

STATE OF ALABAMA

**PROFESSIONAL CORPORATION
ARTICLES OF DISSOLUTION**

INSTRUCTIONS:

STEP 1: File original and two copies with the Judge of Probate in the County where the original articles of Incorporation are filed. The Judge of Probate's filing fee is \$10 and the Secretary of State's filing fee is \$20.

Pursuant to the provisions of the Code of Alabama 1975, as amended, the undersigned professional corporation submits the following Articles of Dissolution.

Article I The name of the corporation is: **Columbiana Clinic, Professional Corporation.**

Article II The dissolution was authorized on **February 26, 2001.**

Article III The total number of shareholder votes entitled to be cast is **1000**. The number of shareholders voting for the dissolution was **1000** and the number of shareholders voting against the dissolution was **-0-**.

Article IV If voting by groups, the information required by III above must be separately provided for each group entitled to vote.

Article V If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements III & IV above when a copy of such signed consent is attached.

Date: February 26, 2001.

Harry Ladon Phillips, President



Signature of Officer

Inst # 2001-27706

**07/05/2001-27706
11:19 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CJ1 30.00**

**MINUTES OF ACTION BY UNANIMOUS WRITTEN CONSENT
OF ANNUAL MEETING OF THE
SHAREHOLDERS AND DIRECTORS OF
COLUMBIANA CLINIC, PROFESSIONAL CORPORATION
IN LIEU OF A MEETING**

The undersigned, constituting the Shareholders and Directors of Columbiana Clinic, Professional Corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of Section 10-2B-7.04 and Section 10-2B-8.21 and applicable provisions of the Code of Alabama 1975, as amended, does hereby unanimously consent to taking this action without a meeting, hereby adopts the following resolutions as the action of the Shareholders and Directors of the Corporation in lieu of a meeting, and directs that this written consent to such action be filed with the minutes of the proceedings of the Shareholders and Board of Directors:

RESOLVED, that the corporation is hereby dissolved.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals as of the 26th day of February, 2001.



Harry Ladon Phillips, President



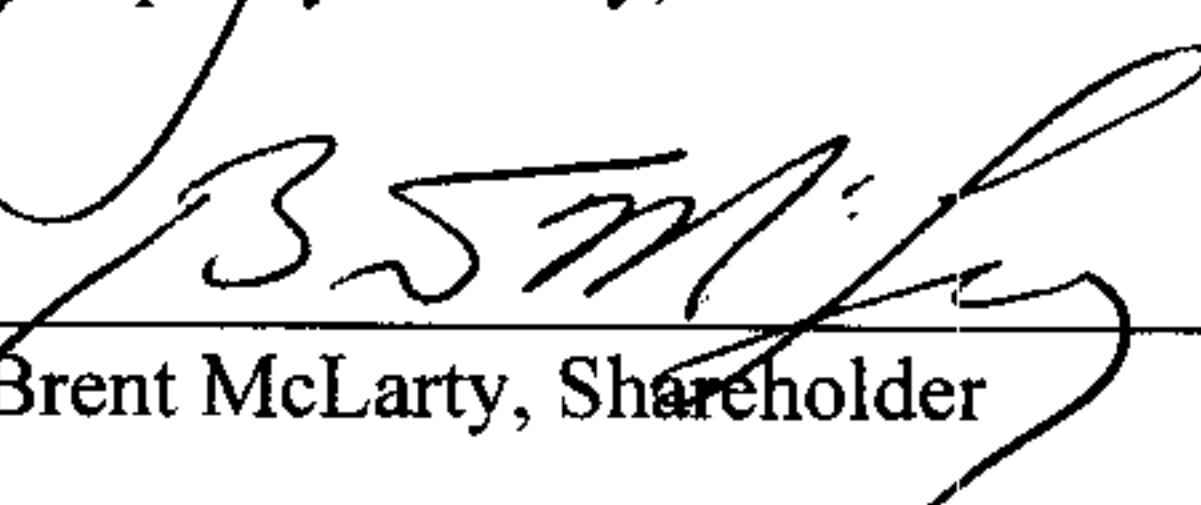
Joseph Lynn Story, Vice President



Harry Ladon Phillips, Shareholder



Joseph Lynn Story, Shareholder



Brent McLarty, Shareholder

Inst # 2001-27706

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