

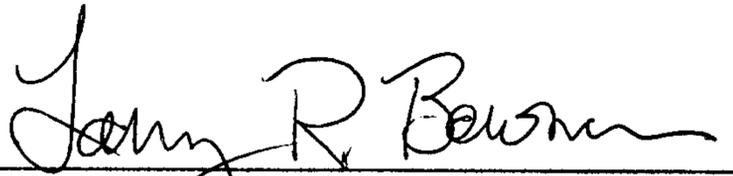
**ACTION BY WRITTEN CONSENT OF THE SHAREHOLDERS
OF
BOWMAN CONSULTING, INC.
IN LIEU OF MEETING**

The undersigned, constituting the sole shareholder of BOWMAN CONSULTING, INC., an Alabama corporation (the "Corporation"), hereby consent to and adopt, by this action by written consent in lieu of a meeting, the following resolutions:

RESOLVED, that, the Corporation shall and hereby is dissolved;

RESOLVED FURTHER, that the proper officers of the Corporation be, and they hereby are, authorized and directed to do any and all things and to execute any and all documents necessary or appropriate, in their sole discretion, to effectuate the foregoing resolution.

DATED as of the 23rd day of December, 2004.



Larry R. Bowman
Shareholder