ARTICLES OF DISSOLUTION OF ADVANCED TECHNOLOGY GROUP, INC.

Pursuant to Section 10-2B-14.03 of the Alabama Code, the undersigned corporation adopts these Articles of Dissolution.

First: The name of the Corporation is Advanced Technology Group,

Inc.

Second: The dissolution was authorized on 3-27-01, 2001.

Third: The dissolution was approved by the unanimous consent of the

stockholders.

Advanced Technology Group, Inc.

Robert Regard, President

On: 3-27-01

Date

My Commission Expires August 4th, 2003

03/28/2001-11484 01:02 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE

STOCKHOLDERS' WRITTEN CONSENT TO DISSOLUTION OF Advanced Technology Group, Inc.

- Inc., an Alabama corporation. I have determined that it would be in the best interests of the Corporation and its stockholders for the Corporation to be dissolved. Therefore, pursuant to Section 10-2B-14.02(f) of the Alabama Code, I hereby consent to the dissolution of the Corporation.
- The stockholders further agree that the officers and Directors of the Corporation are authorized and directed to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets and to execute any documents or instruments necessary and incident thereto.
- The stockholders further agree that the officers and Directors of the Corporation are authorized and directed to apply the assets of the Corporation, in cash or in kind to the payment of its known debts and obligations. After disposing of the assets and making suitable provision for the payment of all its known debts, the officers and Directors are authorized and directed to distribute the remainder of the Corporation's assets to the stockholders in cash or in kind.
- 4. The stockholders further agree that, on completion of all liquidation procedures, the officers and Directors of the Corporation are authorized and directed to file all documents required by law to complete the winding up of the affairs and the dissolution of the Corporation.

EXECUTED on 3-27-01, 2001, at Siming have AL. (City and state)

Robert Regard, President

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SHELBY COUNTY JUDGE OF PROBATE
30.00

My Commission Expires August 4th, 2003