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BRADLEY ARANT ROSE & WHITE LLP

Terrie A. Sadberry

2001 Park Place, Suite 1400 Birmingham, Alabama 35203-2736 Telephone (205) 521-8000 Facsimile (205) 521-8800

> Direct Dial: (205) 521-8456 E-Mail: tasa@barw.com

November 24, 1998

Via: Hand Delivery

Florida Secretary of State **Corporate** Division 409 East Gaines Street Tallahassee, FL 32399

> Dissolution of Advance Resource Systems, Inc. Re:

Dear Secretary of State:

Attached are Articles of Dissolution of Advance Resource Systems, Inc., a Florida corporation, for filing. We have also enclosed a copy of the Articles of Incorporation and the Certificate of Existence/Good Standing because there was some confusion when we tried to get these Articles and Certificate. There seems to be another corporation with the name Advanced Resource Systems, Inc. out there which is not in good standing.

If you should have any questions or need further information, please do not hesitate to contact me at the number listed above.

Sincerely,

Lerrie A. Sadberry Terrie A. Sadberry

Legal Assistant

Enclosures cc: Joseph E. Smith, Esq. (w/o encl.)

SouthTrust Tower Office 420 North 20th Street, Suite 2000 Birmingham, Alabama 35203-3208 (205) 521-8000, Fax (205) 521-8500 Huntsville Office 200 Clinton Avenue West, Suite 900 Huntsville, Alabama 35801-4900 (205) 517-5100, Fax (205) 517-5200

ARTICLES OF DISSOLUTION OF ADVANCE RESOURCE SYSTEMS, INC. 2

SECRETARY OF STATE ALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation executes the following Articles of Dissolution:

FIRST: The name of the corporation is Advance Resource Systems, Inc. (hereinafter referred to as the "Corporation").

SECOND: The dissolution was authorized as of November 23, 1998.

THIRD: The total number of shares entitled to be cast on the proposal to dissolve the Corporation was Seven Thousand Five Hundred (7,500). Seven Thousand Five Hundred (7,500) shares were cast in favor of the dissolution, and this number was sufficient for approval of dissolution.

IN WITNESS WHEREOF, Advance Resource Systems, Inc. has caused these Articles of Dissolution to be executed by its duly authorized officer, as of this 23rd day of November, 1998.

ADVANCE RESOURCE SYSTEMS, INC.

By:Alton E. Yother Its: President and Secretary