

ARTICLES OF DISSOLUTION

OF

EXPRESSWAY, INC.

PURSUANT TO the provisions of the Alabama Business Corporation Act, the undersigned for-profit Corporation adopts the following Articles of Dissolution:

FIRST, the name of the Corporation is **EXPRESSWAY, INC.**

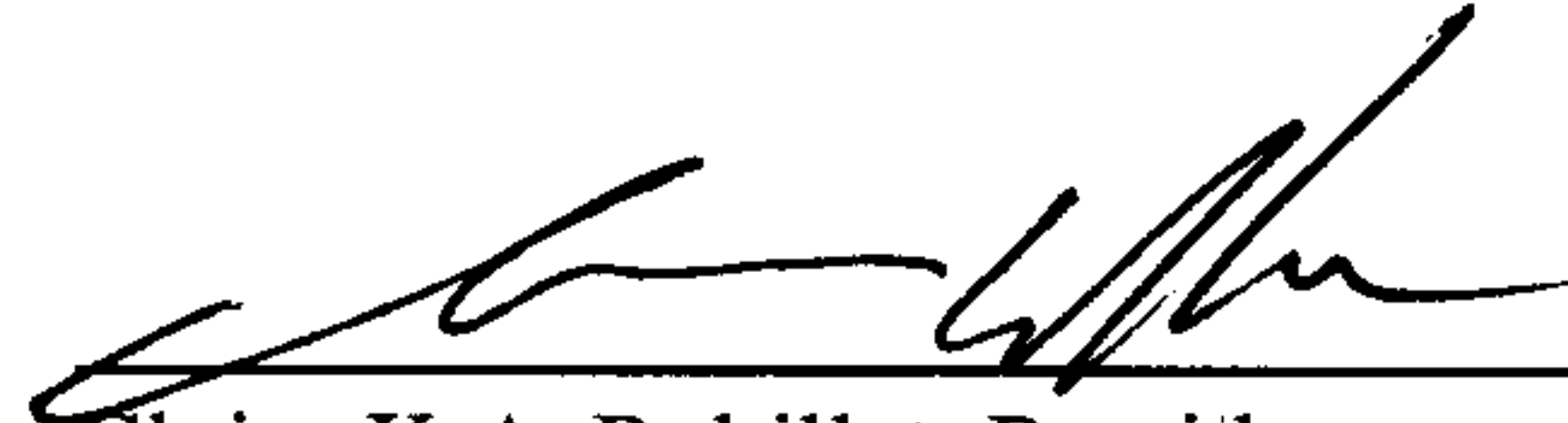
SECOND, the Dissolution of the Corporation was authorized on December 21, 2009.

THIRD, the dissolution was approved by unanimous written consent of the Shareholders pursuant to Section 10-2B-14.02(f), a copy of which is attached hereto as an Exhibit. The dissolution of the Corporation shall be effective as of the execution of these Articles of Dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the undersigned as of

December 21, 2009

Date



Claire K.A. Rebillot, President

Prepared by:

W. Eric Pitts, Esq.
W. Eric Pitts, L.L.C.
P.O. Box 280
Alabaster, AL 35007

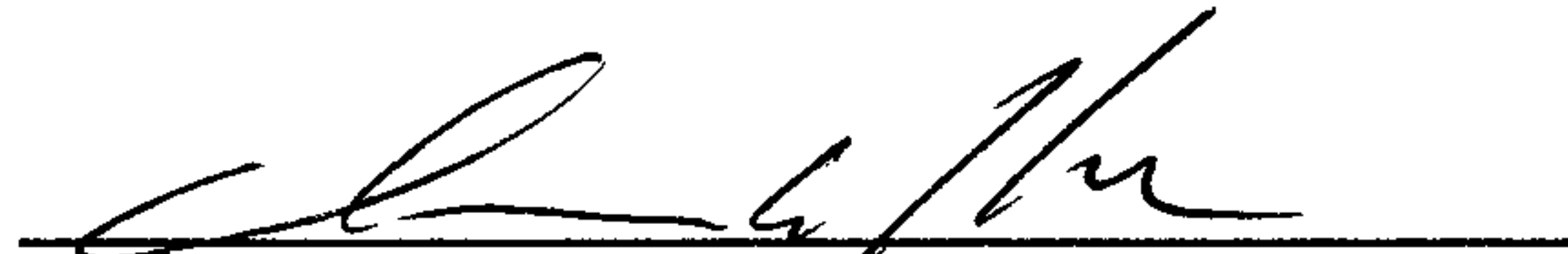
**Unanimous Written Consent of Shareholders
of Expressway Inc.
(the "Corporation")
In Lieu of a Meeting(s)**

Approving Dissolution

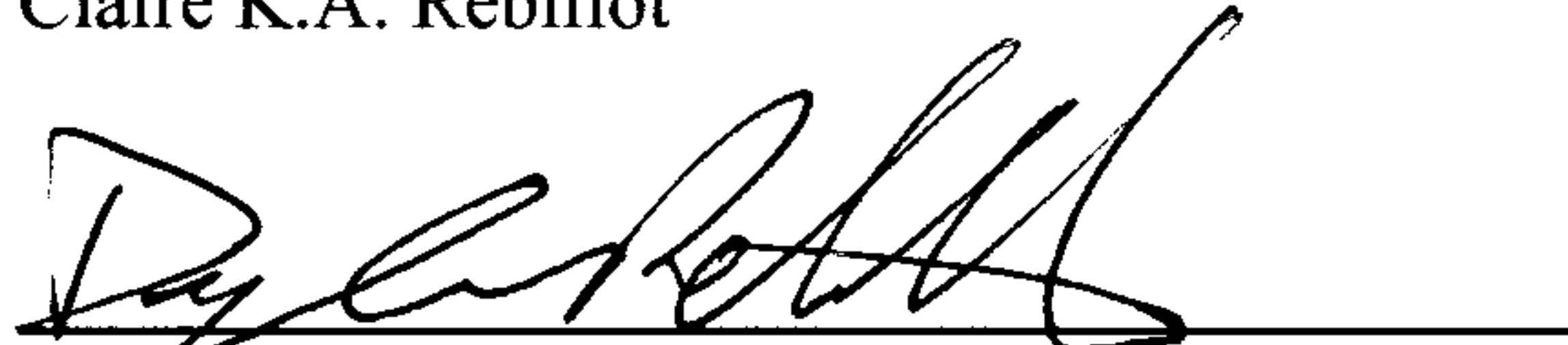
Dated as of December 21, 2009

Consent Of The Shareholders. The undersigned, being all of the Shareholders of the Corporation, due hereby (i) unanimously vote in favor of dissolution of the Corporation, (ii) waive all requirements of notice, (iii) unanimously consent that this action of the Shareholders shall be effective as of the date set forth below and shall have the same force and effect as if adopted by a unanimous affirmative vote of all of the Shareholders at a meeting of the Corporation Shareholders duly called and held on such date and (iv) direct that this written consent be filed in the minute book of the Corporation (execution of counterparts thereof shall be evidence of such unanimous consent, if necessary) and further direct and authorize the officers and directors of the Corporation to take any and all such acts or actions which may be required by law or which any one of them may deem to be necessary or appropriate in order to carry out and consummate the forgoing resolution and to execute and file any and all documents in the name and on behalf of the Corporation and under its corporate seal, (if any) which anyone of them may deem necessary or appropriate in order to carry out and accomplish the aforesaid dissolution.

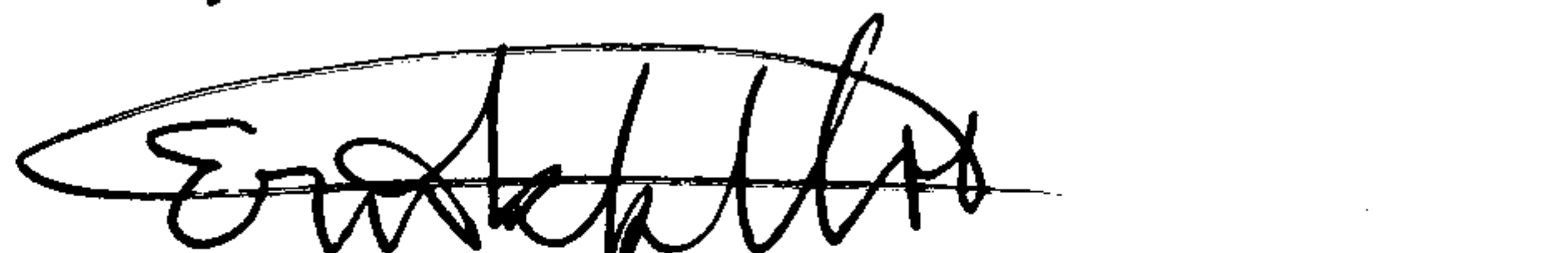
By all of the Shareholders:



Claire K.A. Rebillot



Dylan C. Rebillot



Erin C. Rebillot