

ARTICLES OF DISSOLUTION
OF
GOLDEN TRIANGLE, LLC

Pursuant to the provisions of Section 10-12-42, Code of Alabama, 1975, the undersigned limited liability company (the "Company") submits the following Articles of Dissolution:

- FIRST: The name of the limited liability company is Golden Triangle, LLC.
- SECOND: The Articles of Organization of the Company were filed on April 9, 1998.
- THIRD: All of the assets of the Company have been sold and the members desire to dissolve the Company.
- FOURTH: The dissolution was approved by Unanimous Written Consent of all Members of the Company, signed on July 1, 2000, a copy of which is attached hereto as Exhibit A.
- FIFTH: The dissolution was authorized on July 1, 2000, to be effective on the 1st day of July, 2000.

DATED this 1st day of July, 2000.

GOLDEN TRIANGLE, LLC

By: E. Paul Stempel [SEAL]
E. Paul Stempel, Jr.

By: Rick L. Griffith [SEAL]
Rick L. Griffith
Its Members

Inst # 2000-24322

07/19/2000-24322
11:08 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MMS 20.00

Exhibit A

UNANIMOUS WRITTEN CONSENT OF ALL MEMBERS
TO DISSOLUTION OF
GOLDEN TRIANGLE, LLC

Pursuant to the Code of Alabama 1975, Section 10-12-37, the undersigned, being all the members of Golden Triangle, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Alabama, does hereby adopt the following resolutions:

BE IT RESOLVED, that the members of the Company hereby authorize and approve the dissolution of the Company effective July 1, 2000; and

BE IT RESOLVED, that having provided for all proper debts of the Company, the remaining assets of the Company shall be distributed to the members;

BE IT RESOLVED, that the members are authorized and directed to sign and file Articles of Dissolution with the Probate Judge of Shelby County, Alabama, and to take such other action and steps as are necessary and proper to effectuate the dissolution of the Company and liquidation of its assets as provided herein and as provided under the laws of the State of Alabama.

This unanimous written consent is to be placed with the minutes of the proceedings of the Company and the above resolutions are to be as fully effective as if enacted at a meeting of the members duly called and held.

DATED this 1st day of July, 2000.

Marjorie O. Dabbs
Witness

E. Paul Strempel Jr
E. Paul Strempel, Jr., Member

Lisa A. Morrison
Witness

Rick L. Griffith
Rick L. Griffith, Member

Marjorie O. Dabbs
Witness

Lisa A. Morrison
Witness

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