STATE OF ALABAMA

SHELBY COUNTY

Filed in the Above INCORPORATION Book & Page (12-08-2001 11:06:48 AM W. Hardy McCollum - Probate Judge Tuscaloosa County, Alabama

ARTICLES OF DISSOLUTION OF GRAYSTONE SOFTWARE, LLC

Pursuant to the provisions of the Alabama Limited Liability Company Act and Section 10-12-37 of this Act, the undersigned domestic Limited Liability Company submits the following articles of dissolution.

Article I

The name of the limited liability company is Graystone Software, LLC.

§

§

Article II

The date of filing of the articles of organization was October 8, 1999.

Article III

The reason for the filing of the articles of dissolution is that the member no longer wants to carry on this business activity.

Article IV

The dissolution was authorized by written consent of its sole member and effective on January 1, 2001.

Ron Hicks, President of Graystone Engineering, Inc.

As Member of Graystone Software, L.L.C.

Date ___

THIS INSTRUMENT PREPARED BY:

Jeffrey C. Smith ROSEN, COOK, SLEDGE, DAVIS, CADE & SHATTUCK, P.A. 2117 Jack Warner Parkway P.O. Box 2727 Tuscaloosa, AL 35403-2727 Telephone: (205) 344-5000 Fook/Ps: 2001/454
Term/Cashier: SCAN1 / pay
Tran: 2747.234198.242800
Fecorded: 02-08-2001 11:07:20
INC Incorporations
FUF Probate Judge Fee

Total Fees: \$ 7.00

Inst # 2001-05199

10:35 AM CERTIFIED

SHELBY COUNTY JUDGE & PROBATE

5.00 2.00