

STATE OF ALABAMA

COUNTY OF JEFFERSON

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 WERE FILED. THERE WILL BE A FILING FEE FOR THE JUDGE OF PROBATE AND A FILING FEE FOR THE SECRETARY OF STATE.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

Article I The name of the corporation: F & S Enterprise, Inc.

Article II The dissolution was authorized on: 12/01/10


Article III The total number of shareholder votes entitled to be cast is 1,000. The number of shareholders voting for the dissolution was 1,000 and the number of shareholders voting against the dissolution was -0-.

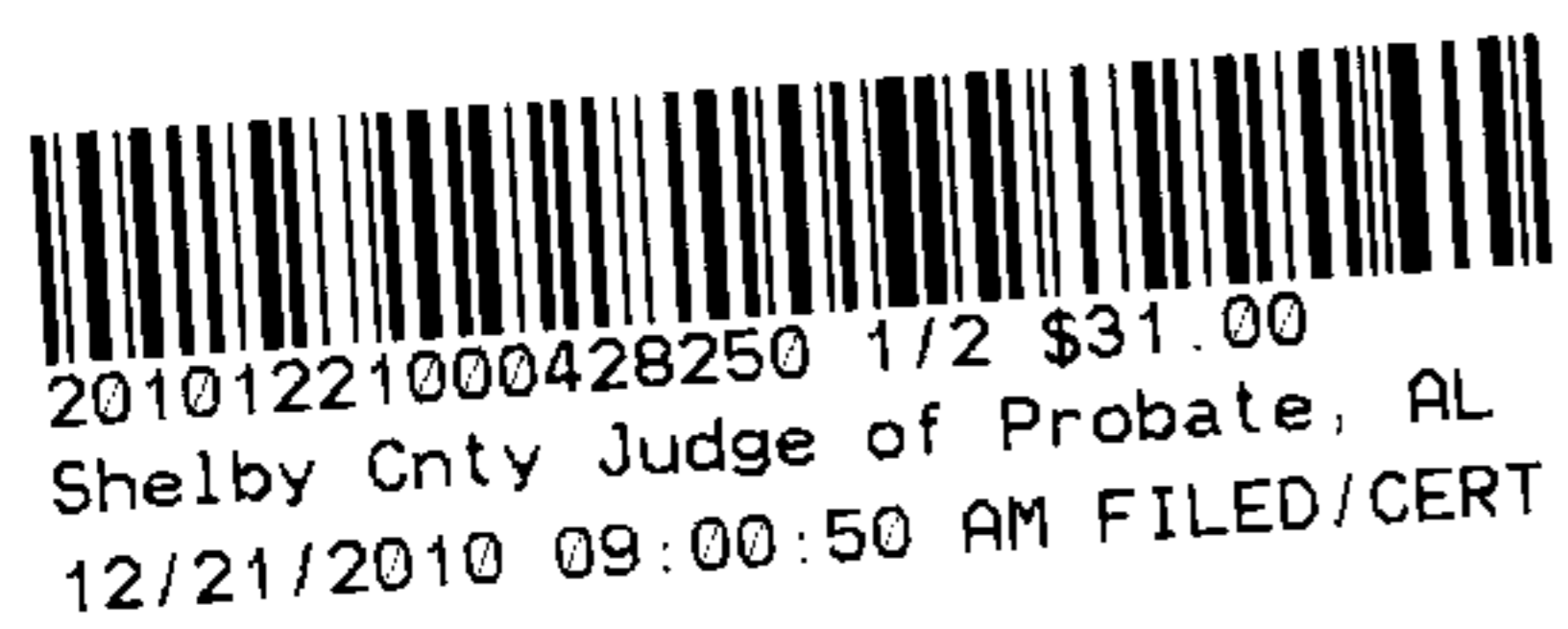
Article IV If voting by groups, the information required by *III* above must be separately provided for each group entitled to vote.

Article V If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements *III* & *IV* above when a copy of such signed consent is attached.

Date: 12-01-10

Signature


Frank A. Domian




UNANIMOUS CONSENT ACTION
BY THE BOARD OF DIRECTORS OF
F & S Enterprises, Inc.

The undersigned, constituting all of the directors of F & S Enterprises, Inc. an Alabama corporation (the "Corporation"), hereby consent to and take the following actions and adopt the following resolution pursuant to §10-2A-182 of the Alabama Business Corporation Act:

RESOLVED, that the Board of Directors recommends the Corporation shall be dissolved, and the question of whether the Corporation shall be dissolved shall be submitted to the shareholders of the Corporation for a vote.

IN WITNESS WHEREOF, the undersigned have hereunto set forth their signatures on the 1st day of December, 2010.

DIRECTORS


20101221000428250 2/2 \$31.00
Shelby Cnty Judge of Probate, AL
12/21/2010 09:00:50 AM FILED/CERT


Frank A. Domian


Lauren S. Domian