

THE STATE OF ALABAMA

COUNTY OF SHELBY

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 10-2A-190 OF THE
CODE OF ALABAMA OF CULBERT & JONES EXCAVATING, INC.

Pursuant to the provision 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 corporation.

1. The name of the corporation is CULBERT & JONES EXCAVATING, INC.

2. A statement of intent to dissolve the corporation was filed with the Probate Judge of Shelby County, Alabama, on the 22nd day of DEC., 1988, pursuant to the provision of Section 10-2A-190 of the Code of Alabama.

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

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

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

Dated: 12-22, 1988.

✓ CULBERT & JONES EXCAVATING, INC.

BY: Walter O'Neal Culbert
 Its President

BY: X Clarence Jones
 Its Vice President

BY: Linda Culbert
 Its Secretary-Treasurer

THE STATE OF ALABAMA

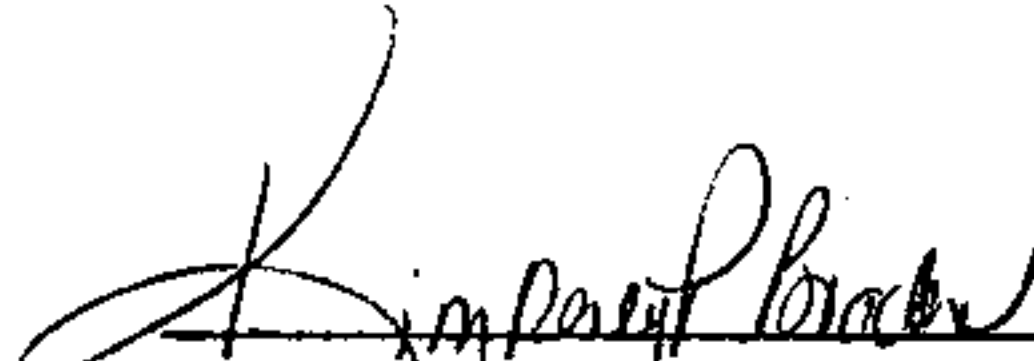
COUNTY OF SHELBY

I, the undersigned authority, a Notary Public, do hereby certify that on this the 22nd day of December, 1988, personally appeared before me WALTER O'NEAL CULBERT and LINDA CULBERT, who, being by me

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RE 1 Box 799
 Calera, AL
 35040

first duly sworn, declared that they are President and Secretary-Treasurer of CULBERT & JONES EXCAVATING, INC., respectively, that they signed the foregoing document as President and Secretary-Treasurer, respectively, of the Corporation and the statements therein contained are true.

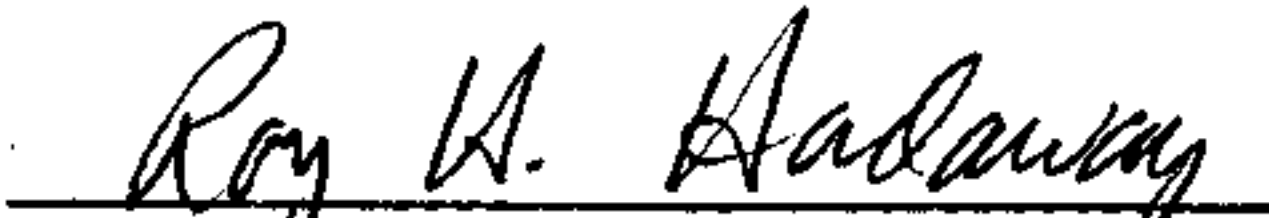

Notary Public

THE STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned authority, a Notary Public, do hereby certify that on this the 21 day of DECEMBER, 1988, personally appeared before me CLARENCE JONES, who, being by me first duly sworn, declared that he is Vice President of CULBERT & JONES EXCAVATING, INC., that he signed the foregoing document as Vice President of the Corporation and the statements therein contained are true.

My Commission Expires June 28, 1989


Notary Public

This instrument is prepared by:

THOMPSON & STILSON

Attorneys at Law

2903 - 7th Street

Tuscaloosa, Alabama 35401

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State of Alabama

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CERTIFICATE OF DISSOLUTION

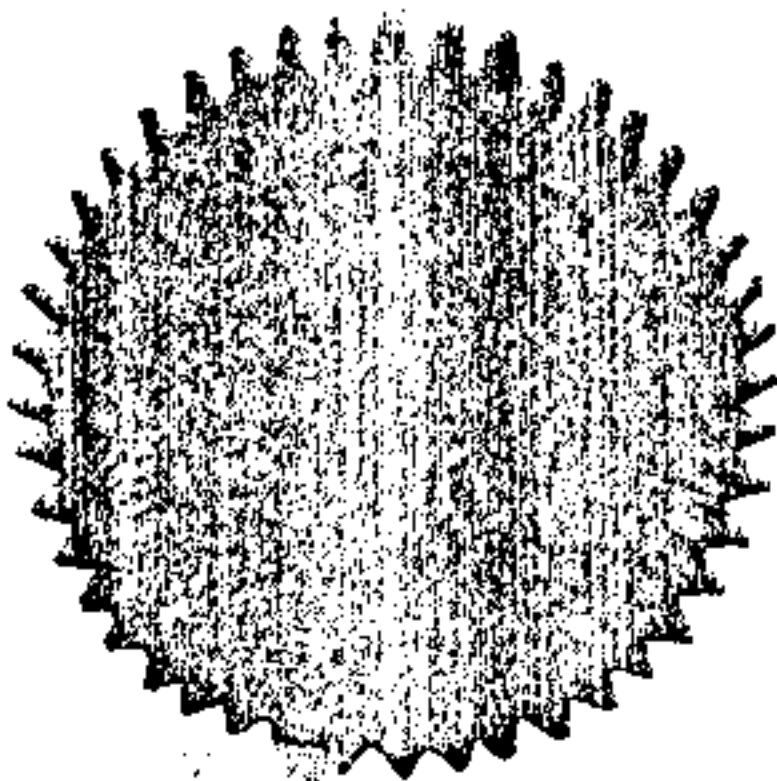
OF

CULBERT & JONES EXCAVATING, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of CULBERT & JONES EXCAVATING, INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 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 CULBERT & JONES EXCAVATING, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 22nd day of DECEMBER, 19 88.



STATE OF ALABAMA
I CERTIFY THAT
INSTRUMENT WAS FILED

88 DEC 22 AM 10:43

Thomas A. [Signature]
JUDGE OF PROBATE

Thomas A. [Signature]
Judge of Probate

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