

**STATEMENT OF DISSOLUTION
OF
GINGO-MORGAN PARK**

THIS IS TO CERTIFY THAT:

FIRST: The name of the general partnership (the "Partnership") is Gingo-Morgan Park.

SECOND: The Partnership was formed April 23, 1982, and recorded in Book 350, at Page 370, in the Probate Office of Shelby County, Alabama.

THIRD: The reason for filing the Articles of Dissolution is that the Partnership has ceased doing business.

FOURTH: The Partnership property has been distributed and there has been a winding up of the affairs of the Partnership.

FIFTH: The undersigned constitute all of the General Partners of the Partnership and consent to the dissolution of the Partnership.

SIXTH: The effective date of this Statement of Dissolution is April 30, 2004.

WITNESS the hands of the undersigned this 30th day of April, 2004.

WITNESS:

GINGO-MORGAN PARK, an Alabama
general partnership

Anne Marshall

By: Myra Jo Gingo
Myra Jo Gingo - Partner

By: Morgan Park, Ltd. - Partner

Anne Marshall

By: Robert W. Bone
Robert W. Bone, General Partner

By: Chenault Investment Co., Inc.,
General Partner

Anne Marshall

By: Benford L. Chenault
Benford L. Chenault a/k/a
B. L. Chenault
as its President