

**ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 10-2B-14.03  
OF THE CODE OF ALABAMA  
OF  
TMS PROCESS AUTOMATION, INC.**

Pursuant to the provisions of Section 10-2B-14.03 of the Code of Alabama, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

**FIRST:** The name of the Corporation is **TMS PROCESS AUTOMATION, INC.**

**SECOND:** The dissolution of the corporation was authorized on the 5 day of Sept, 2001 pursuant to the provisions of Section 10-2B-14.02 of the Code of Alabama.

**THIRD:** The dissolution was approved by the unanimous vote of the shareholders. A copy of the Unanimous Written Consent in Lieu of Special Meeting of the Shareholders of the Corporation approving the dissolution of the Corporation is attached.

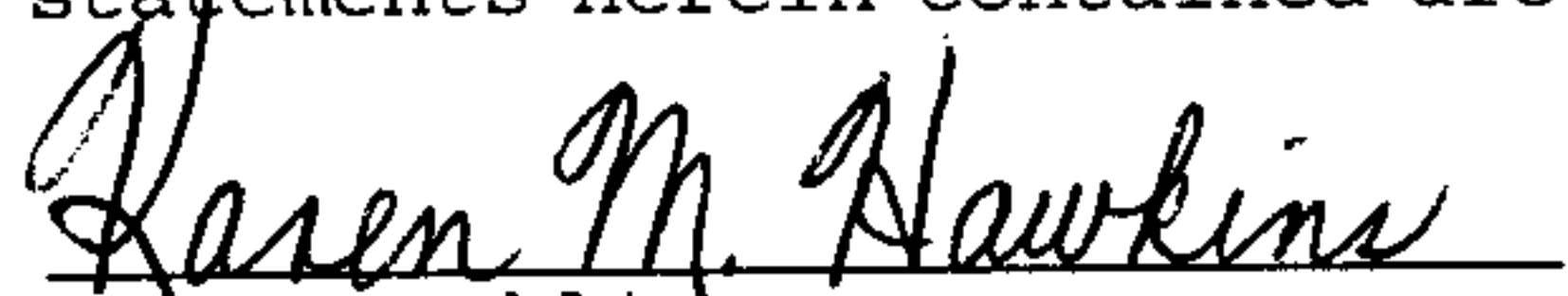
**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Dissolution to be executed by its authorized officer effective this the 5 day of Sept., 2001.

**TMS PROCESS AUTOMATION, INC.**

  
**RALPH M. MARCUM**  
President

STATE OF ALABAMA       )  
SHELBY COUNTY        )

I, the undersigned, a Notary Public, do hereby certify that on this the 5 day of Sept., 2001, personally appeared **RALPH M. MARCUM**, as President of **TMS PROCESS AUTOMATION, INC.**, who after being by me first duly sworn, declared that he signed the foregoing instrument as and for the official act of the corporation, that he signed it voluntarily, and that the statements herein contained are true and correct.

  
Notary Public

09/12/2001-39267  
09:36 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MSB 30.00

Inst # 2001-39267

**ACTION BY UNANIMOUS CONSENT  
OF THE SHAREHOLDERS OF  
TMS PROCESS AUTOMATION, INC.**

Pursuant to the provisions of Section 10-2B-14.02(f), all of the shareholders of the Corporation adopt the following resolution by unanimous written consent:

**RESOLVED**, that the President be authorized, and he hereby is, to instruct legal counsel for the corporation to prepare the necessary documents for the dissolution of the corporation effective the 5 day of Sept., 2001, and **FURTHER**, the President be, and he hereby is authorized to see that all the documents are executed by the proper shareholders, officer and/or director, and to see that after execution the documents are recorded with the Office of the Judge of Probate of Shelby County, Alabama. After said recording, the President is to see that the Articles are spread upon the corporate records for the official act of the corporation.

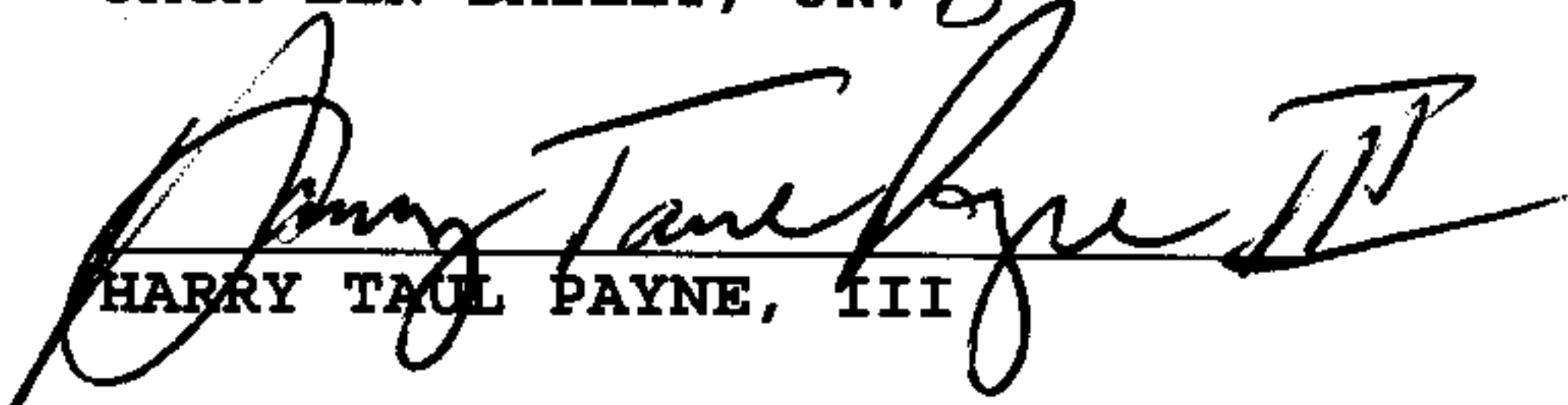
**IN WITNESS WHEREOF**, the undersigned have hereunto set forth their signatures effective the 5 day of Sept, 2001.

Shareholders:

  
RALPH M. MARCUM

  
COLIN JAMES FEATHER

  
JACK LEN BAILEY, JR.

  
HARRY PAUL PAYNE, III

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