

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

**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, Cahaba River Group Inc.

**Article II** The dissolution was authorized on 9/9/04, ~~49~~

**Article III** The total number of shareholder votes entitled to be cast is 100. The number of shareholders voting for the dissolution was 100 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:** 9/9/04

PAUL Bendaly President  
Type or Print Corporate Officer's Name and Title

Paul Bendaly  
Signature of Officer