

This instrument prepared by:
Christopher D. Cobb, Esq.
Harris, Cleckler, Hollis & Shamblin, LLC
2007 Third Avenue North
Birmingham, AL 35203
(205) 328-2366

**ARTICLES OF DISSOLUTION OF
CLASSIC BROKERAGE COMPANY, INC.,
AN ALABAMA CORPORATION**

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA:

This Article of Dissolution to dissolve, Classic Brokerage Company, Inc., an Alabama Corporation, is filed pursuant to Code of Alabama (Repl 1999), §§ 10-2B-14.02 and 14.03.

The officers of the corporation and their addresses are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	John O. Fox	4628 Montevallo Road, Suite 200 Birmingham, AL 35210
Vice-President	Larry Foreman	4628 Montevallo Road, Suite 200 Birmingham, AL 35210
Secretary	John O. Fox	4628 Montevallo Road, Suite 200 Birmingham, AL 35210
Treasurer	John O. Fox	4628 Montevallo Road, Suite 200 Birmingham, AL 35210

Attached hereto and incorporated herein by reference is a true and correct copy of the written consent of all of the shareholders to dissolve the corporation. The dissolution was authorized on the ~~9th~~^{11th} day of May, 2001.

The corporation will dissolve and cease operating on the 26th day of May, 2001.

WITNESS, the signature of John O. Fox, the President and Secretary of the corporation, on this the ~~9th~~^{11th} day of May, 2001.

By: 

John O. Fox, President of
Classic Brokerage Company, Inc.
An Alabama Corporation

ATTEST:

By: 

John O. Fox, Secretary

05/15/2001-19580
09:58 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MEL 30.00

Inst # 2001-19580

**CONSENT OF ALL SHAREHOLDERS
TO DISSOLVE CLASSIC BROKERAGE COMPANY, INC.,
AN ALABAMA CORPORATION**

WHEREAS, Classic Brokerage Company, Inc., an Alabama corporation, was incorporated in Shelby County, Alabama, on to-wit, the 30th day of April, 1999; and

WHEREAS, we, the undersigned shareholders, holding all of the outstanding shares of record of said corporation, deem it advisable to and in the best interest of the corporation and its shareholders to wind up its affairs and to voluntarily dissolve, pursuant to Code of Alabama (Repl 1999), § 10-2B-14.02.

NOW THEREFORE, the undersigned, each holding of record the number of shares hereinbelow indicated after his name, constituting all the shareholders of this corporation, do hereby elect to wind up the affairs of this corporation and voluntarily dissolve it, and do hereby consent to the winding up of the affairs of this corporation and to its voluntary dissolution on a date to be set by the officers and directors.

The undersigned do further hereby direct the officers and directors of this corporation to take such further action as may be necessary or proper to wind up the affairs of this corporation and to dissolve it.

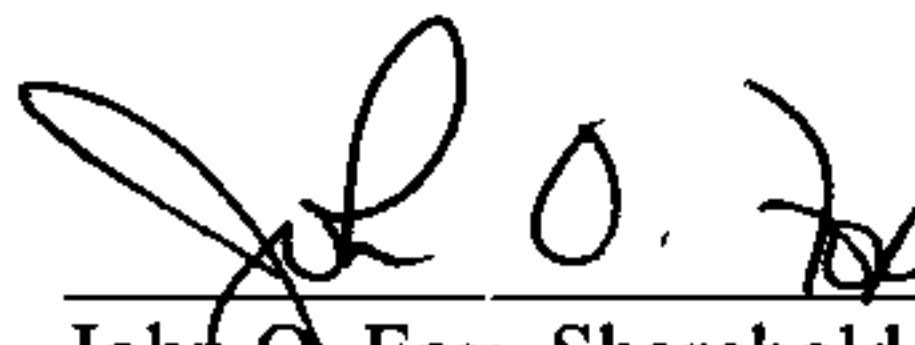
The corporation has 1000 shares issued as outstanding on this date, all of which voted for and consented to said dissolution, as shown below:

<u>Name of Shareholder</u>	<u>Number of Shares</u>
John O. Fox	500
Larry Foreman	500

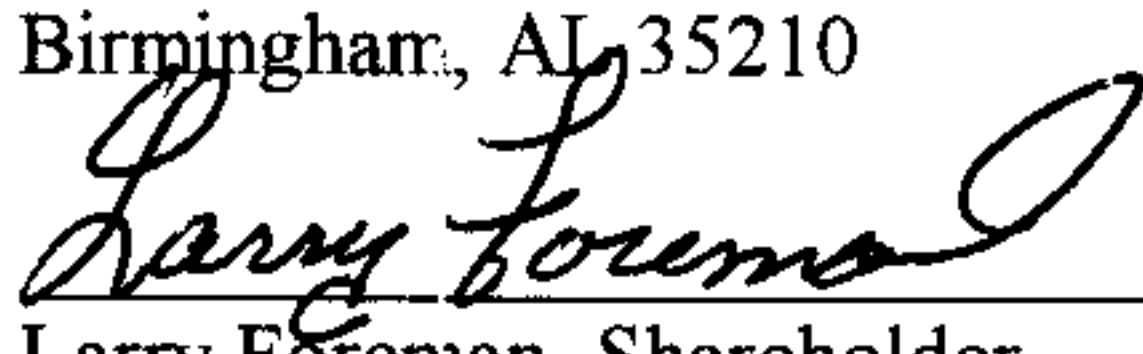
IN WITNESS WHEREOF, we have each signed our signatures on the date indicated below.

5-11-01
Date

5-11-01
Date



John O. Fox, Shareholder
4628 Montevallo Road, Suite 200
Birmingham, AL 35210



Larry Foreman, Shareholder
4628 Montevallo Road, Suite 200
Birmingham, AL 35210

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