

**STATE OF ALABAMA**  
**FOR-PROFIT CORPORATION**  
**ARTICLES OF DISSOLUTION**

20040121000037020 Pg 1/1 30.00  
Shelby Cnty Judge of Probate, AL  
01/21/2004 13:40:00 FILED/CERTIFIED

**INSTRUCTIONS:**

**STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.**

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, KIP Co COMPANY, INC
- Article II** The dissolution was authorized on JAN. 20, 19 2004
- Article III** The total number of shareholder votes entitled to be cast is 2. The number of shareholders voting for the dissolution was 2 and the number of shareholders voting against the dissolution was 0.
- Article IV** If voting by groups, the information required by III above must be separately provided for each group entitled to vote.
- Article V** If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements III & IV above when a copy of such signed consent is attached.

Date: JAN - 20 - 2004

KIP K. COWART - PRESIDENT  
Type or Print Corporate Officer's Name and Title  
Kip K. Cowart  
Signature of Officer