THIS INSTRUMENT WAS PREPARED BY:
John H. Cooper
Sirote & Permutt, P.C.
2311 Highland Avenue South
Birmingham, Alabama 35205

STATE OF ALABAMA)	
SHELBY COUNTY)	

20100720000231320 1/2 \$31.00 Shelby Cnty Judge of Probate, AL 07/20/2010 02:21:04 PM FILED/CERT

(SEAL)

ARTICLES OF DISSOLUTION OF RE-TEC BROKERS, INC.

In accordance with Alabama Code § 10-2B-14.02 (1975), I, Paul J. Holley, as President of Re-Tec Brokers, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby state the following:

- 1. The name of the corporation is Re-Tec Brokers, Inc.
- 2. The dissolution of the corporation was authorized on July 19, 2010 by the Written Consent of the sole Shareholder.
- 3. The Written Consent authorizing the dissolution was signed by the sole Shareholder of the corporation, and a copy of the Written Consent is attached hereto as Exhibit A.
- 4. I further certify that these Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Alabama Code § 10-2B-14.02 (1975).
- 5. I also certify that, in accordance with Alabama Code § 10-2B-1.23, the dissolution of the corporation shall be effective immediately upon the filing of these Articles of Dissolution in the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 19 day of 2010.

Paul J. Holley

President

20100720000231320 2/2 \$31.00 Shelby Cnty Judge of Probate, AL 07/20/2010 02:21:04 PM FILED/CERT

EXHIBIT A

WRITTEN CONSENT OF THE SOLE SHAREHOLDER TO DISSOLUTION OF RE-TEC BROKERS, INC.

The undersigned, being the sole Shareholder of Re-Tec Brokers, Inc., a corporation organized and existing under the laws of the State of Alabama, pursuant to Alabama Code § 10-2B-14.02 (1975) hereby consents to the dissolution of the corporation and authorizes an Officer of the corporation to execute Articles of Dissolution, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the corporation.

DATED July 19, 2010.

REALSPHERE, INC.

Its President

(SOLE SHAREHOLDER)