

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

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: RIETZ Management Group, Inc.
- Article II* The dissolution was authorized on December 25, 2000.
- Article III* The total number of shareholder votes entitled to be cast is 1000. The number of shareholder votes for the dissolution was 1000 and the number of shareholder votes against the dissolution was 0.
- Article IV* If voting by groups, the information required by **Article 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 in **Articles III & IV** above when a copy of such signed consent is attached.

December 28, 2000
Date

Dieter R. Rietz, President
Type or Print Corporate Officer's Name and Title
Dieter R. Rietz
Signature of Officer

Inst # 2001-00896

01/10/2001-00896

10:55 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

002 HMB 30.00

DISSOLUTION OF CORPORATION.

We, Dieter R. and Betsy L. Rietz, who jointly hold one hundred percent (100%) of the 1000 shares of the Rietz Management Group (RMG), Inc. Corporate Stock, hereby unanimously agree to the Dissolution of the Corporation effective December 31, 2000.

December 25, 2000
Date of Agreement

Dieter R. Rietz
Dieter R. Rietz

Betsy L. Rietz
Betsy L. Rietz

Inst # 2001-00896

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