason for filing the articles of dissolution is that all of the members of the Company have agreed to terminate the Company's business affairs.

FOURTH: The dissolution shall be effective immediately upon the filing of these Articles of Dissolution.

DATED: December 22, 1999.

EXECUTION TO FOLLOW ON THE NEXT PAGE

Inst # 1999-51868

12/23/1999-51868  
11:15 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 NWS 20.00

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Company, have executed these Articles of Dissolution on this the 22 day of December, 1999.



Charles R. Herndon

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