


THIS INSTRUMENT WAS PREPARED BY:
Joseph T. Ritchey
P.O. Box 55727
Birmingham, Alabama 35255-5727

STATE OF ALABAMA)

SHELBY COUNTY)


20030103000005610 Pg 1/2 30.00
Shelby Cnty Judge of Probate, AL
01/03/2003 12:28:00 FILED/CERTIFIED

**ARTICLES OF DISSOLUTION
OF
ALABAMA FLYING SERVICE, INC.**

In accordance with Ala. Code §10-2B-14.02 (1975), I, Roberta Jean Buckalew, as President of **ALABAMA FLYING SERVICE, INC.**, a corporation organized and existing under the laws of the State of Alabama, hereby state the following:

1. The name of the Corporation is Alabama Flying Service, Inc.
2. The dissolution of the Corporation was authorized on January 3, 2003 by a Written Consent of the Shareholder.
3. The Written Consent authorizing the dissolution was signed by the sole Shareholder of the Corporation, and a copy of the Written Consent is attached hereto as Exhibit "A".

I further certify that these Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Alabama Code §10-2B-14.03 (1975).

I also certify that, in accordance with Alabama Code §10-2B-1.23, the dissolution of the Corporation shall be effective at the close of business on January 3, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 3rd day of January, 2003.

Norma A. Buckalew (SEAL)
Norma A. Buckalew,
Secretary

EXHIBIT "A"

20030103000005610 Pg 2/2 30.00
Shelby Cnty Judge of Probate, AL
01/03/2003 12:28:00 FILED/CERTIFIED

**WRITTEN CONSENT OF
THE SOLE SHAREHOLDER TO DISSOLUTION
OF
ALABAMA FLYING SERVICE, INC.**

The undersigned, being the sole Shareholder of **ALABAMA FLYING SERVICE, INC.**, an Alabama corporation, pursuant to Ala. Code §10-2B-14.02 (1975) hereby consents to the dissolution of the Corporation and authorizes an Officer of the Corporation to execute Articles of Dissolution, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the Corporation.

DATED January 2, 2003.



Lester T. Buckalew

(BEING THE SOLE SHAREHOLDER OF THE
CORPORATION)