

STATE OF ALABAMA
SHELBY COUNTY

***ARTICLES OF DISSOLUTION
DISTRIBUTION SOLUTIONS, INC.***

ARTICLE I: The name of the corporation is Distribution Solutions, Inc.

ARTICLE II: The dissolution was authorized on December 22, 2008.

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.

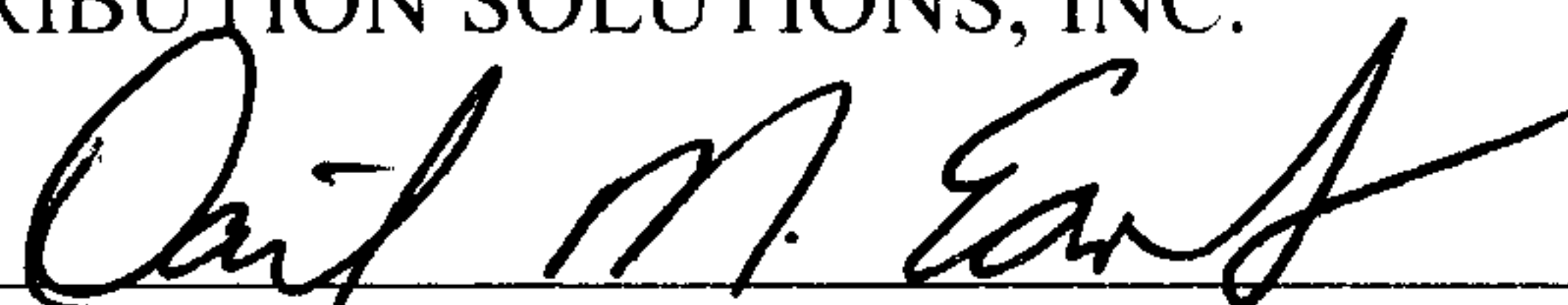
ARTICLE IV: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation.

I, David M. Earnest, the holder of 1,000 of the outstanding shares of Distribution Solutions, Inc., hereby consent and authorize the dissolution of Distribution Solutions, Inc.

Dated December 22, 2008.

DISTRIBUTION SOLUTIONS, INC.

by



DAVID M. EARNEST