

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2B-14.03 OF THE
CODE OF ALABAMA
OF

MIKE HOWARD & ASSOCIATES, INC.

Pursuant to the provision of Section 10-2B-14.03 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

ARTICLE I: The name of the corporation is ***MIKE HOWARD & ASSOCIATES, INC.***

ARTICLE II: The dissolution of ***MIKE HOWARD & ASSOCIATES, INC.*** was authorized by written consent of all shareholders on ***August 21, 2002.***

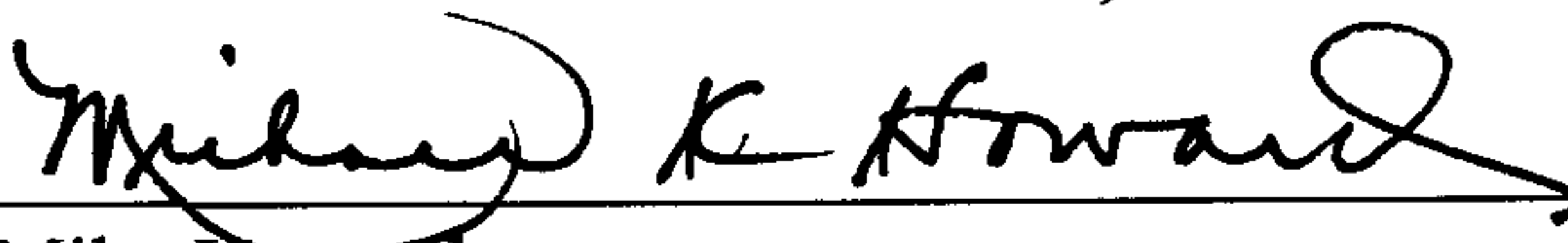
ARTICLE III: All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

ARTICLE IV: All remaining property and assets of the corporation have been distributed to its sole shareholder, in accordance with his respective rights and interests.

ARTICLE V: 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 judgement, order or decree which may be entered against it.

DATED: August 21, 2002

MIKE HOWARD & ASSOCIATES, INC.

BY: 
Mike Howard
Its President

THE STATE OF ALABAMA

COUNTY OF TUSCALOOSA

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that on this 21st day of August, 2002, personally appeared before me **Mike Howard**, who being by me first duly sworn, declared that he is the President of **MIKE HOWARD & ASSOCIATES, INC.**, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Given under my hand and official seal on this 21st day of August, 2002.

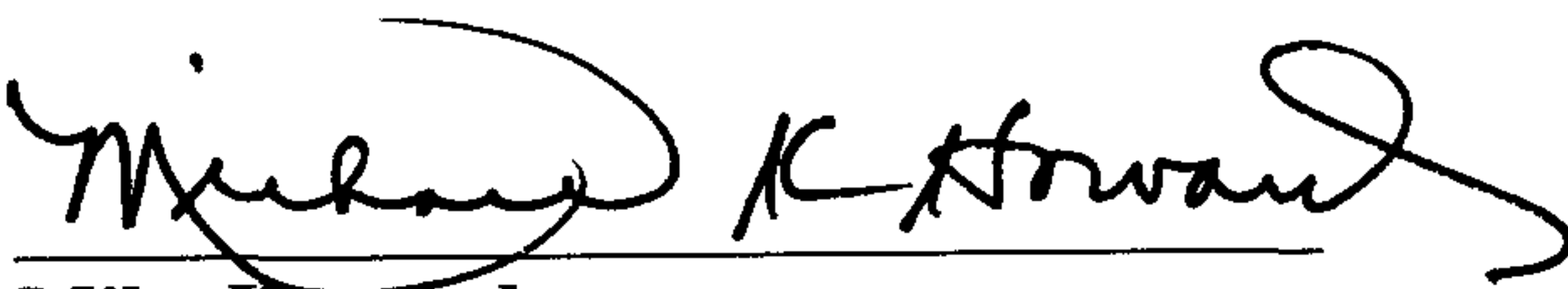
Anne Smith
Notary Public

MY COMMISSION EXPIRES
DEC 29, 2003

WRITTEN CONSENT TO DISSOLUTION OF
***MIKE HOWARD & ASSOCIATES, INC.* PURSUANT**
TO SECTION 10-2B-14.02 (f) OF THE
CODE OF ALABAMA

I, **Mike Howard**, being a Shareholder of ***MIKE HOWARD & ASSOCIATES, INC.***, do hereby consent to the dissolution of ***MIKE HOWARD & ASSOCIATES, INC.*** pursuant to Section 10-2B-14.02 (f) of the Code of Alabama.

DATED: August 21, 2002


BY: 
Mike Howard
Shareholder of ***MIKE HOWARD & ASSOCIATES, INC.***

STATE OF ALABAMA

COUNTY OF TUSCALOOSA

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Mike Howard**, whose name is signed to the foregoing document and who is known to me, acknowledged before me on this day, being informed of the contents of the document, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this 21st day of August, 2002.


Notary Public

MY COMMISSION EXPIRES
DEC 29, 2003

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