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Shelby Cnty Judge of Probate, AL  
09/28/2007 02:25:12PM FILED/CERT

**STATE OF ALABAMA  
FOR-PROFIT CORPORATION  
ARTICLES OF DISSOLUTION**

**INSTRUCTIONS:**

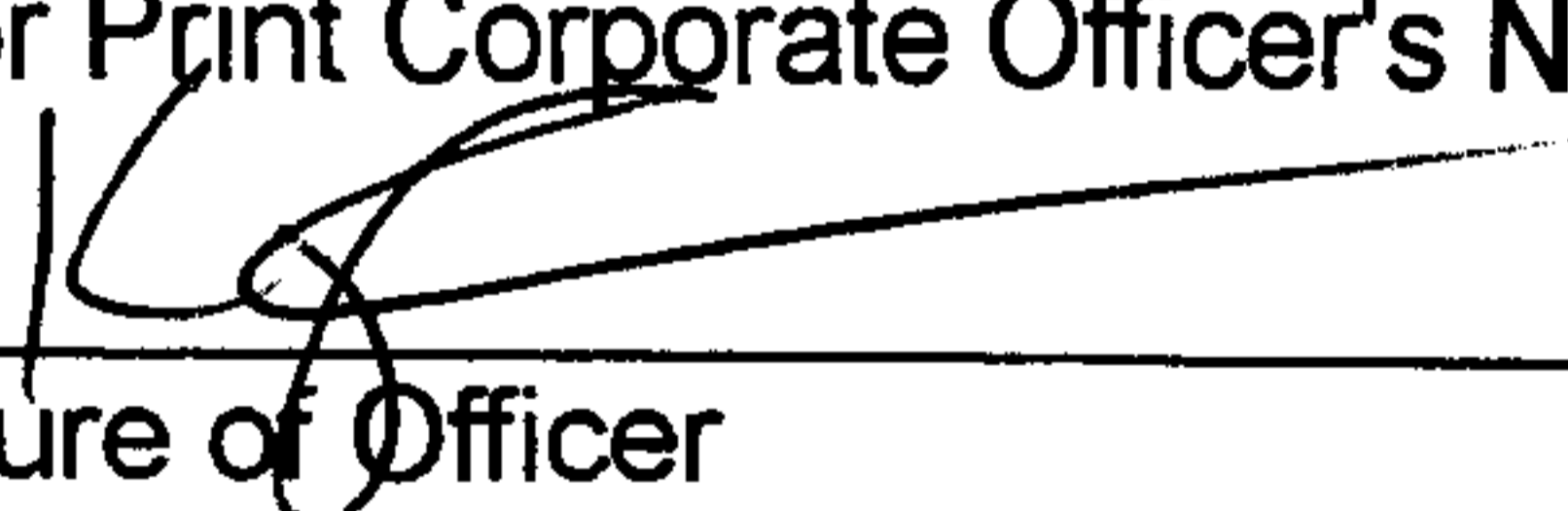
**STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.**

**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.  
                    TK2, Inc.
- Article II*     The dissolution was authorized on September 1, 2007.
- Article III*    The total number of shareholder votes entitled to be cast is one. The number of  
shareholders voting for the dissolution was one and the number of shareholders  
voting against the dissolution was none.
- Article IV*    If voting by groups, the information required by *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 *III* & *IV* above when a copy of such signed  
consent is attached.

Date September 1, 2007

Kerry Carter, President  
Type or Print Corporate Officer's Name and Title

  
Signature of Officer