

STATE OF ALABAMA

FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION

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

Article I The name of the corporation is:

GALLERIA RMU, INC.

Article II The dissolution was authorized on **January 17, 2000.**

Article III The total number of shareholder votes entitled to be
cast is **2**. The number of shareholders voting for
the dissolution was **2**, 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 and IV above when
a copy of such signed consent is attached.

DATE: 1/17/2000

Mary Weiss President
Corporate Officer's Name and
Title

Inst # 2000-11264

04/06/2000-11264
09:55 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CJ1 31.00