

STATE OF ALABAMA
COUNTY OF JEFFERSON

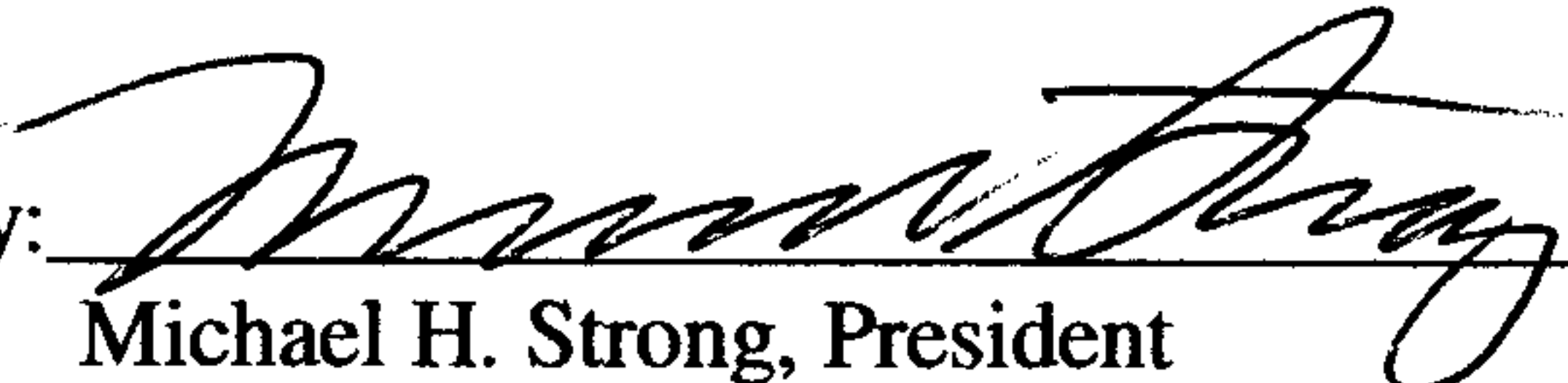

20091231001520570 1/2
Bk: LR200912 Pg:20301
Jefferson County, Alabama
I certify this instrument filed on
12/31/2009 11:02:31 AM PTRDIS
Judge of Probate- Alan L. King

CERTIFICATE OF CANCELLATION
OF
STRONG CAPITAL PARTNERS, LTD

By consent of all of the Partners, the Certificate of Limited Partnership of Strong Capital Partners, Ltd., is hereby canceled pursuant to Sections 10-15-3, 10-9B-1102, and 10-9B-203, Code of Alabama, 1975, as amended.

1. The name of the limited partnership is Strong Capital Partners, Ltd.
2. The date of filing of the Certificate of Limited Partnership was January 20, 1999.
3. The reason for filing this Certificate of Cancellation is conversion of the limited partnership to Strong Capital Partners, LLC, a limited liability company.
4. The Articles of Organization of Strong Capital Partners, LLC, are being filed in the Probate Office of Jefferson County, Alabama.

Circle S Management Co., Inc.

By: 
Michael H. Strong, President

Date: December 30, 2009


20100202000033110 1/2 \$14.00
Shelby Cnty Judge of Probate, AL
02/02/2010 02:19:05 PM FILED/CERT

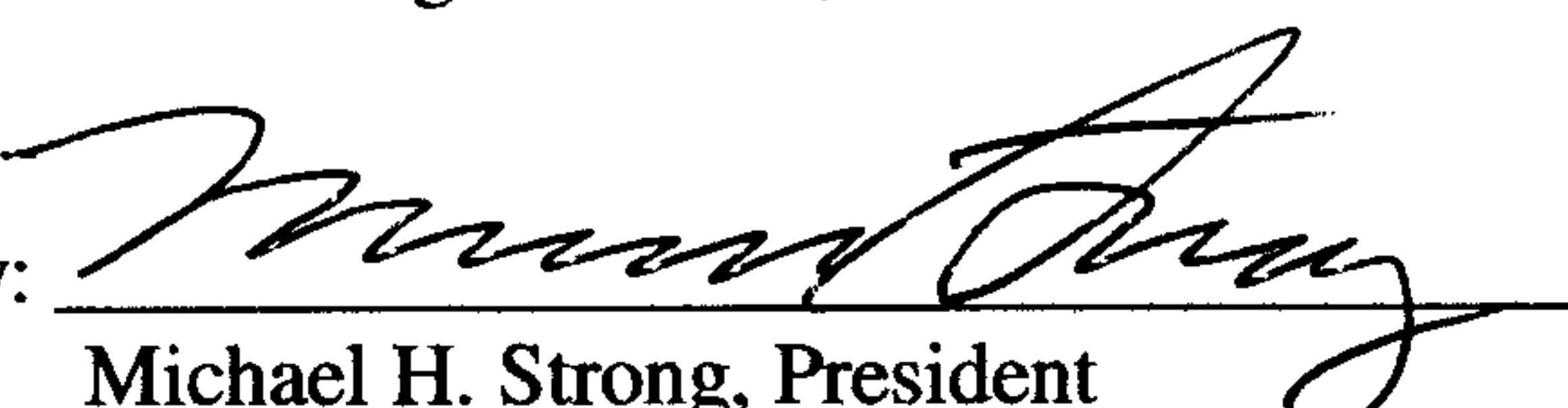
**MINUTES OF ACTION BY UNANIMOUS WRITTEN CONSENT
OF MEETING OF THE PARTNERS OF
STRONG CAPITAL PARTNERS, LTD
IN LIEU OF A MEETING**

The undersigned, constituting the Partners of Strong Capital Partners, Ltd. (hereinafter referred to as the "Limited Partnership") pursuant to the provisions of Section 10-9B-1102(b) and Section 10-15-3(a)(2) of the Code of Alabama, 1975, as amended, does hereby unanimously consent to taking this action without a meeting, hereby adopts the following resolutions as the action of the Partners of the Limited Partnership in lieu of a meeting, and directs that this written consent to such action be filed with the Minutes of the proceedings of the Partners:

RESOLVED, that the Limited Partnership is hereby converted to a limited liability company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal as of the 30th day of December, 2009.

Circle S Management Co., Inc.

By: 
Michael H. Strong, President


20100202000033110 2/2 \$14.00
Shelby Cnty Judge of Probate, AL
02/02/2010 02:19:05 PM FILED/CERT

20091231001520570 2/2
Bk: LR200912 Pg:20301
Jefferson County, Alabama
12/31/2009 11:02:31 AM PTRDIS
Fee - \$8.00
Total of Fees and Taxes-\$8.00
JCOCKRELL