

Articles of Dissolution of Wiregrass Express, Inc.

Pursuant to a resolution of the shareholders of Wiregrass Express, Inc. adopted at the meeting of the shareholders on this date, and further pursuant to the requirements of §10-2B-14.02, Code of Alabama, 1975, recommending that the corporation be dissolved; the following was had and done:

I

Pursuant to the provisions of §10-2B-14.03 the name and address of the corporation, which was recorded in the Probate Court of Shelby County, Alabama on May 5, 1995 and recorded at 1995-11706, is:

Wiregrass Express, Inc.
285 Palisades Blvd.
Birmingham, AL 35209

II

Pursuant to the provisions of §10-2B-14.03(a)(3), the dissolution of Wiregrass Express, Inc. was authorized by unanimous consent of all of the shareholders on this date.

III

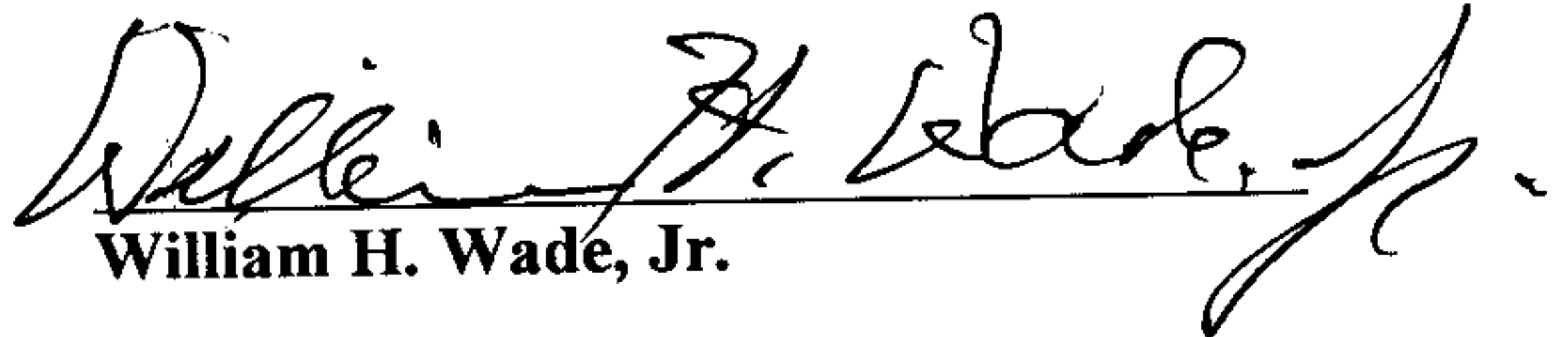
Pursuant to §10-2B-14.02(f) and §10-2B-14.03(a)(5), the dissolution of Wiregrass Express, Inc. is authorized by the following written consent of all of the shareholders of Wiregrass Express, Inc., *to-wit*:

Pursuant to the Alabama Business Corporation Act, the undersigned, being all of the shareholders directors of Wiregrass Express, Inc., by execution hereof do hereby (i) consent to and adopt the following resolution as of the date hereof, which resolution shall have the same force and effect as if adopted by unanimous affirmative vote at a meeting of the shareholders and directors of the corporation duly called

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and held; (ii) waive all requirements of notice; and (iii) direct that this written consent be filed with the minutes of the proceedings of the corporation:

We, being all of the shareholders of Wiregrass Express, Inc., do hereby authorize and consent to the dissolution of Wiregrass Express, Inc..


William H. Wade, Jr.

IV

Officers of the Corporation:

President:

William H. Wade, Jr.
285 Palisades Blvd.
Birmingham, AL 35209

Secretary-Treasurer:

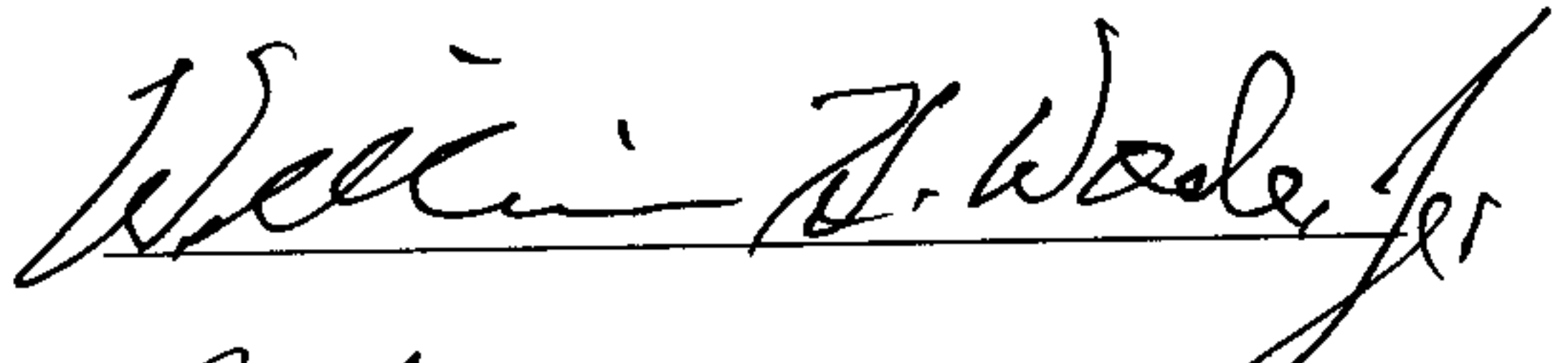
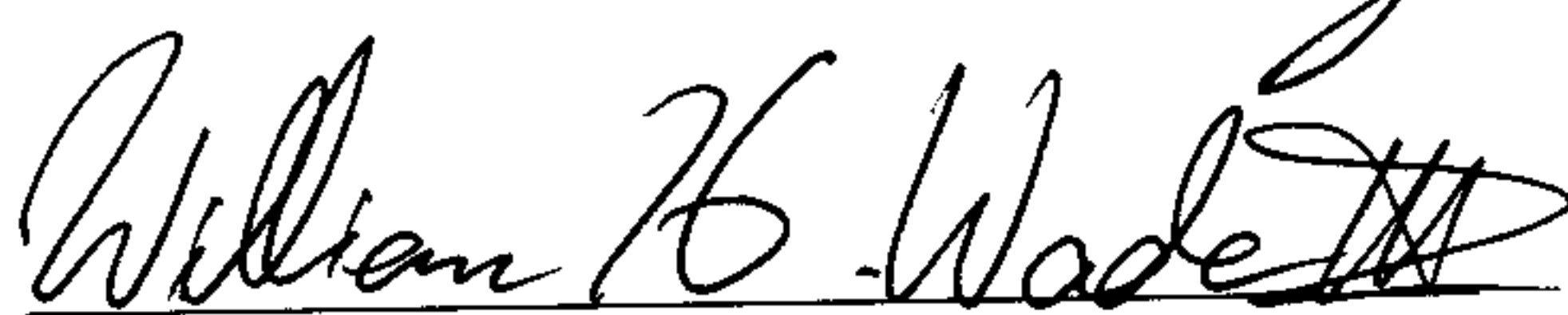
William H. Wade, III
285 Palisades Blvd.
Birmingham, AL 35209

V

Director(s) of the Corporation, who likewise consent unanimously to the dissolution of the corporation:

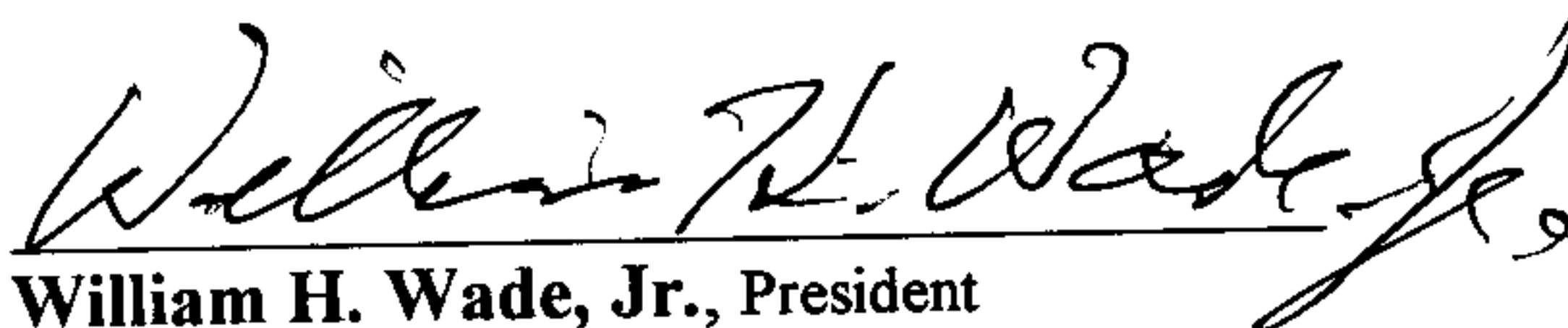
William H. Wade, Jr.
285 Palisades Blvd.
Birmingham, AL 35209

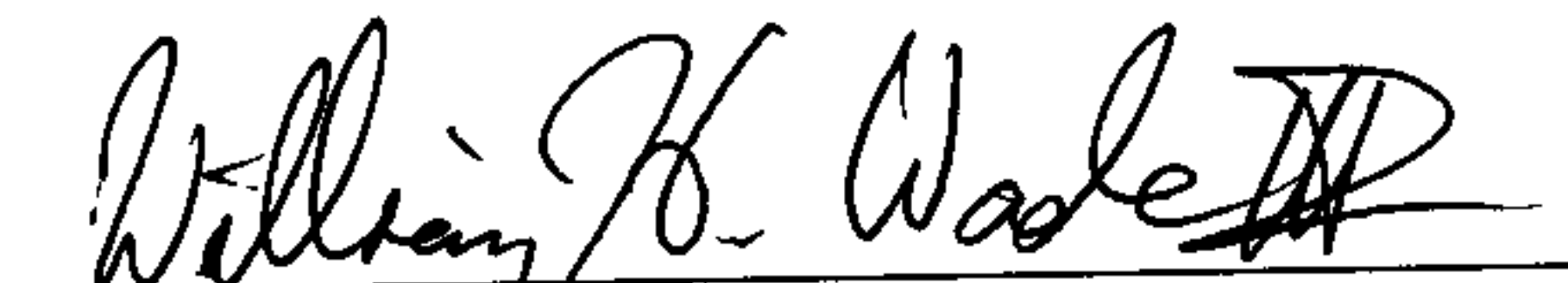
William H. Wade, III
285 Palisades Blvd.
Birmingham, AL 35209

VI

The shareholders voted unanimously to dissolve the corporation by the foregoing resolution.



William H. Wade, Jr., President


William H. Wade, III, Secretary-Treasurer

State of Alabama)
Jefferson County)

Before me, a Notary Public in and for said county and state, personally appeared **William H. Wade, Jr.**, and who, being duly sworn, deposes and says that he has executed the foregoing Articles of Dissolution, in his capacity of President of Wiregrass Express, Inc., an Alabama corporation, and acknowledges that the same is true; and that after reading the same, and with a full understanding of the terms and effect thereof, he executed the same as the free act and deed of the corporation.

Sworn to and subscribed before me this 16 day of July, 2001.


Notary Public

State of Alabama)
Jefferson County)

Before me, a Notary Public in and for said county and state, personally appeared **William H. Wade, III**, and who, being duly sworn, deposes and says that he has executed the foregoing Articles of Dissolution, in his capacity of Secretary-Treasurer of Wiregrass Express, Inc., an Alabama corporation, and acknowledges that the same is true; and that after reading the same, and with a full understanding of the terms and effect thereof, he executed the same as the free act and deed of the corporation.

Sworn to and subscribed before me this 16 day of July, 2001.


Notary Public

This Instrument Prepared By:

Robert C. Boyce, III

Ala State Bar # BOY003

✓ 1736 Oxmoor Road #204

Homewood, AL 35209-4053

879-6900

Inst # 2001-41145

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