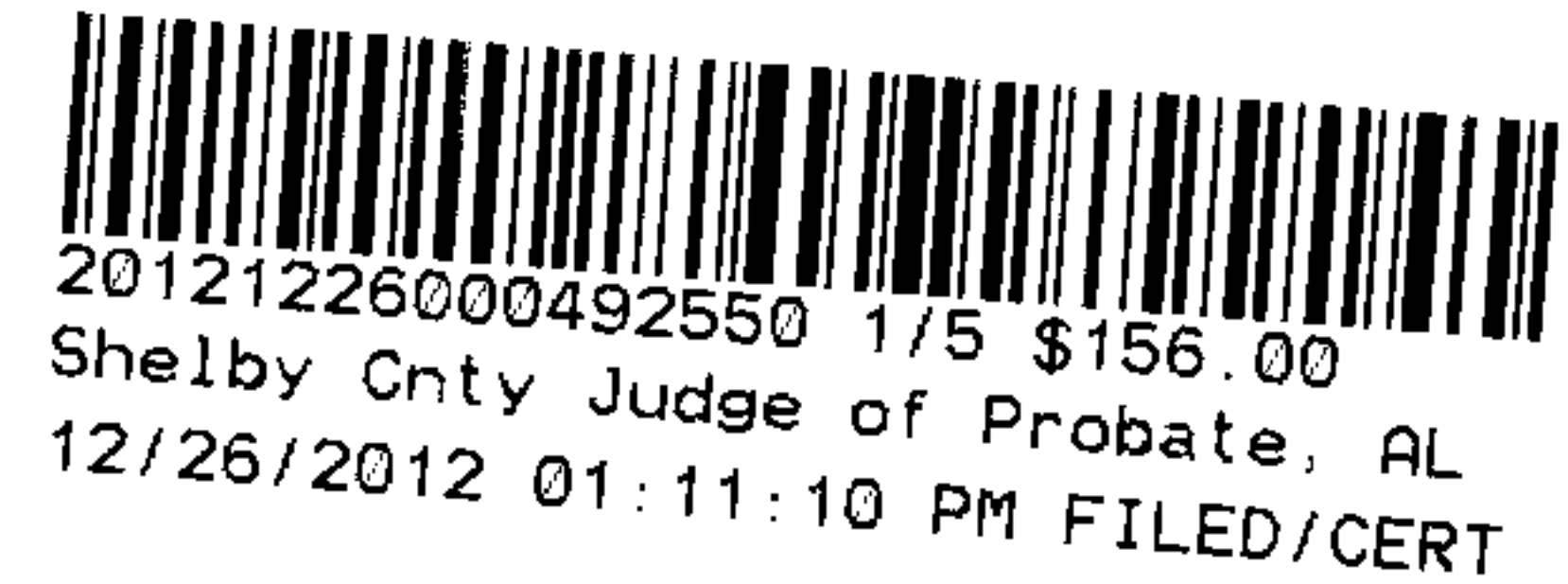


STATE OF ALABAMA)
COUNTY OF SHELBY)



**ARTICLES OF DISSOLUTION
OF
S L RESOURCES, INC.**

Pursuant to the provisions of Section 10A-2-14.03, Code of Alabama 1975, as amended, **S L Resources, Inc.** (the "Corporation"), files these Articles of Dissolution:

1. The name of the Corporation is **S L Resources, Inc.**
2. The dissolution of the Corporation was authorized on December 20, 2012.
3. The dissolution was approved in accordance with Section 10A-2-14.02(f), Code of Alabama 1975, by unanimous written consent of the shareholder of the Corporation, a copy of which is attached hereto.
4. The dissolution shall be effective immediately upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, S L Resources, Inc. has caused these Articles of Dissolution to be duly executed this 20 day of December, 2012.

S L RESOURCES, INC.

By: 

E. Randy Hall

Its: **Director**

This Instrument Prepared by:
Henry S. Long III
Johnston Barton Proctor & Rose LLP
Colonial Brookwood Center
569 Brookwood Village, Suite 901
Birmingham, Alabama 35209

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS OF
S L RESOURCES, INC.
IN LIEU OF A SPECIAL MEETING**

Pursuant to the Code of Alabama 1975, Sections 10A-2-2.05 and 10A-2-14.02, the undersigned, being all of the shareholders of S L Resources, Inc. (the "Corporation"), hereby consent to the adoption of the following resolutions:

WHEREAS, the shareholders of the Company deem it desirable and in the best interest of the Company to enter into Articles of Dissolution, a copy of which is attached hereto as Exhibit A (the "Articles"), and all other agreements necessary to facilitate the dissolution (collectively, the "Dissolution Documents").

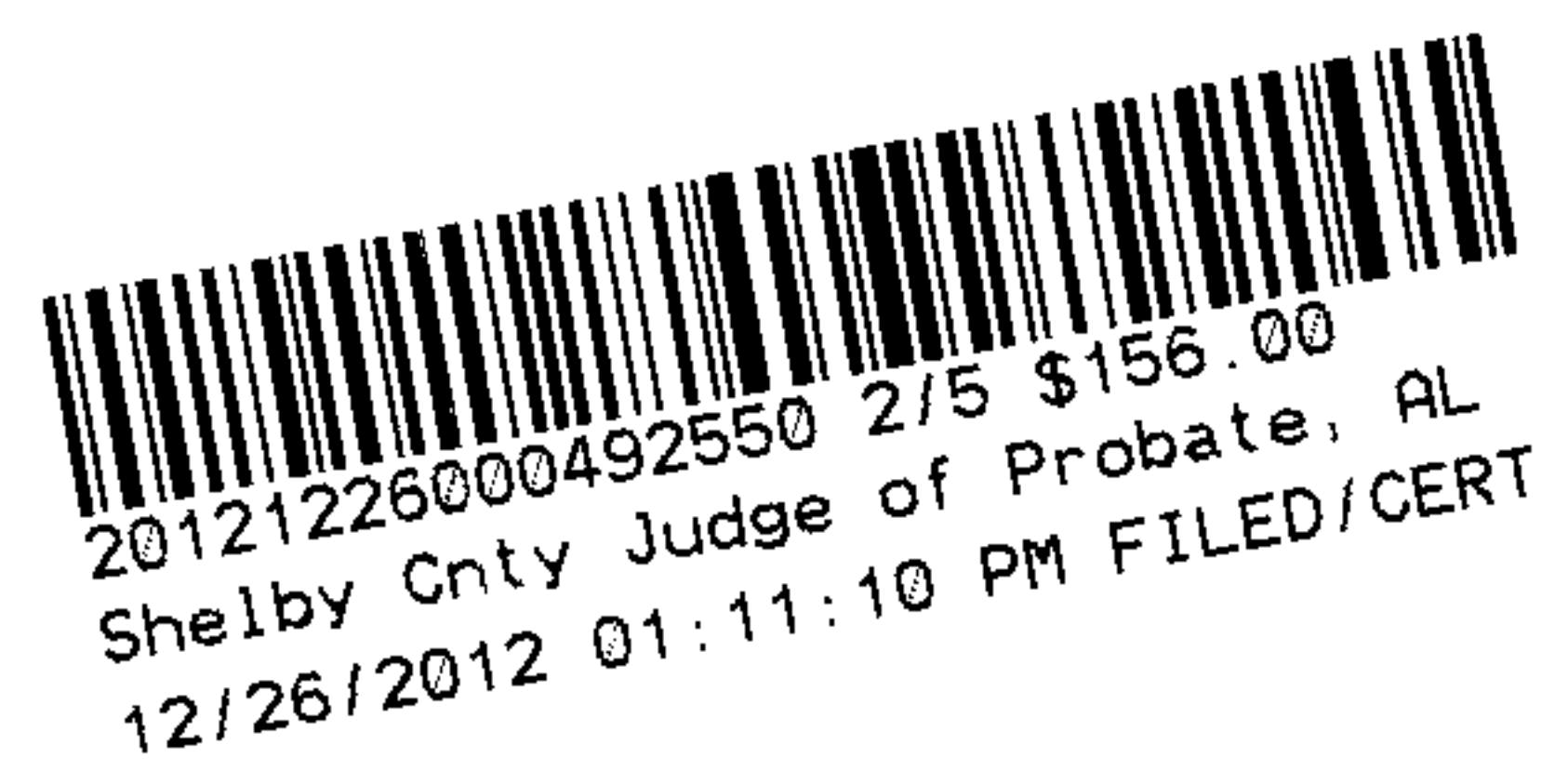
NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Corporation shall be dissolved by filing Articles of Dissolution with the Probate Judge of Shelby County, Alabama;
2. After discharging or making provision for discharging its liabilities, the Corporation shall distribute its assets to the Shareholders in accordance with their respective interests therein;
3. E. Randy Hall is authorized and directed to execute the Articles of Dissolution attached hereto and to take all such further actions to effect said liquidation, dissolution and distribution;
4. This Action by Written Consent shall be filed with the minutes of the regularly scheduled meetings of the Company


FURTHER RESOLVED, that this Action by Unanimous Written Consent shall be filed with the minutes of the regularly scheduled meetings of the Company.

Dated as of this 20th day of December, 2012.

[SIGNATURE PAGES FOLLOWS]




SHAREHOLDERS



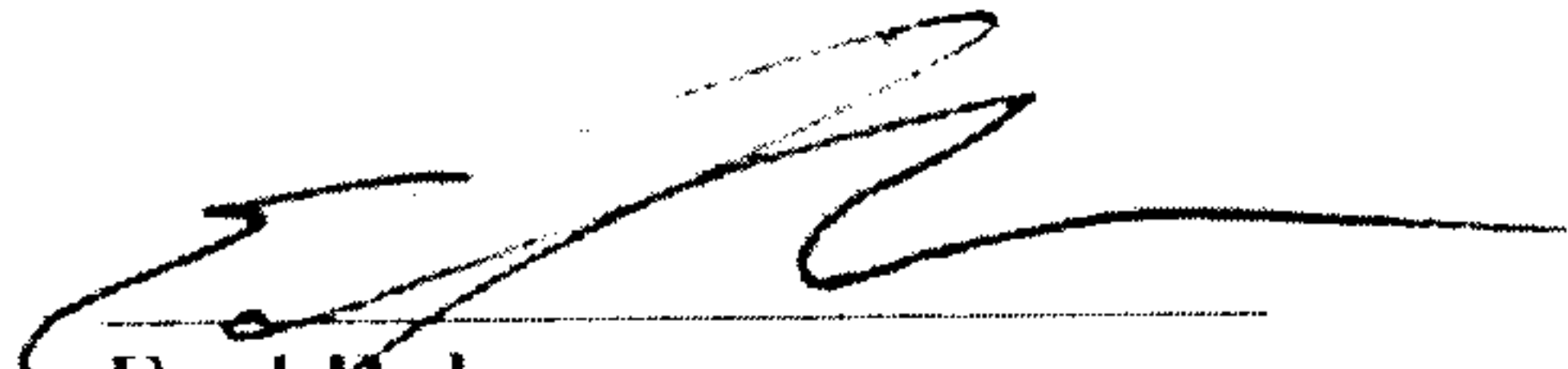
E. Randy Hall

[SIGNATURES CONTINUE ON FOLLOWING PAGE]




20121226000492550 3/5 \$156.00
Shelby Cnty Judge of Probate, AL
12/26/2012 01:11:10 PM FILED/CERT

SHAREHOLDERS


Earl Roberson

[SIGNATURES CONTINUE ON FOLLOWING PAGE]


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SHAREHOLDERS

Roger Davis

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