

STATEMENT OF INTENT TO DISSOLVE  
OF  
AFFORDABLE CUSTOM HOMES, INC.

TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

Jimmy Leon McBrayer, as President, Treasurer, and Secretary of Affordable Custom Homes, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby certifies that, in accordance with Alabama Code Section 10-2A-181 (1975), the Corporation intends to dissolve pursuant to the consent of all of the Shareholders, and does hereby make the following declaration:

1. The name of the Corporation is Affordable Custom Homes, Inc.
2. The name and respective address of its officer is as follows:

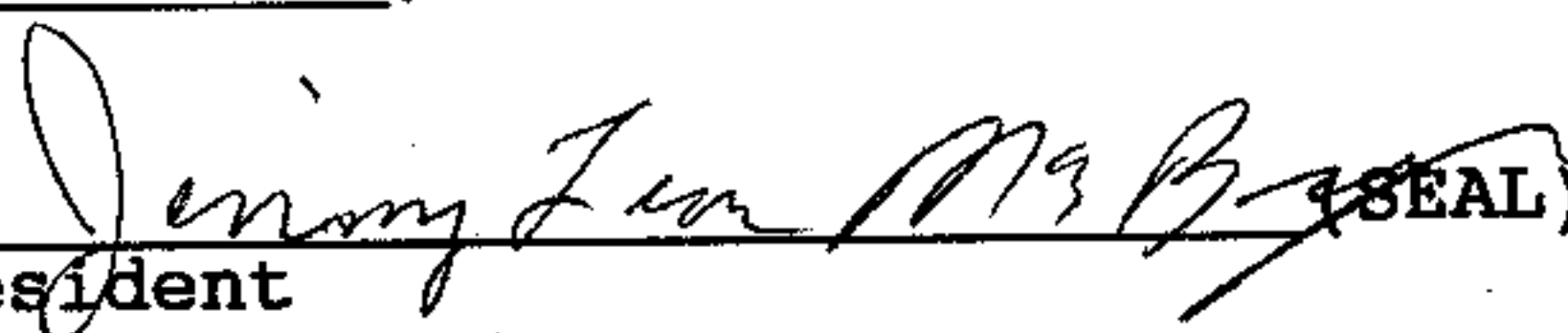
<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jimmy Leon McBrayer	President Treasurer Secretary	50 Maple Street Maylene, AL 35114

3. The name and respective address of its Director is as follows:

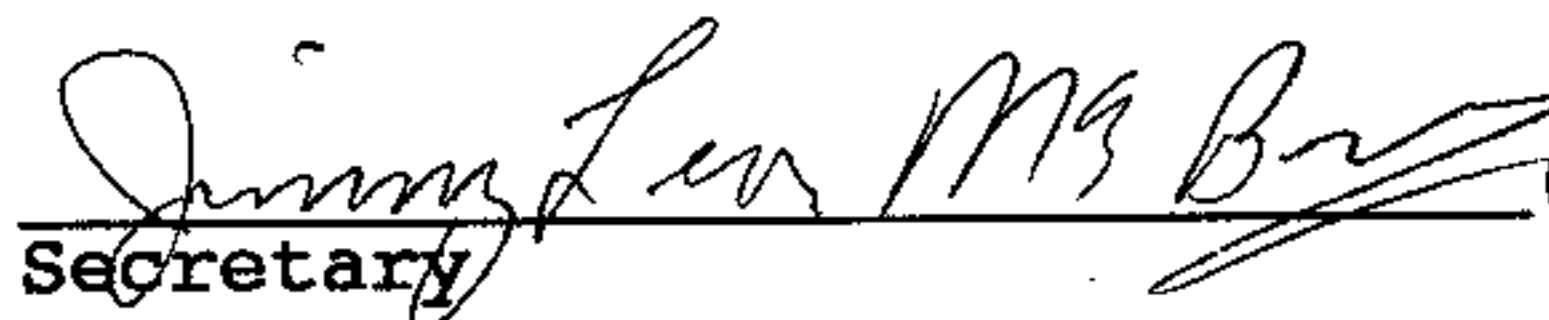
<u>NAME</u>	<u>ADDRESS</u>
Jimmy Leon McBrayer	50 Maple Street Maylene, AL 35114

4. A copy of the Written Consent to Dissolve the Corporation, signed by all of the Shareholders, is attached hereto as Exhibit "A". which was executed by all of the Shareholders of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 4<sup>th</sup> day of Jan., 1998.

  
\_\_\_\_\_  
President (SEAL)

ATTEST:

  
\_\_\_\_\_  
Secretary (SEAL)

VERIFICATION

I, Jimmy Leon McBrayer, as President of Affordable Custom Homes, Inc., do hereby verify and certify that the above and foregoing instrument represents a written Statement of Intent to Dissolve said

Wallace, Wyatt & Darden  
308 Jefferson Fed Bldg.  
B'ham, AL 35203

Inst # 1993-01116

Corporation in accordance with Alabama Code Section 10-2A-181, that the statements contained therein are true and correct, and that the copy of the Written Consent to such dissolution attached hereto represents the consent of all of the Shareholders of the Corporation to such dissolution.

This 4<sup>th</sup> day of Jan, 1992.

Jimmy Leon McBayer, Pres  
Jimmy Leon McBayer, President

Sworn to and subscribed before  
me on this 4<sup>th</sup> day of  
January, 1992.

Clifford D. McCombs  
Notary Public

EXHIBIT "A"

WRITTEN CONSENT OF  
ALL OF THE SHAREHOLDERS TO DISSOLUTION  
OF  
AFFORDABLE CUSTOM HOMES, INC.

The undersigned, being all of the Shareholders of Affordable Custom Homes, Inc., an Alabama corporation, pursuant to Alabama Code Section 10-2A-181 (1975) hereby consent to the dissolution of the Corporation and authorize its Officers to execute a Statement of Intent to Dissolve the Corporation, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the Corporation.

This 1<sup>st</sup> day of Jan, 1993.

  
Jimmy Leon McBrayer

(BEING ALL OF THE SHAREHOLDERS  
OF THE CORPORATION)

Inst. # 1993-01116

01/12/1993-01116  
03:56 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 NCD 18.00