STATE OF ALABAMA ARTICLES OF DISSOLUTION

Sun Mountain Sales, Inc

TO: THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

02/27/2012 09:07:07 AM FILED/CERT

Pursuant to the provisions of Code of Alabama (1994) Section 10-2B-14.03, SUN MOUNTAIN SALES, INC., an Alabama corporation (The "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. NAME. The name of the Corporation is:

SUN MOUNTAIN SALES, INC.

- 2. DATE. The dissolution of the Corporation was authorized on January 1, 2012.
- 3. WRITTEN CONSENT. The dissolution of the Corporation was authorized by written consent of the shareholders of the Corporation pursuant to Code of Alabama (1994), Section 10-2B-14.02(f). A copy of such written consent is attached hereto as Exhibit A.
- EFFECTIVE DATE. These Articles of Dissolution shall be effective on the date on which the same are filed with the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF,	these Articles	of Dissolution	have been	executed by	v the
Corporation on this	_day of	, 2012.			,

Sun Mountain Sales, INC.

Eddie R. Gentry

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UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS OF Sun Mountain Sales, INC.

The undersigned, being all of the shareholders of **Sun Mountain Sales, INC.**, an Alabama corporation (the "Corporation"), hereby consent in writing to the voluntary dissolution of the Corporation pursuant to the provisions of <u>Code of Alabama</u> Section 10-2B-14.02(f), and hereby authorize the directors and officers of the Corporation to execute such documents and take such actions, for and on behalf of the Corporation, upon such terms and conditions as they may deem appropriate, necessary or advisable to dissolve and liquidate the Corporation under the laws of the State of Alabama.

IN WITNESS WHEREOF, the undersigned, constituting all the shareholders of the Corporation, have executed this Unanimous Written Consent, as the shareholders of the Corporation on <u>January 1, 2012</u>.

Eddie R. Gentry/

20120227000067300 2/2 \$156.00 Shelby Cnty Judge of Probate, AL 02/27/2012 09:07:07 AM FILED/CERT