

**ARTICLES OF DISSOLUTION
of
EW SERVICES, LLC**

20040123000040070 Pg 1/3 20.00
Shelby Cnty Judge of Probate, AL
01/23/2004 13:01:00 FILED/CERTIFIED

Pursuant to the provisions of Section 10-12-42 of the Alabama Limited Liability Company Act, the undersigned, EW Services, LLC, a limited liability company organized and existing under the laws of the State of Alabama (the "Company"), does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the Company is EW Services, LLC.

ARTICLE II

The dissolution of the Company was authorized as of December 26, 2003.


ARTICLE III

The dissolution was approved pursuant to an Action by Unanimous Written Consent in Lieu of Special Meeting of the Members of the Company dated as of December 26, 2003. A conformed copy of said Action by Unanimous Written Consent is attached hereto as *Exhibit A* and incorporated herein by reference.

ARTICLE IV

The dissolution of the Company is to be effective upon the filing of these Articles of Dissolution with the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of the 26th day of December, 2003.


J. Mark Ware


Ronald L. Ezell

This document prepared by:

✓ John F. Lyle, III, Esq.
Adams And Reese/Lange Simpson, LLP
One Saint Louis Street
Mobile, Alabama 36602

EXHIBIT A

(SEE ATTACHED)

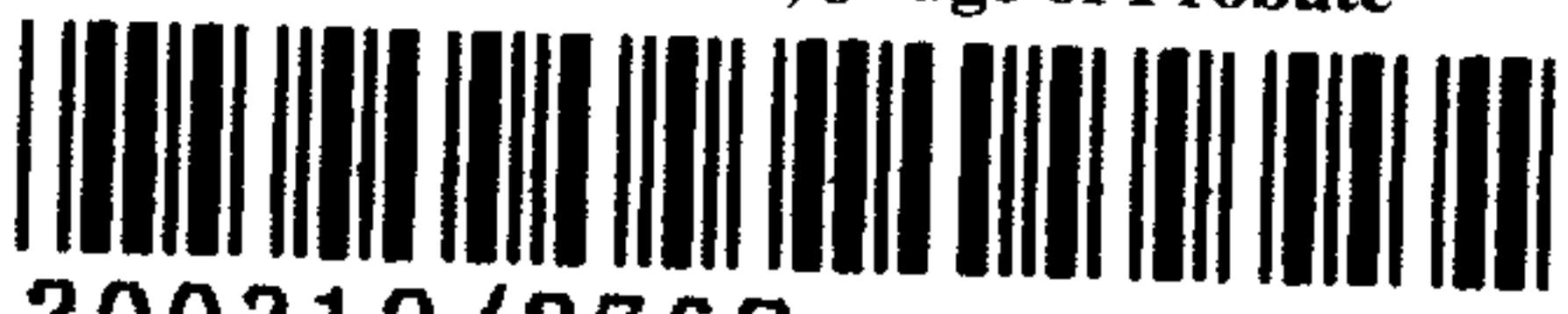
**ACTON BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING
OF THE MEMBERS OF
EW SERVICES, LLC**


The undersigned, being all the Members of EW Services, LLC, an Alabama limited liability company (the "Company"), do hereby (i) consent to and adopt the following resolutions as of the date hereof, which resolutions shall have the same force and effect as if adopted by unanimous affirmative vote at a special meeting of the Company's Members duly called and held; (ii) waive all requirements of notice; and (iii) direct that this Action by Unanimous Written Consent be filed with the minutes of the proceedings of the Company:

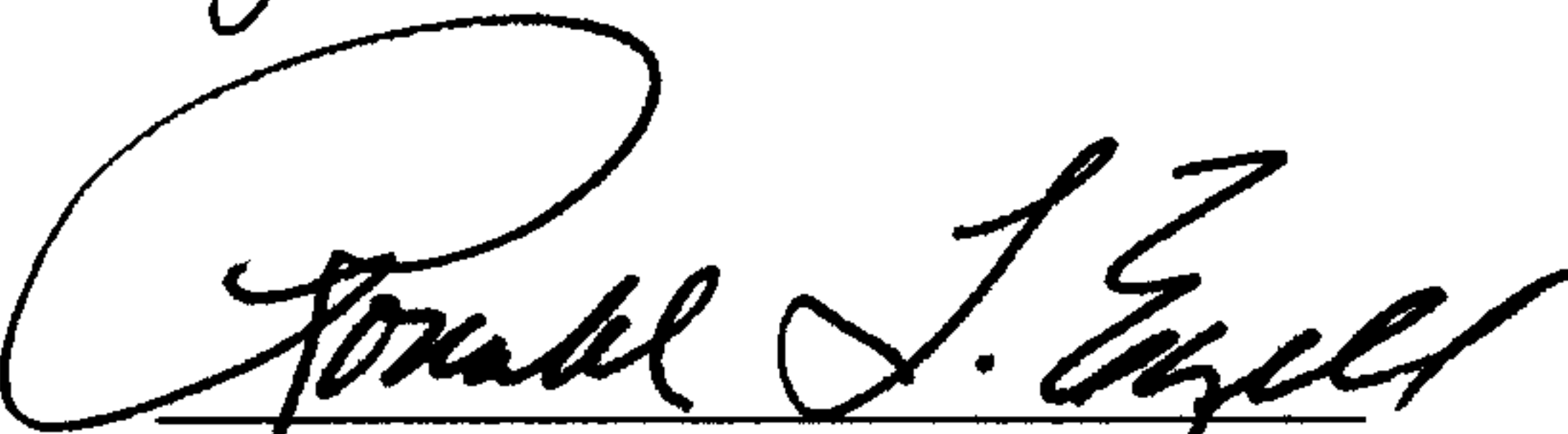
RESOLVED, that the Company shall be dissolved, and that the Members of this Company are hereby authorized and directed to execute such Articles of Dissolution which such Members, upon the advice of counsel, shall deem necessary or appropriate to accomplish the dissolution of the Company and to file same in the Office of the Judge of Probate of Shelby County, Alabama, their authority to do so to be conclusively evidenced thereby.

RESOLVED, that the Members of the Company are hereby authorized and directed to execute and deliver any and all further documents, and to do any and all further things, all on behalf of the Company, as they, in their sole discretion, may deem necessary or desirable to effectuate the purposes of the foregoing resolution.

IN WITNESS WHEREOF, the undersigned have executed this Action by Unanimous Written Consent as of the 26th day of December, 2003.

State of Alabama - Jefferson County
I certify this instrument filed on:
2003 DEC 31 P.M. 12:54
Recorded and \$ Mtg. Tax
and \$ Deed Tax and Fee Amt.
\$ 11.00 Total \$ 11.00
MICHAEL F. BOLIN, Judge of Probate

200319/2768


J. Mark Ware


Ronald L. Ezell