

State of Alabama

For-Profit Corporation Articles of Dissolution

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10.00 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.00.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATIONS ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

ARTICLE I

The name of the corporation is **OUT OF THE WOODS, INC.**

ARTICLE II

The dissolution was authorized on **15 DEC 99.**

ARTICLE III

The total number of shareholder votes entitled to be cast is 01 . The number of shareholders voting for the dissolution was 01 and the number of shareholders voting against the dissolution was 0 .

ARTICLE IV

If voting by groups, the information required by III above must be separately provided for each group entitled to vote.

ARTICLE V

If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements III & IV above when a copy of such signed consent is attached.

DATE: 18 December, 1999

President, Chairperson of the Board & CEO
Type or Print Corporate Officer's name & title

Harlan J. Browning
Signature of Officer

Inst # 2000-00749

01/07/2000-00749
10:08 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NMS 30.00