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Shelby Cnty Judge of Probate, AL
02/24/2005 08:43:00 FILED/CERTIFIED

**ARTICLES OF DISSOLUTION
OF
NUNNALLY ENTERPRISES, INC.**

Pursuant to Section 10-2B-14.03 of the Alabama Code, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The Name of the Corporation is Nunnally Enterprises, Inc.

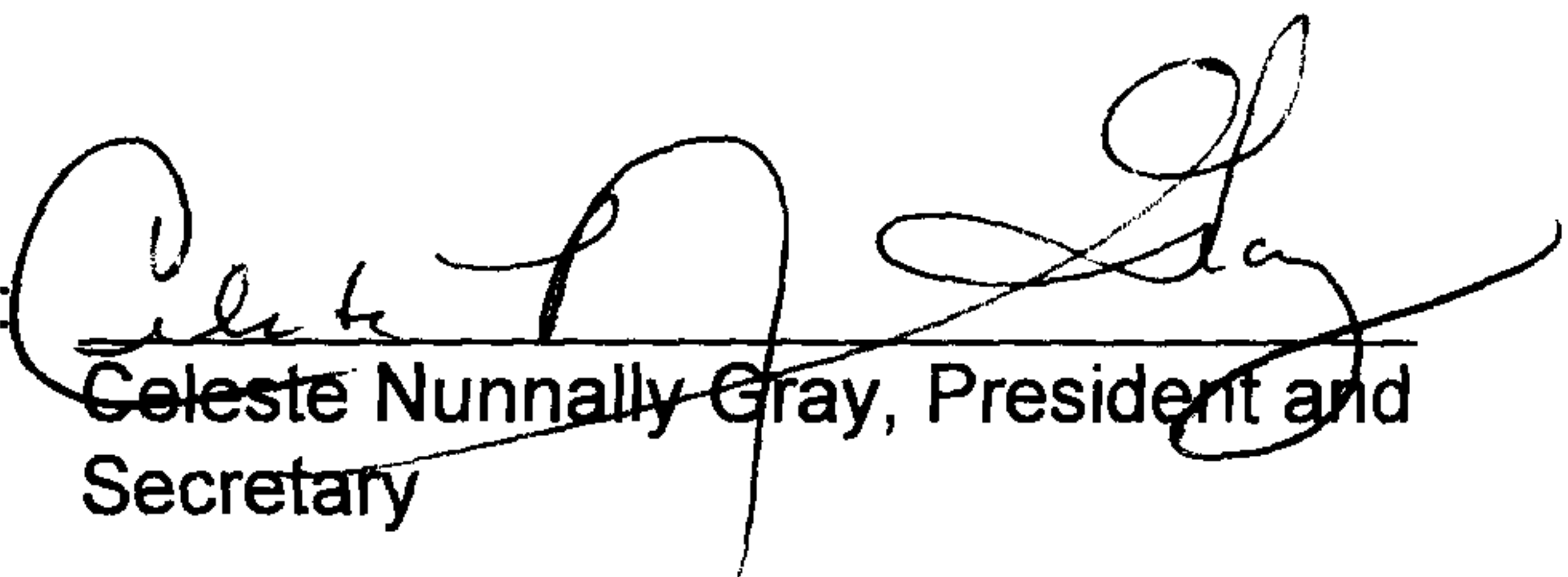
SECOND: The Dissolution was authorized on December 31, 2004.

THIRD: The Dissolution was approved by the shareholders. The vote was unanimous.

FOURTH: These Articles of Dissolution will take effect upon the filing of said papers with the Probate Judge.

Dated: 12-31-04

Nunnally Enterprises, Inc.

By: 
Celeste Nunnally Gray, President and
Secretary

Chris Smitherman