

# STATE OF ALABAMA

## DOMESTIC 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 WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.**

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: South Star Corporation
- Article II** The dissolution was authorized on December 31, 2001.
- Article III** The total number of shareholder votes entitled to be cast is 200. The number of shareholder votes for the dissolution was 200 and the number of shareholder votes against the dissolution was 0.
- Article IV** If voting by groups, the information required by **Article 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 in **Articles III & IV** above when a copy of such signed consent is attached.

January 4<sup>th</sup>, 2002  
Date

Dewey H. Garrett, III President  
Type or Print Corporate Officer's Name and Title  
Dewey H. Garrett, III  
Signature of Officer

I certify this to be a true and  
correct copy Patricia J. Garrett  
Probate Judge  
Shelby County

1-9-2002

Inst # 2002-01644