20091229000474300 1/1 \$30.00 Shelby Cnty Judge of Probate, AL 12/29/2009 02:55:46 PM FILED/CERT

STATE OF ALABAMA

DOMESTIC 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. The name of the corporation: Article I CLL Group, Inc 2009 . December 29 The dissolution was authorized on Article II The total number of shareholder votes entitled to be cast is 500. The number of Article III and the number of shareholder shareholder votes for the dissolution was 500 votes against the dissolution was 0 _____. If voting by groups, the information required by Article II above must be separately provided Article IV for each group entitled to vote. If the dissolution was approved by written consent of all shareholders, a statement to that Article V effect may be substituted for requirements in Articles III & IV above when a copy of such signed consent is attached.

December 29, 2009

Date

Printed Name and Business Address of Person Preparing this Document: Charles L Lawrence
313 Fairfax Way Birmingham, Alabama, 35242

Charles L Lawrence President

Type or Print Corporate Officer's Name and Title

Signature of Officer