

**ARTICLES OF DISSOLUTION
OF
MILLERHOF, 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 **Millerhof, Inc.**
- SECOND:** Dissolution for the corporation was authorized by vote of the Shareholders on December 29th, 2001.
- THIRD:** Two Shareholders owning a total of one hundred (100) shares outstanding were entitled to vote. All shares voted in favor of the Dissolution.

Dated this the 3/ day of December, 2001

Millerhof, Inc.

By B. F. Miller
Its President

Inst # 2002-00611

01/03/2002-00611

03:39 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

001 CH 32.00