

ARTICLES OF DISSOLUTION OF MONTEVALLO SMALL ENGINES, INC.

Pursuant to Section 10-2B-14.03 of the Alabama Code, the undersigned Corporation adopts these Articles of Dissolution.

The Name of the Corporation is Montevallo Small Engines, Inc.

FIRST:

SECOND:	The Dissolution was authorized on December 3₺, 2010.
THIRD:	The dissolution was approved by the shareholders. The vote was unanimous.
FOURTH:	These articles of dissolution will take effect upon filing of said papers with the Probate Judge.
Dated: 12-31-2010	
	Montevallo Small Engines, Inc.
Approved By:	Joseph T. Adams - President
	Mike T. Adams - Secretary