



STATE OF ALABAMA )  
COUNTY OF SHELBY )

FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

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 is:  
AA Tires and Batteries, Inc.

Article II The dissolution was authorized on:  
May 1, 2003

Article III The total number of shareholder votes entitled to be cast is 1000, which represents all the shareholders. The number of shares voting for the dissolution was 1000 and the number of shares voting against the dissolution was -0-.

Article IV The shareholders entitled to vote, and their total number of shares were:

THOMAS WARREN SMITH	1000 SHARES
TOTAL SHARES	1000 SHARES

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

Dated: **May 1, 2003**

AA TIRES AND BATTERIES, INC.  
By: THOMAS WARREN SMITH  
Its': President.

  
Signature of Officer