

**ARTICLES OF DISSOLUTION
OF
HICKORY RIDGE INVESTMENT GROUP, LLC**

Pursuant to §10-2A-190 of the *1975 Alabama Code*, we, the president and secretary of Hickory Ridge Investment Group, LLC, an Alabama Limited Liability Company, do hereby execute these articles of dissolution of Hickory Ridge Investment Group, LLC

(1) The name of the Limited Liability Company is Hickory Ridge Investment Group, LLC.

(2) The articles of organization of Hickory Ridge Investment Group, LLC, were filed on October 10, 1996 in the Shelby County Probate Office.

(3) These articles of dissolution are being filed because all the Hickory Ridge property has been sold. All known debts, obligations, and liabilities of the Limited Liability Company have been paid and discharged. All the remaining property and assets of the Limited Liability Company have been distributed among its shareholders in accordance with their respective rights and interests.

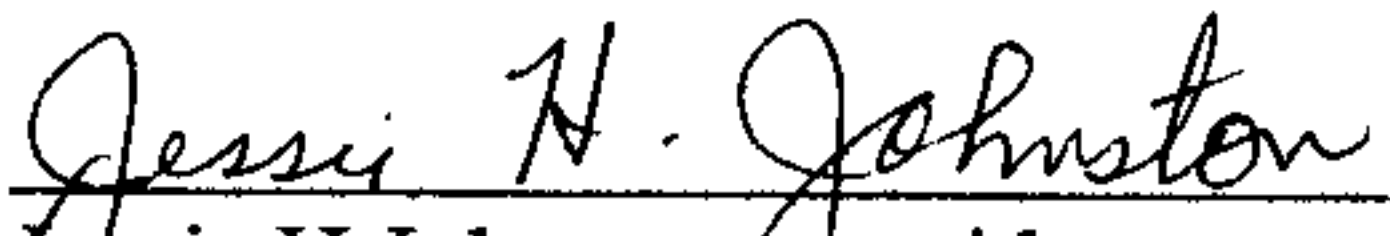
(4) These articles of dissolution shall be effective immediately.

(5) There are no suits pending against the Limited Liability Company in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

(6) Voluntary dissolution proceedings have not been revoked.

(7) We, the undersigned president and secretary, hereby verify the truth of all statements herein.

Executed this /3 December 1999, at Montevallo, Alabama.


Jessie H Johnston, president

02/22/2002-08841
03:09 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
003 KEL. 20.00

Sue Mikul
Sue Mikul, secretary

State of Alabama)
County of Shelby)

I, a notary public in and for the State of Alabama at large, hereby certify that Jessie H Johnston and Sue Mikul, whose names are signed to the foregoing articles, and who are (made) known to me, acknowledged before me on this day, that, being informed of the contents of the articles, they executed the same voluntarily on the day the same bear date.

Given under my hand and official seal this 27 December 1999.


Edna Lyle Peal
Notary public
my comm. expires 10-8-03

**CONSENT TO THE DISSOLUTION
OF
HICKORY RIDGE INVESTMENT GROUP, LLC**

We, the undersigned, being all the shareholders of Hickory Ridge Investment Group, LLC, do hereby consent voluntarily and in writing to the dissolution of the said Hickory Ridge Investment Group, LLC

Executed this 18 February 2002, at Montevallo, Alabama.


Mavis Cicotti


William F Cicotti
by Mavis Cicotti as Attorney in Fact

Inst # 2002-08841

02/22/2002-08841
09:09 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MEL 20.09