STATE OF ALABAMA

20060203000056560 1/2 \$30.00 Shelby Cnty Judge of Probate, AL 02/03/2006 11:43:45AM FILED/CERT

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

INSTRUCTIONS:

Article IV

Article V

Document:

STEP 1: FOR ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARTER D WITH SECRETARY OF STATE AND JUDGE OF PROBATE IT IS ATTACHED. THE JUDGE OF PROBATE'S THEOGRAPHED IS \$10 AND THE SECRETARY OF STATE'S FILING LITES \$20.

Persuant to the provisions of the Λ earan Besiness Corporation Λ ct, the endersiant deference corporation

votes against the dissolution was _____.

If voting by groups, the information required by *Article III* above must be separately provided

shareholder votes for the dissolution was and the number of shareholder

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.

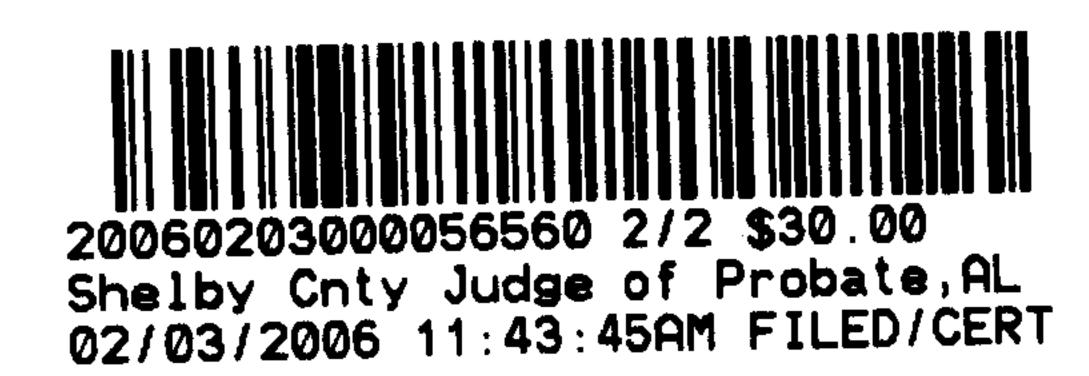
for each group entitled to vote.

Printed Name and Business Address of Person Preparing this

JIMMY E. Philips 111 SILVERLEAE DR PELHAM, A L 35/24 Lilly M. EPPERSON President

Type or Print Corporate Officer's Name and Title

Signature of Officer



December 31. 2005

TO WHOM IT MAY CONCERN:

Jimmy E. Phillips and Lilly M. Epperson owning 100% of the shares of A TITLE LOAN, 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

•