


ARTICLES OF DISSOLUTION

OF

EJT INVESTMENTS, INC.

  
20051004000517610 1/2 \$30.00  
Shelby Cnty Judge of Probate, AL  
10/04/2005 02:50:57PM FILED/CERT

Pursuant to the provisions of Section 10-2B-14.03 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:


1. The name of the corporation is EJT Investments, Inc.
2. The dissolution of the corporation was approved on September 1, 2005.
3. The dissolution of the corporation was approved by written consent of all shareholders of the corporation pursuant to the provisions of Section 10-2B-14.02(f) of the Code of Alabama.
4. A copy of the written consent signed by all shareholders of the corporation is attached hereto as Exhibit "A".

Dated: September 29, 2005.

EJT INVESTMENTS, INC.

By: Mark Moran  
Mark Moran  
Its President

EXHIBIT "A"

  
20051004000517610 2/2 \$30.00  
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CONSENT TO DISSOLUTION

We, the undersigned, constituting all the shareholders of EJT Investments, Inc., do hereby consent to the dissolution of the corporation and do authorize Mark Moran to take all steps necessary to cause the corporation to be dissolved of record.

SHAREHOLDERS:

*Mark Moran*

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Mark Moran, Personal Representative of the Estate of  
Emma Jo Todd