

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2B-14.03**

AUTOMATION RESOURCES, INC.

Pursuant to the provisions of Section 10-2B-14.03 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

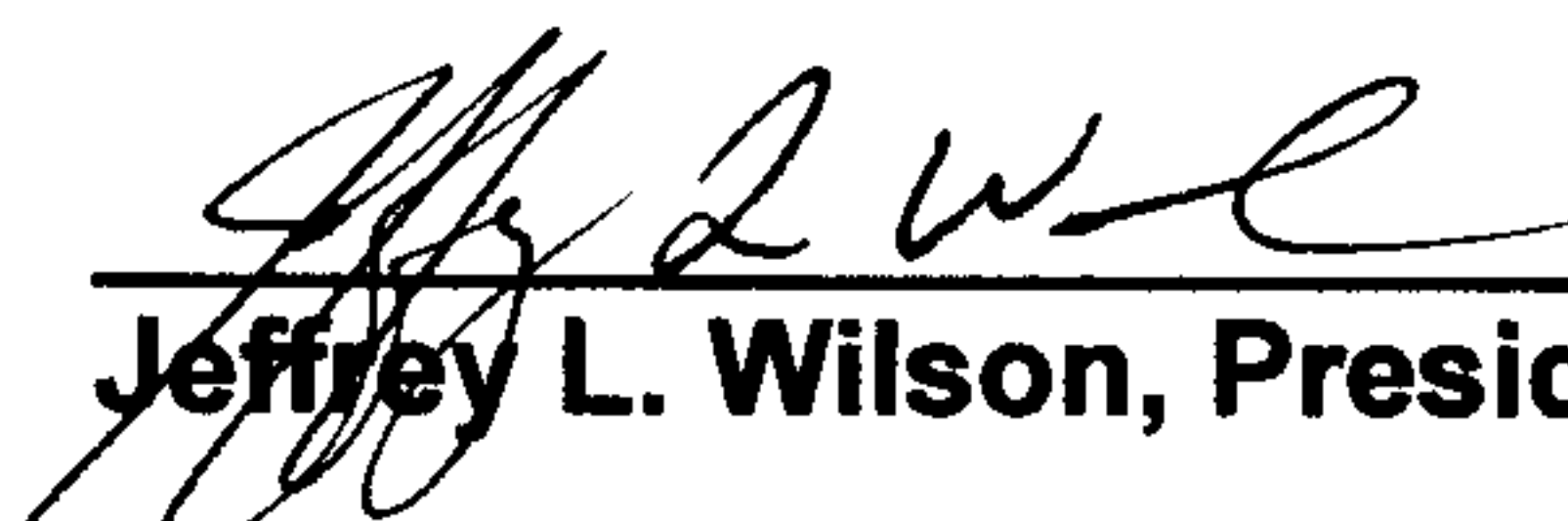
First: The name of the corporation **AUTOMATION RESOURCES, INC.**

Second: The dissolution of the corporation was authorized on the 18 day of January, 2012, pursuant to the provisions of § 10-2B-14.02 of the Code of Alabama.

Third: The dissolution was approved by a unanimous vote of the shareholders. A copy of the Annual Directors and Shareholders Meeting approving the dissolution of the Corporation is attached.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its authorized officer effective this 18 day of January, 2012.

AUTOMATION RESOURCES, INC.

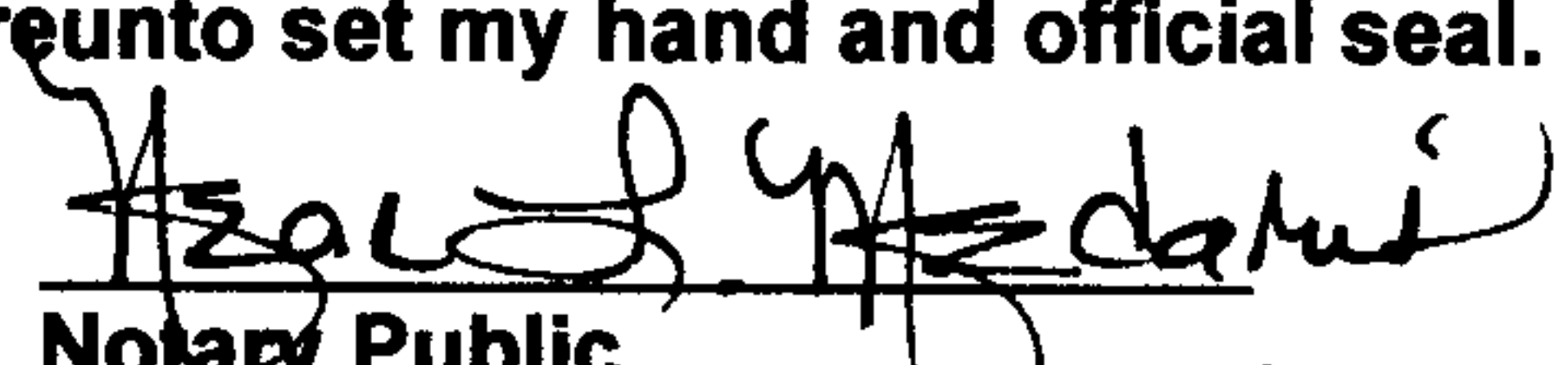


Jeffrey L. Wilson, President

**STATE OF ALABAMA)
COUNTY OF SHELBY)**

On this the 18 day of January, 2012, before me, the undersigned officer, personally appeared Jeffrey L. Wilson, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public

Commission Expires: 4/24/2012

Prepared by:
John E. Medaris
Attorney at Law
230 Bearden Road
Pelham, AL 35124-1715


20120201000038770 1/1 \$156.00
Shelby Cnty Judge of Probate, AL
02/01/2012 02:51:08 PM FILED/CERT