

**STATE OF ALABAMA
SHELBY COUNTY**

***ARTICLES OF DISSOLUTION
TDK CONSULTING, INC.***

ARTICLE I: The name of the corporation is TDK Consulting, Inc.

ARTICLE II: The dissolution was authorized November 30, 2010

ARTICLE III: The total number of shareholder votes entitled to be cast is one. The number of shareholders voting for the dissolution was one and the number of shareholders voting against the dissolution was none.

ARTICLE IV: The following written consent to dissolution of the corporation has been signed by all the shareholders of the corporation.

I, Thomas Davis Keyes, the holder of 1,000 of the outstanding shares of TDK Consulting, Inc., hereby consent and authorize the dissolution of TDK Consulting, Inc.

Dated November 30, 2010

TDK CONSULTING, INC.

By Thomas Davis Keyes
THOMAS DAVIS KEYES



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Shelby Cnty Judge of Probate, AL
12/03/2010 12:05:30 PM FILED/CERT