

**ARTICLES OF DISSOLUTION
OF
HASTMONT, INC.**

Pursuant to the provisions of Code of Alabama 1975, section 10-2B-14.03, the undersigned President of **Hastmont, Inc.**, (the "Corporation") submits for filing with the Probate Judge of Shelby County, Alabama, the following Articles of Dissolution.

1. **Corporate Name.** The name of the Corporation is Hastmont, Inc.
2. **Date Dissolution Authorized.** The dissolution of the Corporation was authorized on the 28th day of December, 2000.
3. **Approved by Shareholders.**
 - i) **Number of Shares Entitled to Vote.** The number of shares of the Corporation entitled to be cast on the proposal to dissolve was 50.
 - ii) **Number of Shares Cast For and Against Dissolution.** The number of shares cast for dissolution was 50. No shares were cast against dissolution. The number of shares cast for dissolution was sufficient for approval.
4. **Voting by Voting Groups.** Voting by voting groups was not required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its duly authorized officer on this the 28th day of December, 2000.

HASTMONT, INC.

By: Elmer E. Hahn
Elmer E. Hahn, President

Inst # 2001-01536

**01/16/2001-01536
11:43 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MHB 30.00**