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Shelby Cnty Judge of Probate, AL
02/03/2006 11:43:44AM FILED/CERT

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I The name of the corporation:
AUTOMASTER FINANCIAL, INC.
- Article II The dissolution was authorized on DECEMBER 31, 2005.
- Article III The total number of shareholder votes entitled to be cast is _____. The number of shareholder votes for the dissolution was _____ and the number of shareholder votes against the dissolution was _____.
- Article IV If voting by groups, the information required by **Article III** above must be separately provided for each group entitled to vote.
- Article V If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements in **Articles III & IV** above when a copy of such signed consent is attached.

Date

12/31/05

Printed Name and Business Address of Person Preparing this Document:

Jimmy E. Phillips
111 Silverleaf Dr.
Pelham, AL 35124

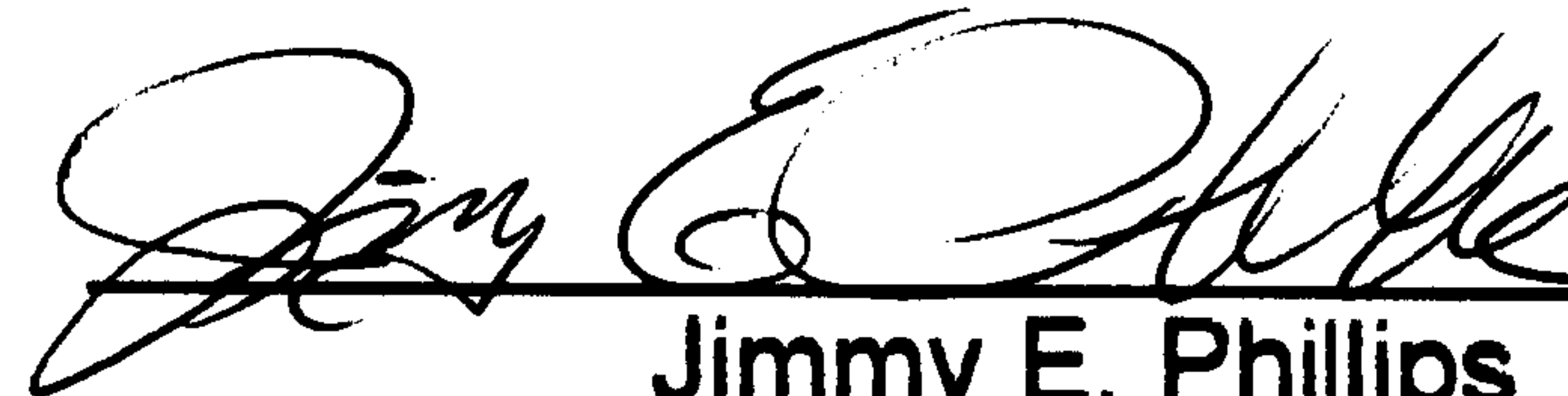
Lilly M. EPPERSON, President
Type or Print Corporate Officer's Name and Title

Lilly M. Epperson
Signature of Officer

December 31, 2005

TO WHOM IT MAY CONCERN:

Jimmy E. Phillips and Lilly M. Epperson owning 100% of the shares of AUTOMASTER FINANCIAL, INC., an Alabama S corporation, hereby give written consent for the dissolution of this corporation effective December 31, 2005.


Jimmy E. Phillips


Lilly M. Epperson