

**ARTICLES OF DISSOLUTION OF STANLEY COLLISION CENTER, INC.**

COME NOW Virginia D. Stanley (a fifty (50%) percent Shareholder in the above designated Corporation, and one of the two Directors of said Corporation) and Joe Stanley (a fifty (50%) percent Shareholder in the above designated Corporation, and one of the two Directors of said Corporation) for the purpose of dissolving Stanley Collision Center, Inc., pursuant to Alabama Code Section 10-2B-14.01, et seq., 1975, as amended, and said Shareholders and Directors do hereby adopt the following Articles of Dissolution:

1. The name of the Corporation is Stanley Collision Center, Inc.
2. The dissolution is authorized upon the date of execution of these Articles of Dissolution.
3. This Dissolution is approved by Virginia D. Stanley, and Joe Stanley, each of whom own fifty (50) shares of the corporate stock, constituting one-hundred (100%) percent of the corporate stock shares. Thus, each Shareholder has cast fifty (50) votes, pursuant to the By-Laws of said Corporation, in favor of the dissolution of said Corporation. Consequently, said Shareholders, constituting all of the Shareholders of the Corporation, have unanimously approved the dissolution of same. There were no votes cast against the proposal for dissolution, and no undisputed votes were cast for or against dissolution. Thus, the number of votes cast in favor of dissolution was sufficient for the approval of said dissolution, pursuant to the By-Laws of said Corporation.
4. The corporate stock consists only of common shares, and no voting by groups is required, pursuant to the corporate By-Laws.
5. Virginia D. Stanley and Joe Stanley further approve the dissolution of said Corporation, within their respective capacities as individual Directors of said Corporation, and they do constitute the only two directors of the Corporation. Thus, the Board of Directors hereby unanimously approves dissolution of said Corporation.
6. Any and all debts of the Corporation have been paid, or arrangements made therefor. Thus, the Corporation will leave no outstanding indebtedness.

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7. The net assets of the Corporation remaining after winding up have been distributed to the Shareholders, in an appropriate fashion.
8. The Corporation is not currently involved in litigation with any other entity or person.

We, Virginia D. Stanley and Joe Stanley, constituting all of the Shareholders and Directors of Stanley Collision Center, Inc., hereby subscribe our names to this instrument for dissolution this 28<sup>th</sup> day of December, 2000.

Virginia D. Stanley  
Virginia D. Stanley, Shareholder/Director

STATE OF ALABAMA     )  
SHELBY COUNTY        )

Sworn to and subscribed before me this 28<sup>th</sup> day of December, 2000.

Dandy C. Fochtman  
Notary Public  
My Commission Expires: 2/25/2003

Joe Stanley  
Joe Stanley, Shareholder/Director

STATE OF ALABAMA     )  
SHELBY COUNTY        )

Sworn to and subscribed before me this 27<sup>th</sup> day of December, 2000.

A. Michele K. Stamp  
Notary Public  
My Commission Expires: 5/17/2003

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