

This document prepared by:
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4320 Eagle Point Parkway
Birmingham, Alabama 35242


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Shelby Cnty Judge of Probate, AL
02/01/2005 10:46:00 FILED/CERTIFIED

**ARTICLES OF DISSOLUTION
OF
BARON OAK MOUNTAIN, LLC**

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is Baron Oak Mountain LLC.

SECOND: The Articles of Organization of the Company were filed on June 30, 2004 in the Office of the Judge of Probate of Shelby County, Alabama.

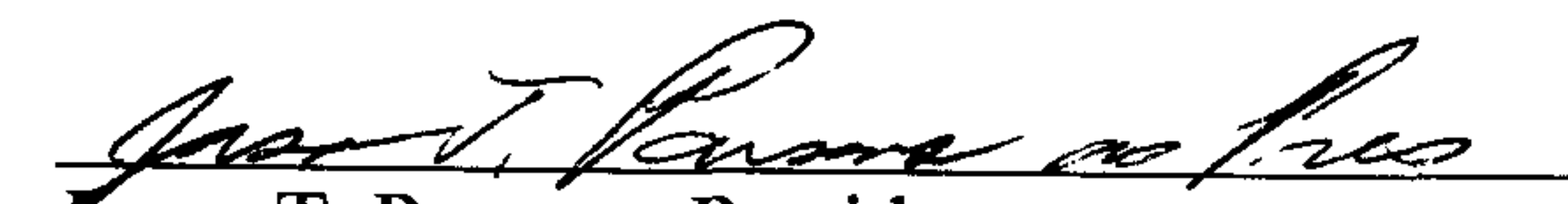
THIRD: The reason for filing the Articles of Dissolution is all business affairs have been concluded and the members have unanimously voted to dissolve Baron Oak Mountain, LLC.

FOURTH: The effective date of Articles of this Dissolution is the 24 day of January, 2005.

WITNESS the hands of the undersigned this 24 day of January, 2005.

Members:

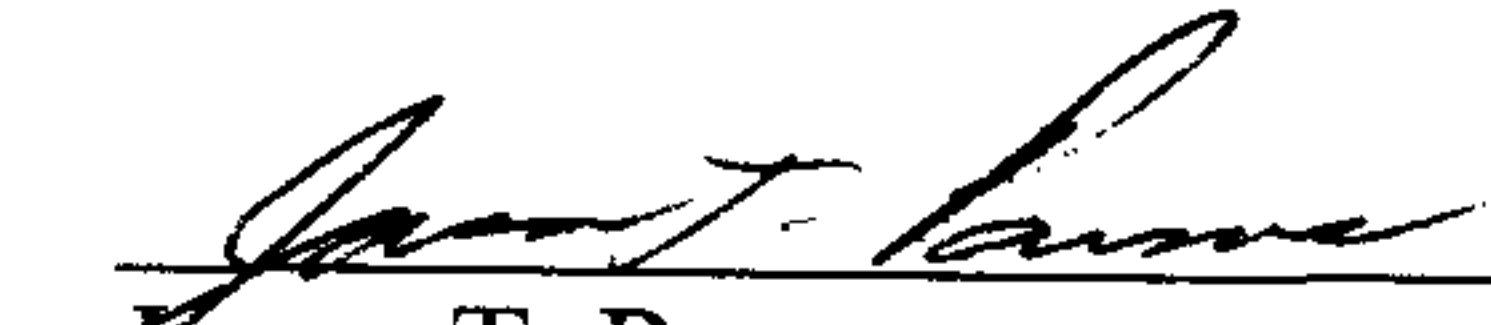
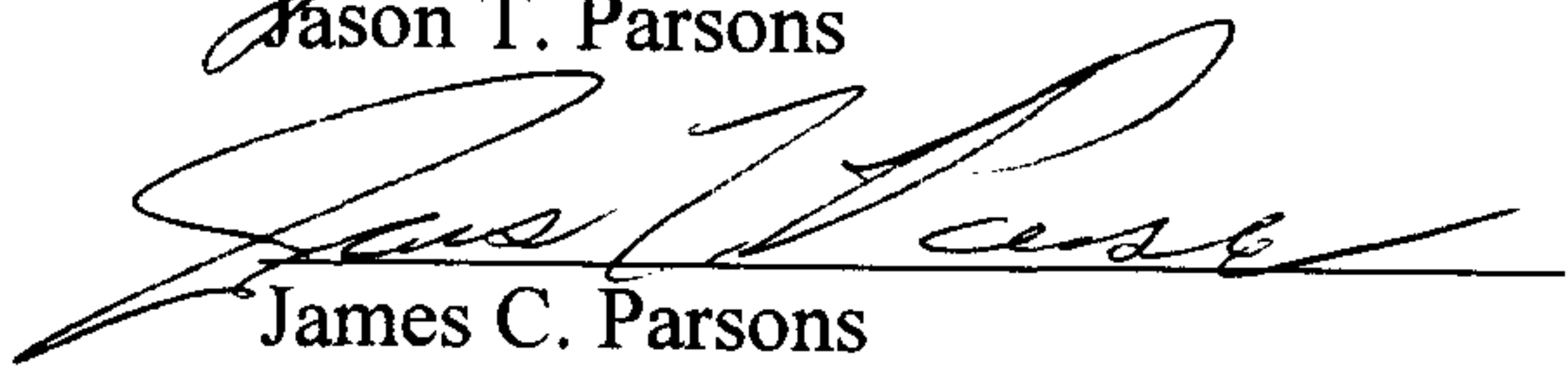
Baron Investments, Inc., Member


Jason T. Parsons, President

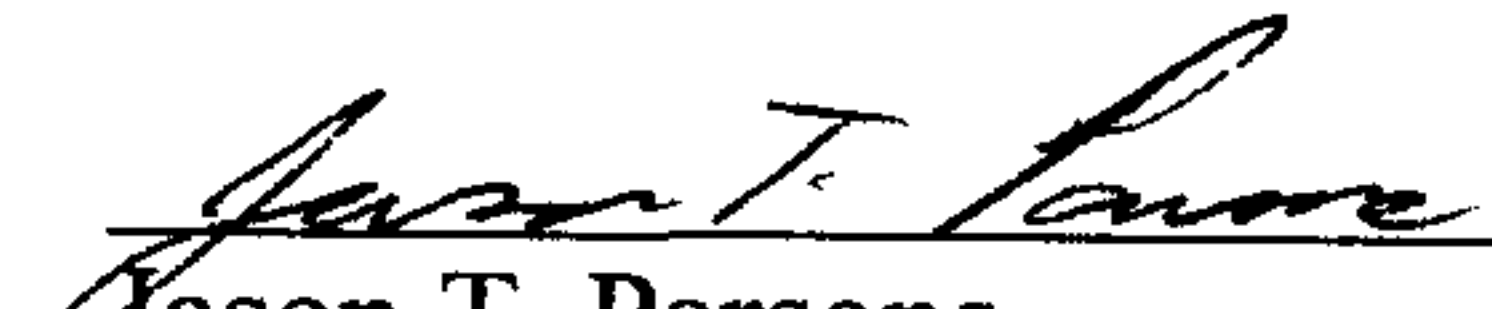
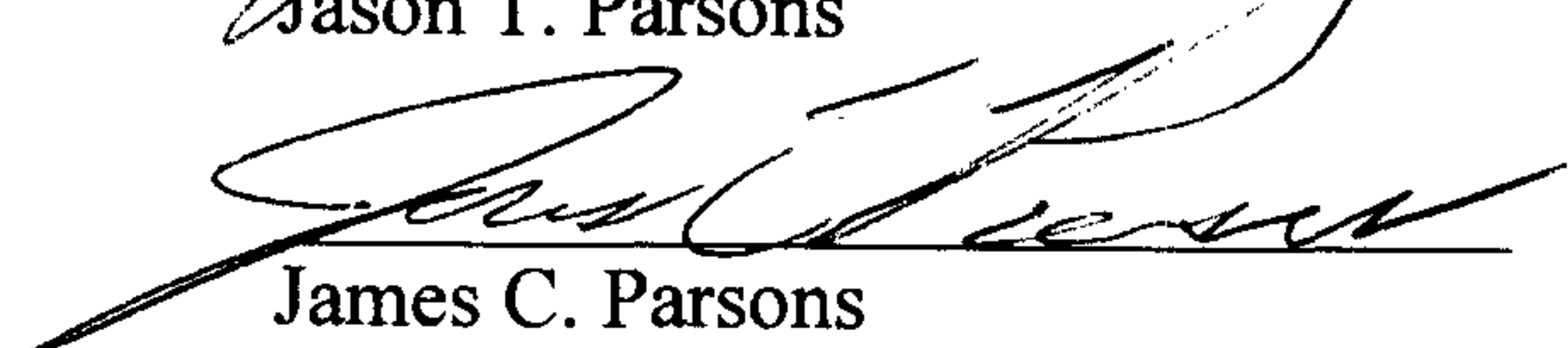
**Unanimous Consent
Voluntary Dissolution of
Baron Oak Mountain, LLC**

The undersigned being all of the shareholders of Baron Investments, Inc., the sole member of Baron Oak Mountain, LLC by virtue of the laws of the State of Alabama, deeming it advisable and in the best interest of said corporation unanimously agree that there is no longer a business purpose for continuation of Baron Oak Mountain, LLC and therefore unanimously consent that Baron Oak Mountain, LLC should be dissolved and hereby authorize it's President to execute on behalf of the corporation, Articles of Dissolution of Baron Oak Mountain, LLC.

All Directors:


Jason T. Parsons

James C. Parsons

All Shareholders:


Jason T. Parsons

James C. Parsons