

STATE OF ALABAMA
SHELBY COUNTY


20110105000004240 1/1 \$156.00
Shelby Cnty Judge of Probate, AL
01/05/2011 03:55:20 PM FILED/CERT

***ARTICLES OF DISSOLUTION
B & B AUTO COLLISION REPAIR, INC.***

ARTICLE I: The name of the corporation is B & B Auto Collision Repair, Inc.

ARTICLE II: The dissolution was authorized on December 29, 2010.

ARTICLE III: The total number of shareholder votes entitled to be cast is two. The number of shareholders voting for the dissolution was two 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 of the shareholders of the corporation.

I, Brook A. Lovett, the holder of 1000 of the outstanding shares of B & B Auto Collision Repair, Inc., hereby consent and authorize the dissolution of B & B Auto Collision Repair, Inc.

I, Sandra L. Lovett, the holder of 1000 of the outstanding shares of B & B Auto Collision Repair, Inc., hereby consent and authorize the dissolution of B & B Auto Collision Repair, Inc.

Dated December 30, 2010.

B & B AUTO COLLISION REPAIR, INC.

by *Brook A. Lovett*
BROOK A. LOVETT

by *Sandra L. Lovett*
SANDRA L. LOVETT