

THIS INSTRUMENT WAS PREPARED BY:

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STATE OF ALABAMA )

SHELBY COUNTY )

20080114000017930 1/2 \$30.00  
Shelby Cnty Judge of Probate, AL  
01/14/2008 12:58:12PM FILED/CERT

**ARTICLES OF DISSOLUTION  
OF  
BARBER WATERSPORTS, INC.**

In accordance with Alabama Code §10-2B-14.02 (1975), I, T. Paul Sanford, as Secretary of **BARBER WATERSPORTS, INC.**, a Business Corporation organized and existing under the laws of the State of Alabama, hereby state the following:

1. The name of the Corporation is Barber Watersports, Inc.
2. The dissolution of the Corporation was authorized on November 7, 2007 by the sole shareholder.
3. The dissolution was authorized by a written consent signed by the sole shareholder, a copy of which is attached hereto as Exhibit A.

I further certify that these Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Alabama Code §10-2B-14.02 (1975).

I also certify that, in accordance with Alabama Code §10-2B-1.23, the dissolution of the Corporation shall be effective immediately upon the filing of these Articles of Dissolution in the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 7<sup>th</sup> day of November, 2007.

T. P. Sanford (SEAL)  
T. Paul Sanford  
Secretary

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Shelby Cnty Judge of Probate, AL  
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EXHIBIT "A"  
WRITTEN CONSENT OF  
THE SOLE SHAREHOLDER TO DISSOLUTION  
OF  
BARBER WATERSPORTS, INC.

The undersigned, being the sole Shareholder of **BARBER WATERSPORTS, INC.**, a business corporation organized and existing under the laws of the State of Alabama, pursuant to Alabama Code §10-2B-14.02 (1975), hereby consents to the dissolution of the Corporation and authorizes an officer of the Corporation to execute Articles of Dissolution, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the Corporation.

DATED November 7, 2007.

THE BARBER COMPANIES, INC.

T. P. Sanford

By: T. Paul Sanford  
Its Secretary

(SHAREHOLDER)