

**ARTICLES OF DISSOLUTION  
OF  
LIPSCOMB BUSINESS SOLUTIONS, INC.**

Pursuant to the provision of Section 10-3A-144 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 **LIPSCOMB BUSINESS SOLUTIONS, INC.**

SECOND: The Statement of Intent to Dissolve the corporation is being filed simultaneously with these Articles of Dissolution with the Judge of Probate of Shelby County on \_\_\_\_\_, 2002.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor. The corporation ceased doing business as of August 2001.

FOURTH: All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of this chapter.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated the 8 day of April 2002.

**LIPSCOMB BUSINESS SOLUTIONS, INC.**

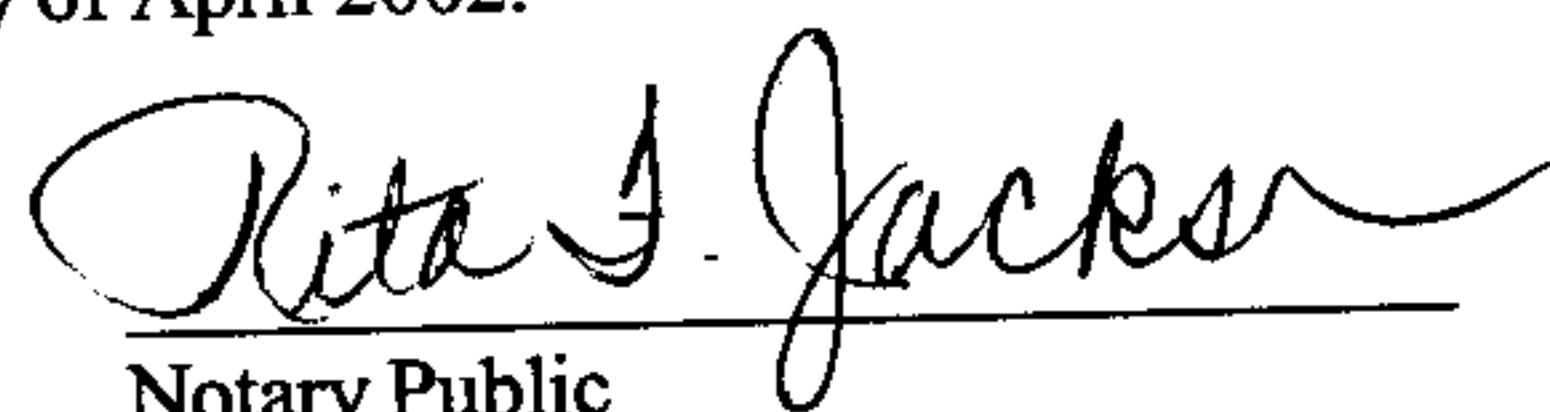
By \_\_\_\_\_

Don E. Lipscomb  
President

STATE OF ALABAMA )  
JEFFERSON COUNTY )

I, the undersigned, a notary public in and for said county in said state, hereby certify that **Don E. Lipscomb**, whose name as President of **Lipscomb Business Solutions, Inc.**, is signed to the foregoing Articles of Dissolution and who is known to me on this day that, being informed of the contents of said instrument, **Don E. Lipscomb**, as such officer and with full authority, executed the same voluntarily for and as the act of said Corporation.

Given under my hand and official seal this 8 day of April 2002.



Notary Public

My Commission Expires: \_\_\_\_\_

My Commission Expires 10-4-2003

Inst # 2002-17208

04/12/2002-17208  
12:09 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

002 MSB 30.00

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**UNANIMOUS WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS OF  
LIPSCOMB BUSINESS SOLUTIONS, INC.**

**WHEREAS**, the Board of Directors of Lipscomb Business Solutions, Inc., an Alabama Corporation, has determined that it is in the best interest of the Corporation that the Corporation be dissolved and hereby consent to the following resolutions.

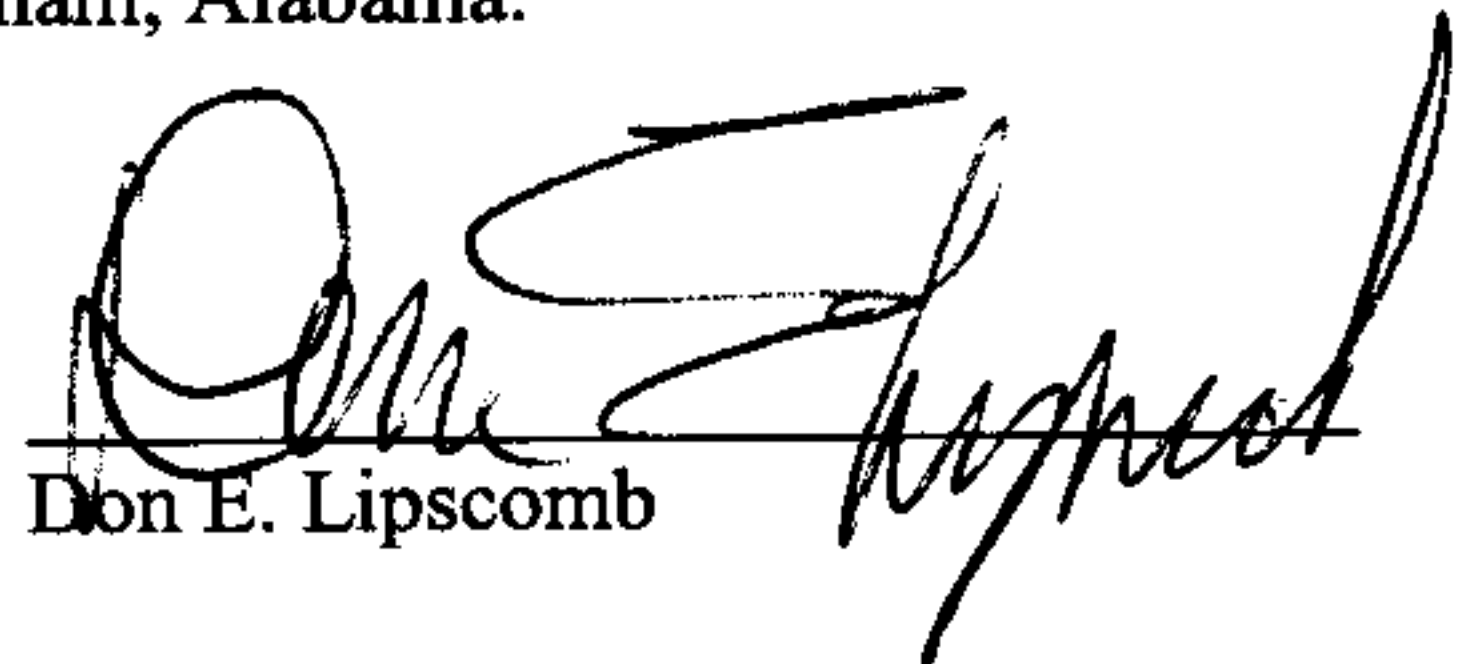
**RESOLVED**, that the Corporation be dissolved and its affairs wound up.

**RESOLVED FURTHER**, that the President and Secretary of the Corporation are hereby authorized and directed to prepare a notice of intent to dissolve the Corporation and to file the notice with the Probate Judge of Shelby County as required by Section 10-3A-140 of the Code of Alabama.

**RESOLVED FURTHER**, that the President and Secretary of the Corporation are authorized to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale conveyance, or assignment of any or all of the Corporation's assets and to execute any documents or instruments necessary or incident to lease, sale, conveyance, or assignment of these assets.

**RESOLVED FURTHER**, that the President and Secretary of the Corporation are authorized to apply the assets of the Corporation, in cash or in kind, to the payment of its known debts and obligations, and after disposing of the assets of the Corporation and making provision for the payment of all of its known debts, to file Articles of Dissolution dissolving the Corporation .

Executed on this 8 day of April 2002, at Birmingham, Alabama.

  
Don E. Lipscomb

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