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 <u>S&RB, INC</u>.
- II. Dissolution was authorized unanimously by the Shareholders on the day of become, 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.

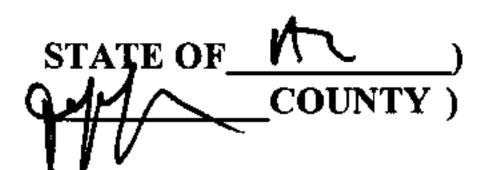
Done this \(\frac{1}{28}\) day of \(\frac{1}{2000}\).

S&RB, INC.

By: Its Directors

SANDRA S. MILLER

ROBERT M. MILLER



I, the undersigned, a Notary Public for the State of Alabama at Large do hereby certify that <u>ROBERT M. MILLER</u>, 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 $\frac{\partial \mathcal{L}}{\partial t}$ day of Duelle, 2000.

Notary Public

My Commission Exp. 3

STATE OF 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 \(\frac{1}{2} \) day of \(\frac{1}{2} \) day of \(\frac{1}{2} \)

Notary Public

My Commission Exp._

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 lay of lay of

S&RB, INC.

By: Shareholders

ROBERT M. MILLER

SANDRA S. MILLER

Inst # 2001-00314

O1/O4/2001-O0314

11:10 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

003 NMB 30.00