

ARTICLES OF DISSOLUTION
OF
HOWELL EDUCATION CONSULTANTS, LLC

Pursuant to the provisions of Section 10-12-37 of the *Code of Alabama* (1975), as amended, the following Articles of Dissolution are hereby executed for HOWELL EDUCATION CONSULTANTS, LLC, an Alabama limited liability company (the "Company"):

1. The name of the Company is HOWELL EDUCATION CONSULTANTS, LLC.
2. The Articles of Organization of the Company were filed in the Probate Court of Shelby County on June 12, 2008.
3. These Articles of Dissolution are being filed as a result of the dissolution of the Company and the winding up of its affairs and business.
4. The dissolution of the Company shall be effective upon the filing of the Articles of Dissolution with the Probate Court of Shelby County, Alabama.
5. The dissolution was approved by the written consent of the Sole Member of the Company, which is attached hereto as Exhibit A.

Dated the 4 day of November, 2009.

HOWELL EDUCATION CONSULTANTS, LLC

By: Betty J. Howell
Betty J. Howell, Member



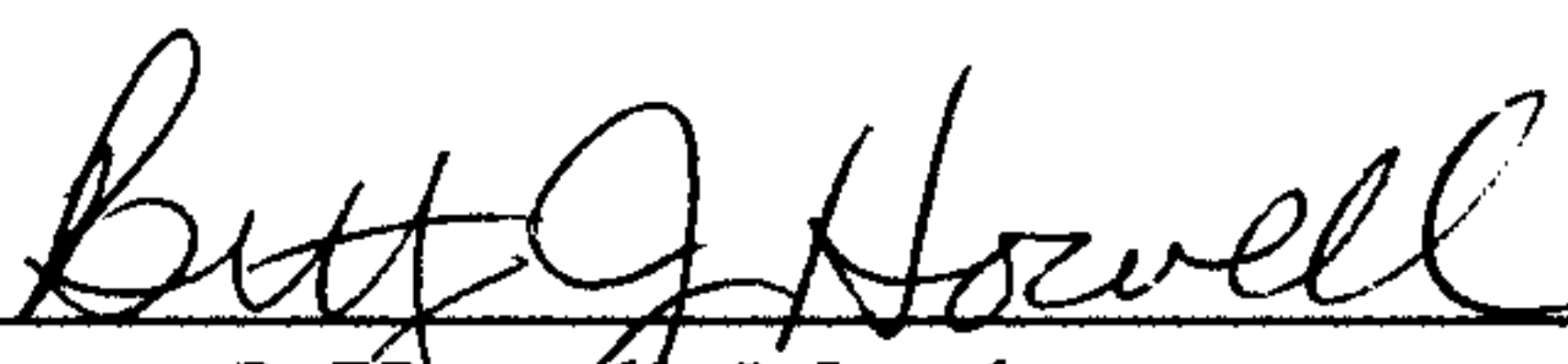
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Shelby Cnty Judge of Probate, AL
11/09/2009 02:06:34 PM FILED/CERT

EXHIBIT A

WRITTEN CONSENT OF MEMBER

I, the undersigned, being the sole Member of Howell Education Consultants, LLC, an Alabama limited liability company (the "Company"), hereby consent to the dissolution of the Company.

Dated the 4 day of November, 2009.



Betty J. Howell, Member