

STATEMENT OF CANCELLATION
OF
SHARES OF STOCK
OF
ALDEN SYSTEMS, INC.

TO THE HONORABLE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA:

Alden Systems, Inc., a corporation existing under the Alabama Business Corporation Act, (hereinafter referred to as the "Corporation"), by and through the undersigned duly authorized officers, does hereby adopt this Statement of Cancellation pursuant to Code of Alabama § 10-2B-6.32, certifying to and setting forth the following information:

1. NAME OF THE CORPORATION. The name of the Corporation making this Statement of Cancellation is:

Alden Systems, Inc.

2. NUMBER OF REACQUIRED SHARES CANCELLED BY RESOLUTION. The number of reacquired shares canceled by resolutions duly adopted by the unanimous consent of the Board of Directors of the Corporation as of December 21, 2001 is 200 shares of Common Stock of the Corporation.

3. AGGREGATE NUMBER OF ISSUED SHARES. After giving effect to such cancellation, the aggregate number of issued shares of the capital stock of the Corporation is 400 shares of Common Stock.

IN WITNESS WHEREOF, this Statement of Cancellation has been executed by the Corporation this the 21st day of December, 2001.

ALDEN SYSTEMS, INC.

By: William B. Johnson
William B. Johnson
Its President

Inst # 2001-57236

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SHELBY COUNTY JUDGE OF PROBATE

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