

THIS INSTRUMENT WAS PREPARED BY: MIKE T. ATCHISON, ATTORNEY AT LAW
P.O. BOX 822
COLUMBIANA, ALABAMA 35051

STATE OF ALABAMA
SHELBY COUNTY

ARTICLES OF DISSOLUTION

- I. The name of the corporation is: KMP Enterprises, Inc.
- II. The dissolution was authorized on October 29, 2010.
- III. The total number of shareholder votes entitled to be cast is 2. The number of shareholder votes for the dissolution was 2 and the number of shareholder votes against the dissolution was 0.

Date: October 29, 2010

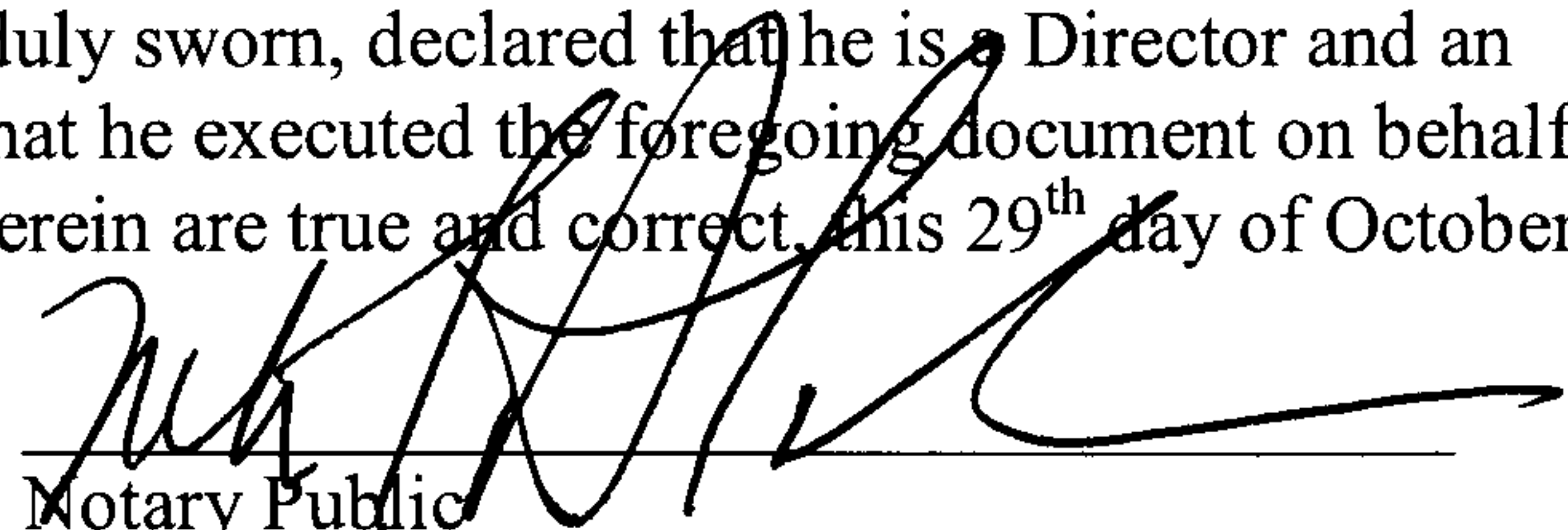
KMP Enterprises, Inc.

Roy E. Messer
by: Roy E. Messer, its Director

James L. King
by: James L. King, its Director

STATE OF ALABAMA
SHELBY COUNTY

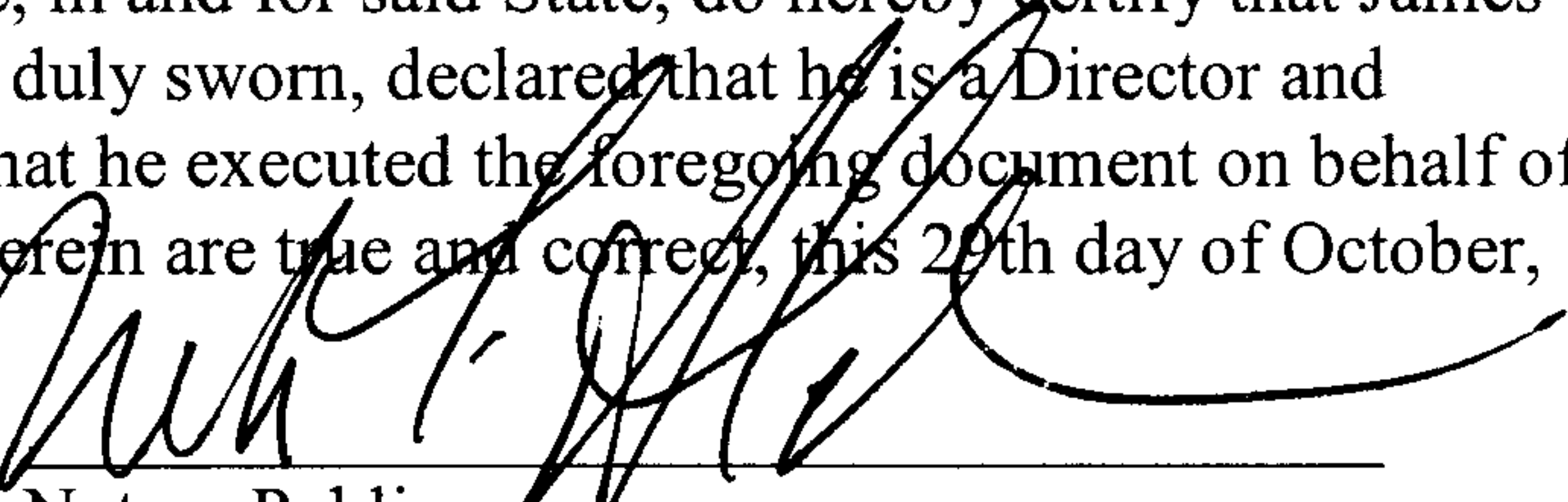
I, the undersigned authority, a Notary Public, in and for said State, do hereby certify that Roy E. Messer personally appeared before me, who being duly sworn, declared that he is a Director and an Officer of the above named Alabama corporation, that he executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct, this 29th day of October, 2010.


Notary Public

My commission expires: 10/16/2012

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned authority, a Notary Public, in and for said State, do hereby certify that James L. King, personally appeared before me, who being duly sworn, declared that he is a Director and Officer of the above named Alabama corporation, that he executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct, this 29th day of October, 2010.


Notary Public

My commission expires: 10/16/2012