

ARTICLES OF DISSOLUTION

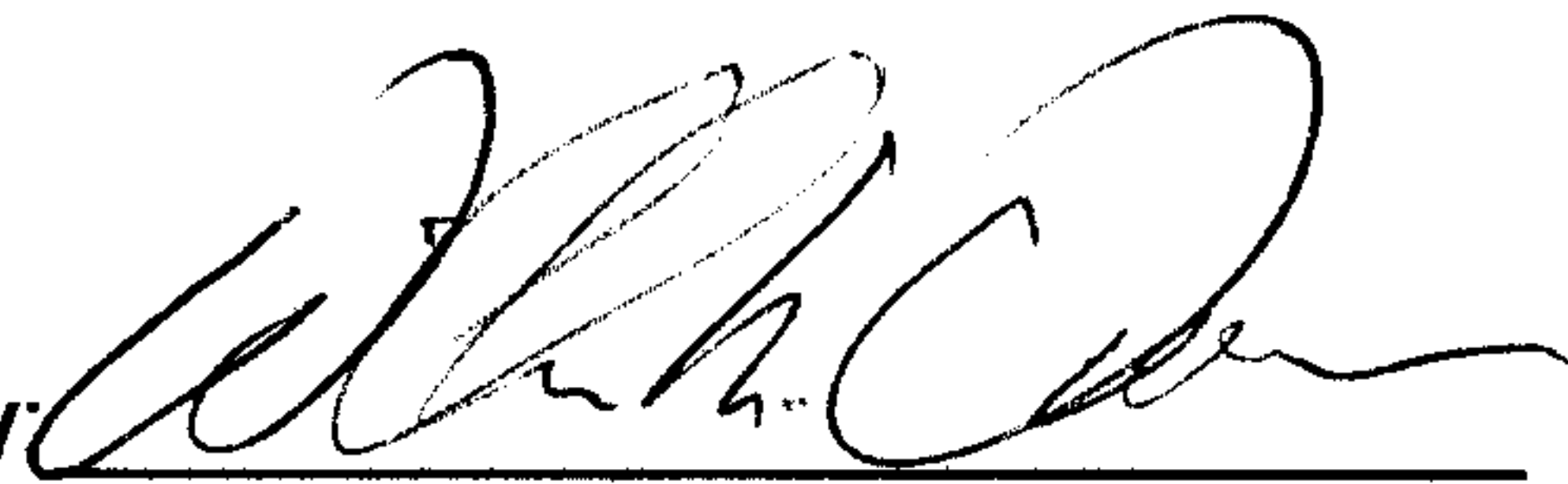
Pursuant to Sections 10-2B-14.02 and 10-2B-14.03 of the Alabama Code, Birmingham Synergy, Inc., an Alabama corporation, hereby adopts these Articles of Dissolution, which shall be effective June 1, 2007.

1. The name of the corporation is Birmingham Synergy, Inc.
2. The date the dissolution was authorized is June 1, 2007.
3. The dissolution was approved by written consent of the sole shareholder of the corporation pursuant to Section 10-2B-14.02(f) of the Alabama Code. A copy of the unanimous written consent is attached hereto as Exhibit A.
4. The effective date of the dissolution shall be June 1, 2007.

IN WITNESS WHEREOF, the corporation has caused its name to be signed hereto, by its President and Secretary, thereunto duly authorized by the sole shareholder of the corporation.

BIRMINGHAM SYNERGY, INC.

Attest

By: 
William M. Owen - President

By: 
Donna W. Owen - Secretary

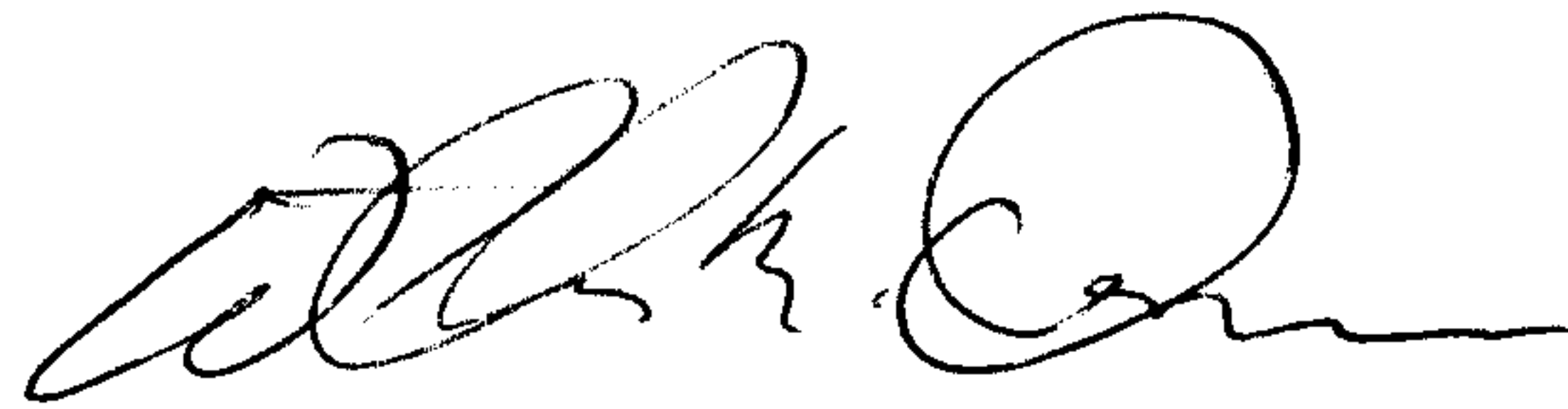
EXHIBIT A

UNANIMOUS WRITTEN CONSENT OF
THE SOLE SHAREHOLDER OF
BIRMINGHAM SYNERGY, INC.

The undersigned, constituting the sole shareholder of Birmingham Synergy, Inc., an Alabama Corporation, (hereinafter referred to as the "Corporation") acting by unanimous consent in lieu of holding a meeting hereby adopt the following resolutions:

RESOLVED, effective June 1, 2007, the Corporation shall liquidate and dissolve pursuant to the following plan of liquidation and dissolution: The officers are authorized and directed to proceed promptly to wind up the Corporation's affairs, to provide for remaining liabilities and liquidating expenses if deemed desirable.

IN WITNESS WHEREOF, the undersigned, constituting the Sole Shareholder of Birmingham Synergy, Inc. has affixed his hand and seal as of this 1st day of June, 2007.



William M. Owen - Sole Shareholder