STATE OF ALABAMA SHELBY COUNTY

ARTICLES OF DISSOLUTION OF C.P.E. SEMINARS, L.L.C. A Limited Liability Company

Pursuant to the provisions of the Alabama Business Limited Liability Company Act, the undersigned For-Profit Company submits the following Articles of Dissolution.

Article I The name of the company is C.P.E. SEMINARS, L.L.C.

Article II The dissolution was authorized on the // day of //// 2000.

Article III The dissolution was approved by written consent of all members, a statement of consent is attached hereto and incorporated herein by reference and is a true and correct copy of the written consent of all the shareholders to dissolve the company.

Article IV This Dissolution of C.P.E. SEMINARS, L.L.C., an Alabama Limited Liability Company, is filed pursuant to Code of Alabama, 1975, 10-12-34(2).

WITNESS, the signature of MARILYN M. WELLS, the Manager and MARTHA L. MATHEWS, a Member of the company, on this the day of ______, 2000.

C.P.E. SEMINARS, L.L.C. A Limited Liability Company

Y: ZA TITI YZZ TA A VIZZI

ATTEST:

Its Manager

BY: Martha L. Mathews

Its Member

This Instrument Prepared By: William G. Mathews Attorney At Law 117 South Marion Street Athens, AL 35611 (256) 232-2310

Inst # 2000-09420

03/24/2000-09420
09:44 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
20.00