

STATE OF ALABAMA)

SHELBY COUNTY)

ARTICLES OF DISSOLUTION
BY THE SHAREHOLDERS OF
B H & M, INC.

Pursuant to the provisions of Section 10-2B-14.01 of the Code of Alabama, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is B H & M, INC.

SECOND: The date of issuance of its certification was July 3, 1996.

THIRD: The dissolution was authorized by the consent of the shareholders on Sept. 8, 2004

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

FIFTH: The total number of shareholder votes entitled to be cast is 300. The number of shareholder votes for dissolution was 300. The number of votes against dissolution was zero.

Dated Sept. 8, 2004

B H & M, INC.

By: Thomas S. Hill
Thomas S. Hill, President

ATTEST:

Thomas S. Hill
Thomas S. Hill, Sec/Treas.

Subscribed and sworn to before me on
this the 8th day of September 2004

William A. Chenoweth
Notary Public

My Commission Expires: July 8, 2008

STATE OF ALABAMA)

SHELBY COUNTY)

CONSENT OF SHAREHOLDERS TO THE
DISSOLUTION OF
B H & M, INC.

I, the undersigned Thomas S. Hill, do hereby certify that I am the owner of all of the outstanding shares of capital stock of B H & M, INC., and do hereby consent to the dissolution of the said B H & M, INC.

Dated this the

8th DAY of September, 2004

Thomas S. Hill

Thomas S. Hill

Sworn and subscribed before me on this
the 8th day of September 2004

William A. Chenoweth

Notary Public

My Commission Expires: July 8, 2008

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: July 8, 2008
BONDED THRU NOTARY PUBLIC UNDERWRITERS