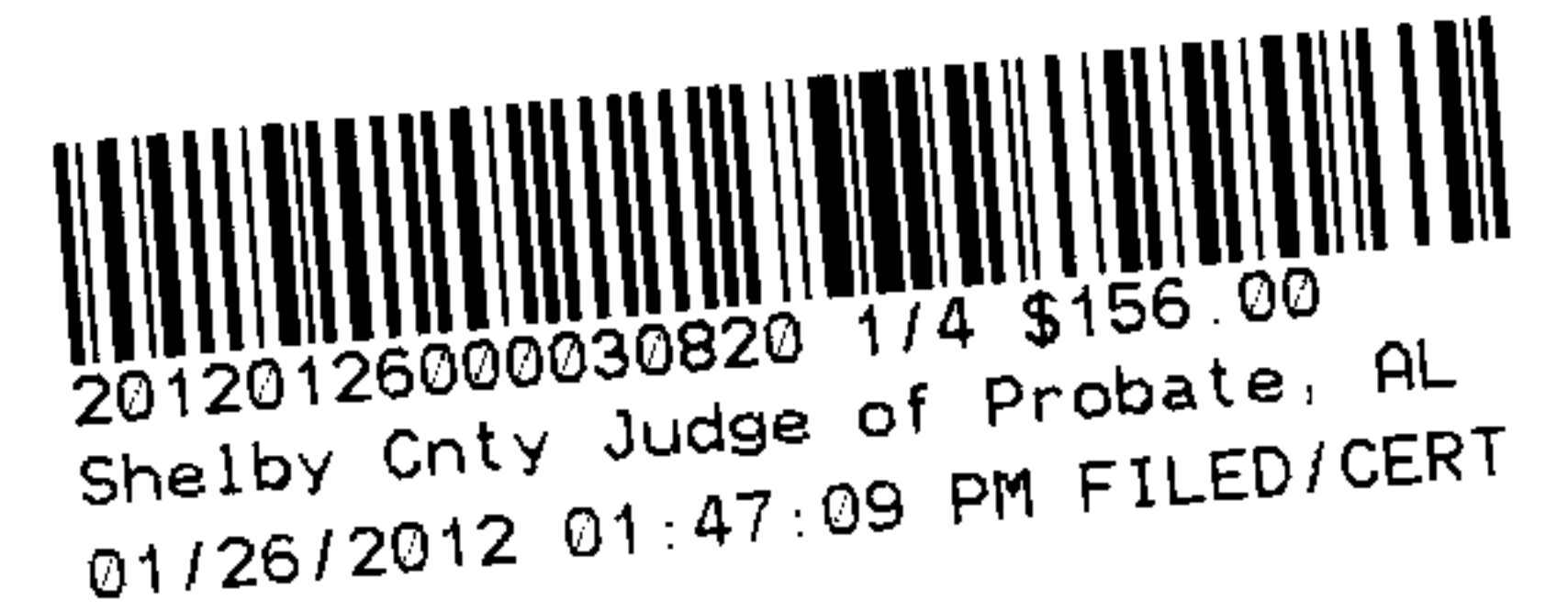




**ARTICLES OF DISSOLUTION OF
KWIK FUNDS, INC., AN
ALABAMA CORPORATION**

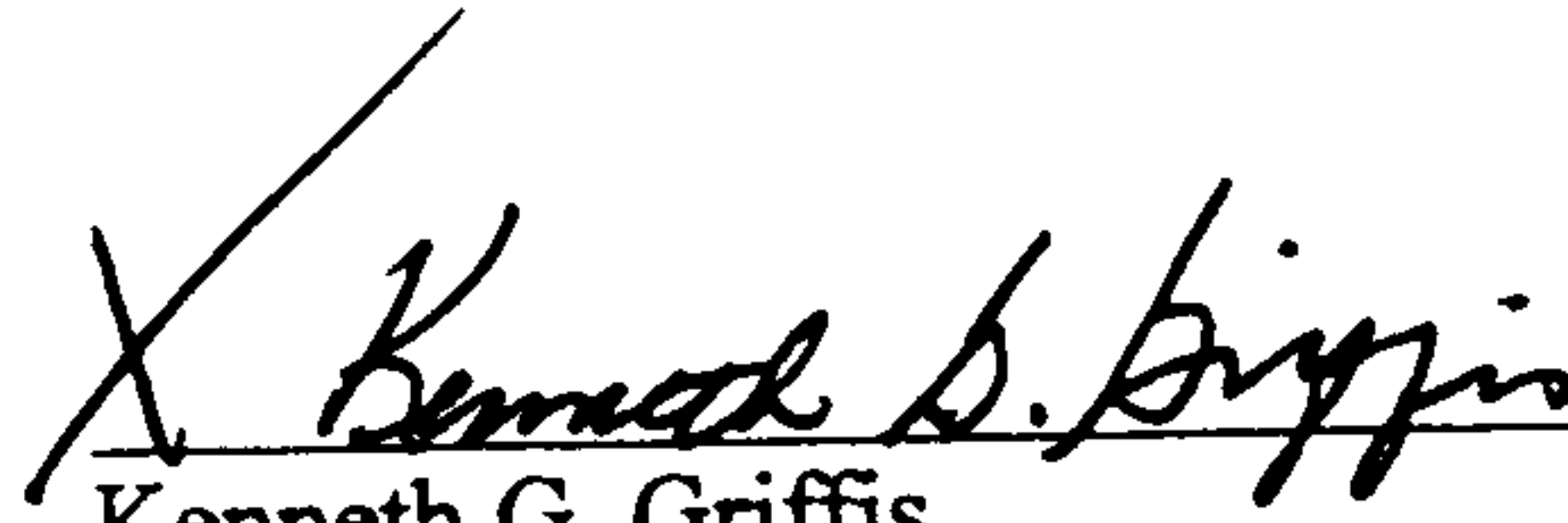
TO: Honorable James Fuhrmeister, Judge of Probate of Shelby County, Alabama.

Pursuant to Code of Alabama, 1975, § 10-2B-14.01, the undersigned acting as the sole incorporator and as the Executor of the estate of the sole incorporator, sole owner in behalf of the sole incorporator, owner and director of the said Decedent, Sally M. Griffis and being a majority of the incorporators of Kwik Funds, Inc., an Alabama corporation, adopt the following Articles of Dissolution:

1. The name of the corporation is Kwik Funds, Inc.
2. The corporation was incorporated on the 26th day of November, 1991, in Shelby County, Alabama.
3. Sally M. Griffis, the sole owner and director died on the 21st day of September, 2011. The said Sally M. Griffis was the only person with the said corporation who was capable of providing specific tax services with the corporation for taxpayers.
4. The said Sally M. Griffis's estate is being probated in the office of the Judge of Probate of Shelby County, Alabama, Case No.: PC-2011-6161.
5. That Kenneth G. Griffis has been issued Letters Testamentary and now serves as the Executor of the said Estate.
6. That by the nature of the services provided by the said corporation, serving tax needs of individuals and entities, time is of the essence.
7. That the said Executor sold the specialized assets and secondary assets at a good time on November 11, 2011 - received a good price in the said sale. The said sale occurred just before the end of 2011.
8. That all services in process at the date of the said Sally M. Griffis's demise have been fully and/or appropriately addressed to the corporation's clients satisfaction.
9. That all debts of the said corporation have been fully paid or satisfied.

10. That all stock shares are in possession and control of the Executor of the said Estate.
11. That for reasons stated above the dissolution of the referenced corporation is in the hands of the legal Executor of the said estate, which includes the said corporation, Kwik Funds, Inc..
12. That the said Executor as such has stated his intent and has concluded the dissolution of the Kwik Funds, Inc. is the appropriate and proper way to achieve such as evidenced by his signature hereto. (See Attachment I hereto labeled "Statement of Intent to Dissolve an Alabama Corporation" and by reference made totally a part of these Articles of Dissolution.)

Dated this 23rd day of January, 2012.


Kenneth G. Griffis
Executor Estate of
Sally M. Griffis, Deceased


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Shelby Cnty Judge of Probate, AL
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**STATEMENT OF INTENT TO DISSOLVE
AN ALABAMA CORPORATION**

This Statement of Intent to Dissolve Kwik Funds, Inc., an Alabama corporation, is filed pursuant to Code of Alabama, 1975, §§10-2A-181 and 10-2A-183.

The officers of the corporation and their addresses are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Kenneth G. Griffis, Executor of the Estate of	
Vice-President	Sally M. Griffis, Deceased	
Secretary		
Treasurer		

The names and addresses of the directors of the corporation are:

THERE IS NO DIRECTOR. This Cause of Action is part of an estate matter and is being adjudicated in the settlement of an Estate in the office of the Judge of Probate of Shelby County, Alabama.

The corporation will dissolve and cease operating on the 29th day of January, 2012. Since the demise of the Decedent the corporation has been inactive except for some limited clerical work.

WITNESS, the signature of Kenneth G. Griffis, Executor of the Estate of the late Sally M. Griffis, the sole director, owner, and Decedent, on this the 23rd day of JANUARY, 2012.

KWIK FUNDS, INC.
an Alabama corporation

By: Kenneth G. Griffis
The Decedent was the President and sole director. Kenneth G. Griffis, the Executor of the said estate

ATTEST:

By: J. Carolyn Henley
Notary Public

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Oct 11, 2014
BONDED THRU NOTARY PUBLIC UNDERWRITERS

ATTACHMENT I

IN THE PROBATE COURT OF SHELBY COUNTY, ALABAMA

IN RE:

**The Estate of
Sally Mahaffey Griffis,
Deceased**

)
)
) **Case Number: PC-2011-6161**
)
)


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Shelby Cnty Judge of Probate, AL
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HISTORY

The Kwik Funds, Inc. was incorporated on the 26th day of November, 1991, by the late Sally M. Griffis who was the sole incorporator of the referenced corporation, and also the Sally M. Griffis was the sole stockowner of all the shares of issued shares of stock of the said corporation.

On the 21st day of September, 2011, Sally M. Griffis died, and the said corporation was solely owned by the said Sally M. Griffis at the said date of her death and the said corporation is an asset of the Estate of Sally M. Griffis, Deceased, who had a Will, which has been filed by Kenneth G. Griffis and Letters Testamentary were issued to the said Kenneth G. Griffis on the 3rd day of November, 2011. (See attachment hereto marked "Attachment I" and by reference is made fully and completely a part of the probating of the said Decedent's estate.)

The referenced Decedent and sole owner of all shares of stock in the referenced corporation was in a personal service activity, preparing and advising taxpayers concerning their respective income taxes and related activity thereto. No other person affiliated with the said Kwik Funds, Inc. since the demise of the Decedent has had such skills. This means the corporation is unable to continue rendering the service it offered since 1991. It is the position of the Executor of the said estate that dissolution is the best option available to the corporation.

The said estate is presently being probated in the Office of the Judge of Probate, Shelby County, Alabama with the Case Number PC-2011-0006161.

All debts and encumbrances of the said corporation have been satisfied.

There are no directors left with the demise of the Decedent but with Kenneth G. Griffis being appointed by the Court according to the terms of the Decedent's Will as Executor of the said Estate of the said Sally M. Griffis and was as such issued.

As the Executor of the said Estate, Kenneth G. Griffis, on the 11th day of November, 2011, sold the physical assets and other property of the said corporation to TaxLink, LCC. The net proceeds from the said sale were deposited in accounts of the said estate.