

**ARTICLES OF DISSOLUTION
OF
ALESAN, L.L.C.
BY WRITTEN CONSENT OF ITS MEMBERS**

TO: Judge of Probate
Shelby County, Alabama

Pursuant to the provisions of Section 10-12-42 Code of Alabama (1975), the undersigned limited liability company submits these Articles of Dissolution upon written consent of its Members:

1. The name of the limited liability company is ALESAN, L.L.C.
2. The Articles of Organization of ALESAN, L.L.C. were filed in the Office of the Judge of Probate of Shelby County, Alabama on August 16, 1995 in Instrument 1995-22481.
3. This dissolution was approved by written consent of all Members of the limited liability company, which consent is attached hereto as **Exhibit "1."**
4. This dissolution was authorized on May 15, 2005, and shall be effective as of the date of the filing of these Articles.

DONE this 14th day of ~~May~~ ^{JUNE}, 2005.

ALESAN, L.L.C.

By: Alecia M. Warnock
Alecia Warnock, Its Member

By: Susan S. Warnock
Susan S. Warnock, Its Member

PREPARED BY:
Paul S. Leonard, Esq.
Spain & Gillon, L.L.C.
2117 Second Avenue North
Birmingham, Alabama 35203

EXHIBIT "1"

20050713000351230 2/2 \$20.00
Shelby Cnty Judge of Probate, AL
07/13/2005 12:35:27PM FILED/CERT

WRITTEN CONSENT TO DISSOLUTION OF
ALESAN, L.L.C.
BY THE SOLE MEMBER

Pursuant to Section 10-12-42 of the Code of Alabama (1975), the undersigned, constituting all the Members of ALESAN, L.L.C., hereby executes this written consent to voluntarily dissolve ALESAN, L.L.C. and distribute the assets of ALESAN, L.L.C. to the Members based upon the Members' pro rata percentage of ownership in ALESAN, L.L.C.

Dated this 14th day of JUNE, 2005.

ALESAN, L.L.C.

By:

Alecia Warnock
Alecia Warnock, Its Member

By:

Susan S. Warnock
Susan S. Warnock, Its Member