

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190
OF THE CODE OF ALABAMA
OF

RONALD W. JOHNSON CONSTRUCTION COMPANY, INC.

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the said corporation:

FIRST: The name of the corporation is RONALD W. JOHNSON CONSTRUCTION COMPANY, INC.

SECOND: A Statement of Intent to Dissolve the corporation was filed by the Secretary of the State of Alabama on November 28, 1986 pursuant to the provision of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provisions have not been made for the satisfaction of any judgment, order or decree which may be entered against it.

DATED: Nov 28, 1986

RONALD W. JOHNSON CONSTRUCTION COMPANY, INC.

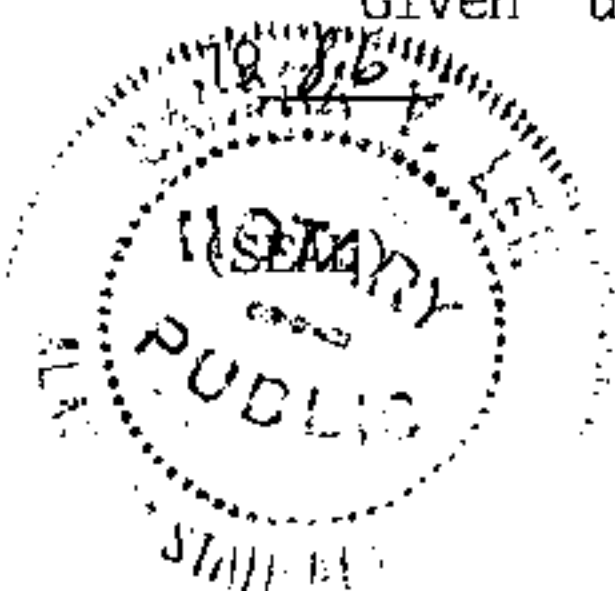
BY:

Ronald W. Johnson
President/Secretary

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned authority, a Notary Public in and for said County and State, do hereby certify that Ronald W. Johnson, who being first duly sworn deposes before me that he is the President/Secretary of Ronald W. Johnson Construction Company, Inc., and that he signed the foregoing document as the President/Secretary of Ronald W. Johnson Construction Company, Inc., and that the statements contained herein are true.

Given under my hand and seal this the 28th day of November,



James V. Lee
NOTARY PUBLIC

My commission expires
4-24-90.

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

RONALD W. JOHNSON CONSTRUCTION COMPANY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of RONALD W. JOHNSON CONSTRUCTION COMPANY, INC., duly signed and verified pursuant to the provisions of Section 10-2A-183 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of RONALD W. JOHNSON CONSTRUCTION COMPANY, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 3rd day of DECEMBER, 1986.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

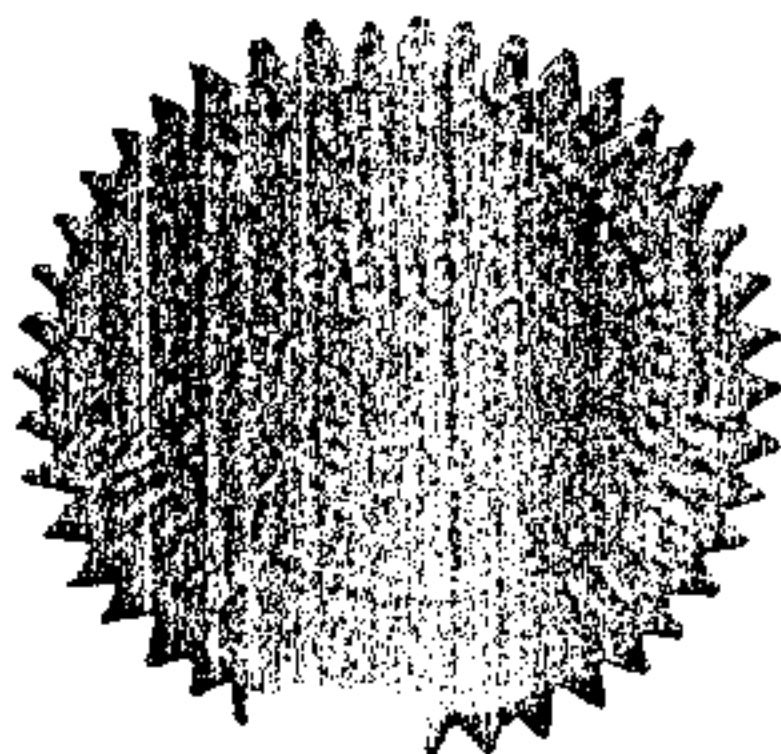
1986 DEC -3 PM 5:12

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Rec 5.00
Jud 1.00
6.00



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