

STATE OF ALABAMA)
 :
SHELBY COUNTY)

ARTICLES OF DISSOLUTION

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:

KJN Enterprises, Inc.

Article II. The dissolution was authorized on the 18th day of
February, 2002.

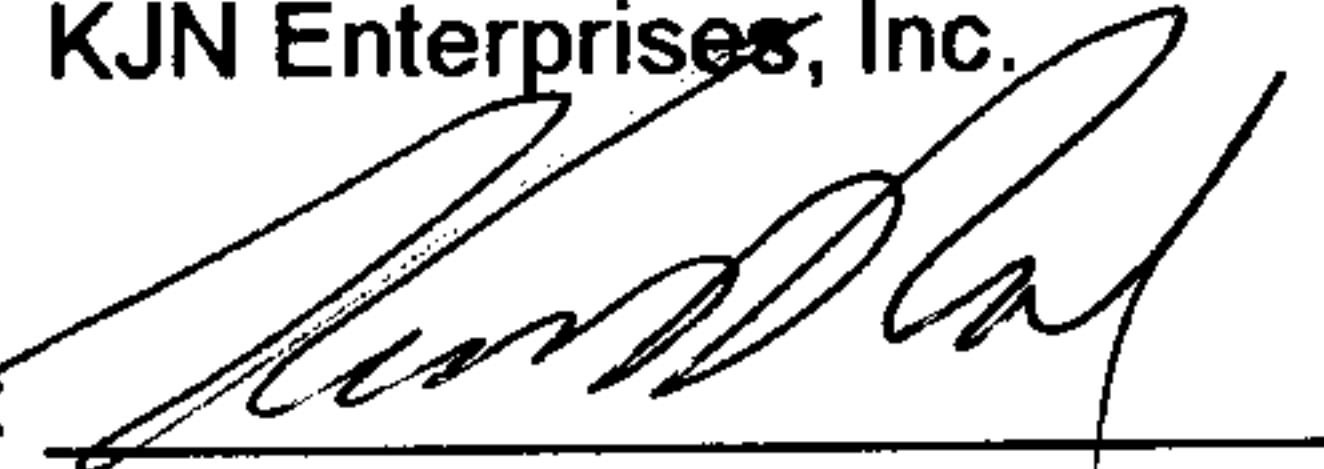
Article III. The shareholders approved the dissolution on the 18th day
of February, 2002.

Article IV. The total number of shareholders votes entitled to be cast
is one (1). The number of shareholders voting for the
dissolution is one (1) and the number of shareholders
voting against dissolution is zero (0).

Article V. All known debts, obligations and liabilities of the
corporation have been paid and discharged or adequate
provisions have been made.

Dated this the 18th day of February, 2002.

KJN Enterprises, Inc.

By: 

Kenneth J. Neal, as
President and Sole
Shareholder

02/20/2002-08500
10:46 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MEL 20.00

00500-2002-08500
Inst # 2002-08500