

STATE OF ALABAMA}
SHELBY COUNTY}

This instrument prepared by:
W. Wheeler Smith, P.C.
3500 Independence Drive
Birmingham, Alabama 35209

ARTICLES OF DISSOLUTION
OF
M & M TURNKEY & CHEMICALS, INC.

WHEREAS, M & M Turnkey & Chemicals, Inc. was formed as a corporation pursuant to the Alabama Business Corporations Act, Code of Alabama, 1975, via the filing of Articles of Incorporation in the Probate Court of Shelby County, and;

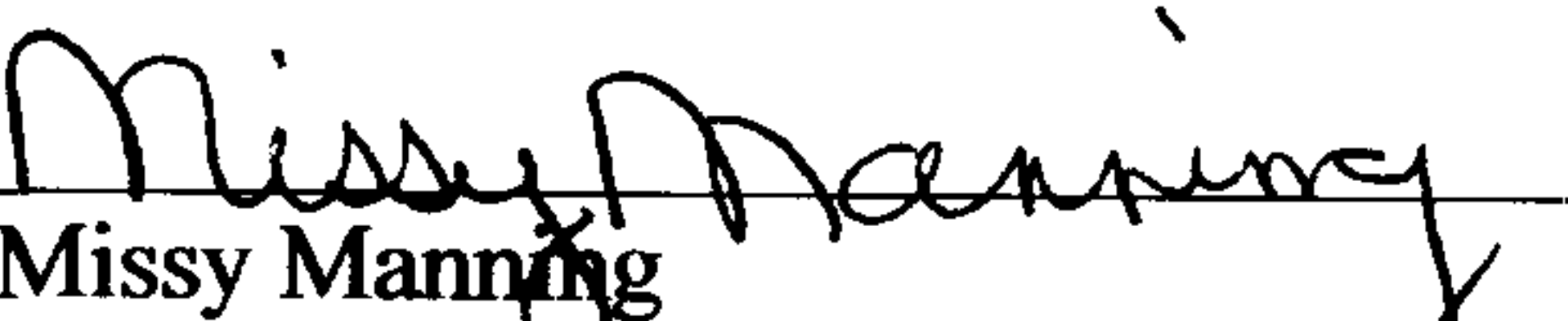
WHEREAS, Missy Manning and Michael Manning comprise all the shareholders and directors of the Corporation, and;

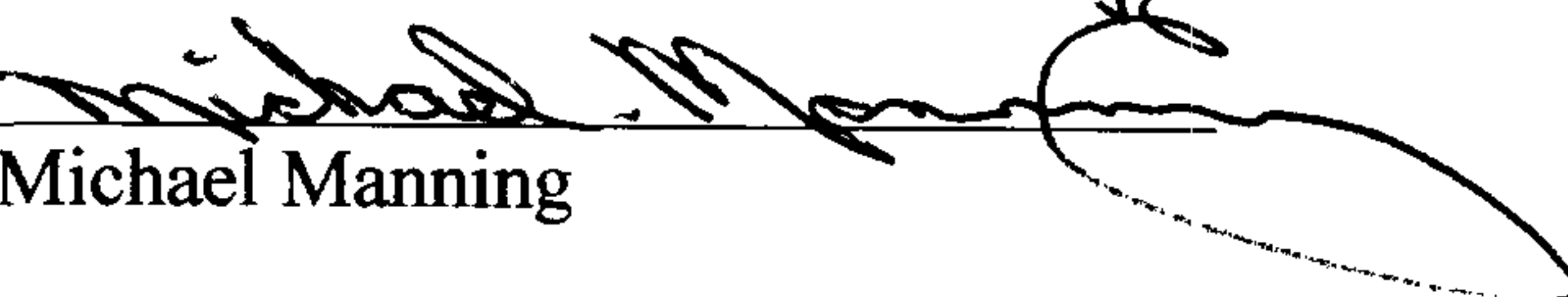
WHEREAS, Missy Manning and Michael Manning have not performed any services for M & M Turnkey & Chemicals, Inc., and the entity has had no business operations whatsoever; and,

WHEREAS, Missy Manning and Michael Manning desire to dissolve the Corporation;

NOW THEREFORE it is agreed by and between Missy Manning and Michael Manning that the Corporation shall be dissolved.

IN TESTIMONY WHEREOF, witness the hand and seal of the undersigned members on this the 28th day of January 2005.



Missy Manning


Michael Manning

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that Missy Manning, whose name is signed as a Member to the foregoing Articles and who is known to me, acknowledged before me on this day that, being duly informed of the contents of said Agreement, he executed the same voluntarily on the day and year first above written.


Subscribed and sworn to before me on this 28th day of January 2005.


Notary Public
MCE: 9/24/05

**STATE OF ALABAMA)
JEFFERSON COUNTY)**

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that Michael Manning, whose name is signed as a Member to the foregoing Articles and who is known to me, acknowledged before me on this day that, being duly informed of the contents of said Agreement, he executed the same voluntarily on the day and year first above written.

Subscribed and sworn to before me on this 24th day of January 2005.



Notary Public
MCE: 9/29/05