

STATE OF ALABAMA )  
COUNTY)

**ARTICLES OF DISSOLUTION OF S&RB, INC.**

Pursuant to the provisions of Section 10-2B-14.03 of the Code of Alabama, 1975 as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- I. The name of the corporation is S&RB, INC.
- II. Dissolution was authorized unanimously by the Shareholders on the 28 day of December, 2000.
- III. The dissolution of the corporation was approved by written consent of ROBERT M. MILLER AND SANDRA S. MILLER being the only Shareholders of the corporation.
- IV. Attached hereto as Exhibit A, is written consent executed by ROBERT M. MILLER AND SANDRA S. MILLER as the only Shareholders of the corporation.

Done this 28 day of December, 2000.

S&RB, INC.

By: Its Directors

  
ROBERT M. MILLER

  
SANDRA S. MILLER

STATE OF AL )  
Jim Miller )  
COUNTY )

I, the undersigned, a Notary Public for the State of Alabama at Large do hereby certify that ROBERT M. MILLER, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me this day that, being informed of the contents of said conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 25 day of December, 2000.

Jim Miller  
Notary Public  
My Commission Exp. 3.1.02

STATE OF AL )  
Jim Miller )  
COUNTY )

I, the undersigned, a Notary Public for the State of Alabama at Large do hereby certify that SANDRA S. MILLER, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me this day that, being informed of the contents of said conveyance, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 25 day of December, 2000.

Jim Miller  
Notary Public  
My Commission Exp. 3.1.02

**EXHIBIT A WRITTEN CONSENT TO DISSOLUTION**

**KNOW ALL MEN BY THESE PRESENTS;** that the undersigned, ROBERT M. MILLER AND SANDRA S. MILLER being the only Shareholders of S&RB, INC., hereby consent to the dissolution of S&RB, INC., effective the 28 day of DECEMBER, 2000.

S&RB, INC.

By: Shareholders



ROBERT M. MILLER



SANDRA S. MILLER

Inst # 2001-00314

01/04/2001-00314  
11:10 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE

003 KMB 30.00