

STATE OF ALABAMA

FOR-PROFIT 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 \$____ AND THE SECRETARY OF STATE'S FILING FEE IS \$____

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

Article I The name of the corporation.
Parnell Industrial, Inc. 327 Dogwood Trail, Montevallo, AL 35115

Article II The dissolution was authorized on August 31, ~~19~~ 2001.

Article III The total number of shareholder votes entitled to be cast is 1. The number of shareholders voting for the dissolution was 1 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: August 31, 2001

Brian Parnell, President

Type or Print Corporate Officer's Name and Title

Brian Parnell

Signature of Officer

Inst # 2001-45708

10/23/2001-45708
10:58 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MEL 30.00