

THIS INSTRUMENT WAS PREPARED BY:
Gary S. Schiff
2222 Arlington Avenue South
Birmingham, Alabama 35205

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF DISSOLUTION
OF
CRESTWOOD HOMES, INC.**

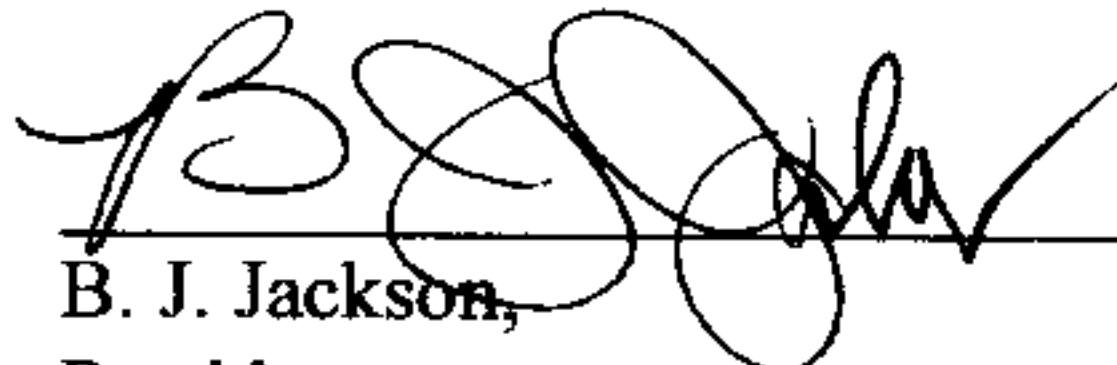
In accordance with Ala. Code §10-2B-14.02 (1975), I, B. J. Jackson, as President of **CRESTWOOD HOMES, INC.**, a corporation organized and existing under the laws of the State of Alabama, hereby state the following:

1. The name of the Corporation is Crestwood Homes, Inc.
2. The dissolution of the Corporation was authorized on March 5, 1999 by a Written Consent of the Shareholders.
3. The Written Consent authorizing the dissolution was signed by all of the Shareholders of the Corporation, and a copy of the Written Consent is attached hereto as Exhibit "A".

I further certify that these Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Alabama Code §10-2B-14.03 (1975).

I also certify that, in accordance with Alabama Code §10-2B-1.23, the dissolution of the Corporation shall be effective upon the filing with the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 5th day of March, 1999.


B. J. Jackson, (SEAL)
President

Inst # 1999-22119

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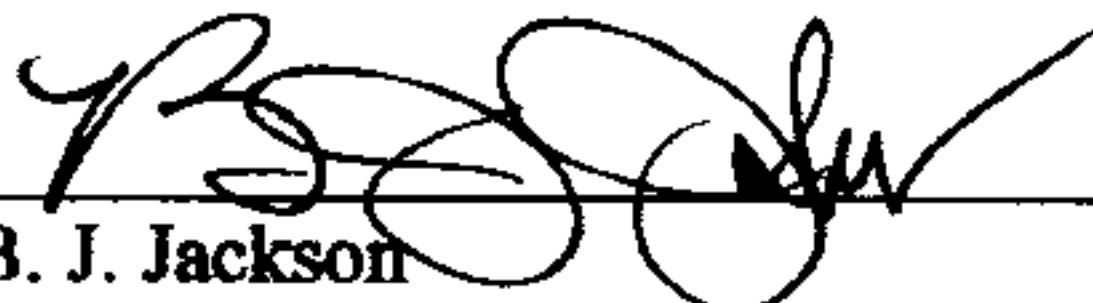
05/26/1999-22119
01:56 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HNS 30.00


EXHIBIT "A"


**WRITTEN CONSENT OF
ALL OF THE SHAREHOLDERS TO DISSOLUTION
OF
CRESTWOOD HOMES, INC.**

The undersigned, being all of the Shareholders of CRESTWOOD HOMES, INC., an Alabama corporation, pursuant to Ala. Code §10-2B-14.02 (1975) hereby consent to the dissolution of the Corporation and authorize an Officer of the Corporation to execute Articles of Dissolution, 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.

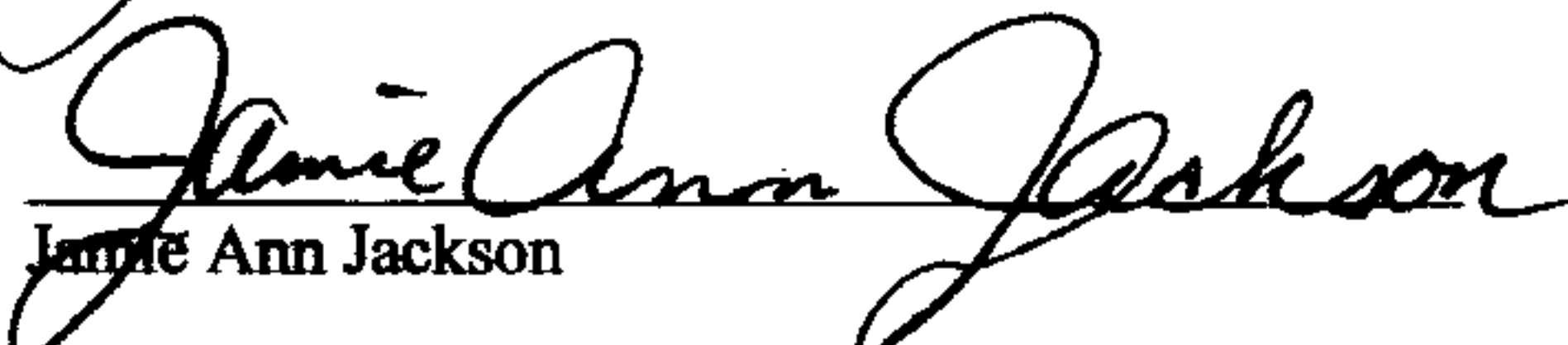
DATED March 5, 1999.


B. J. Jackson


Loisanne P. Jackson

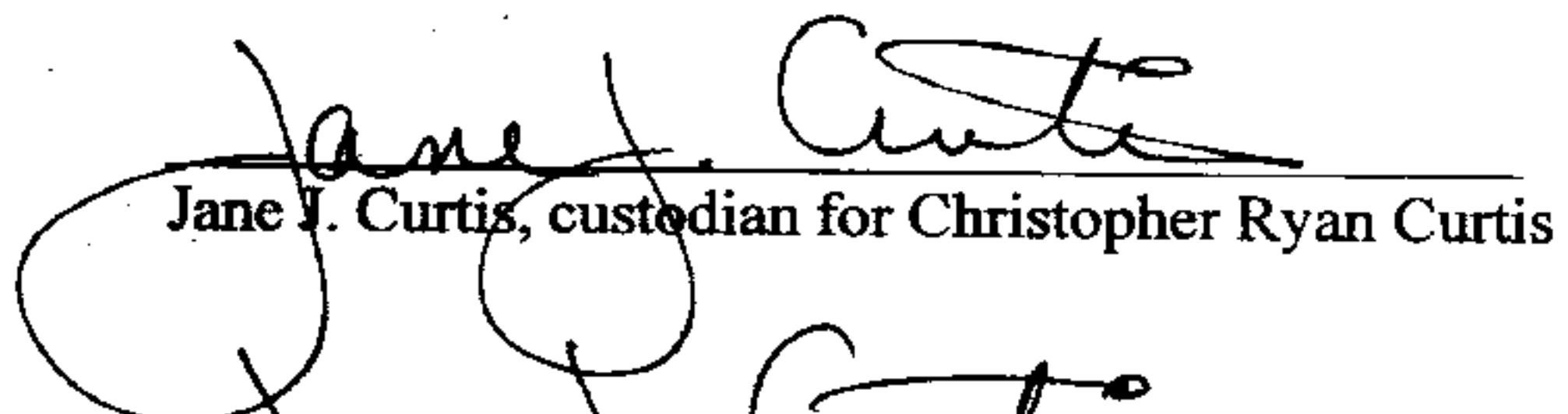

Jane J. Curtis

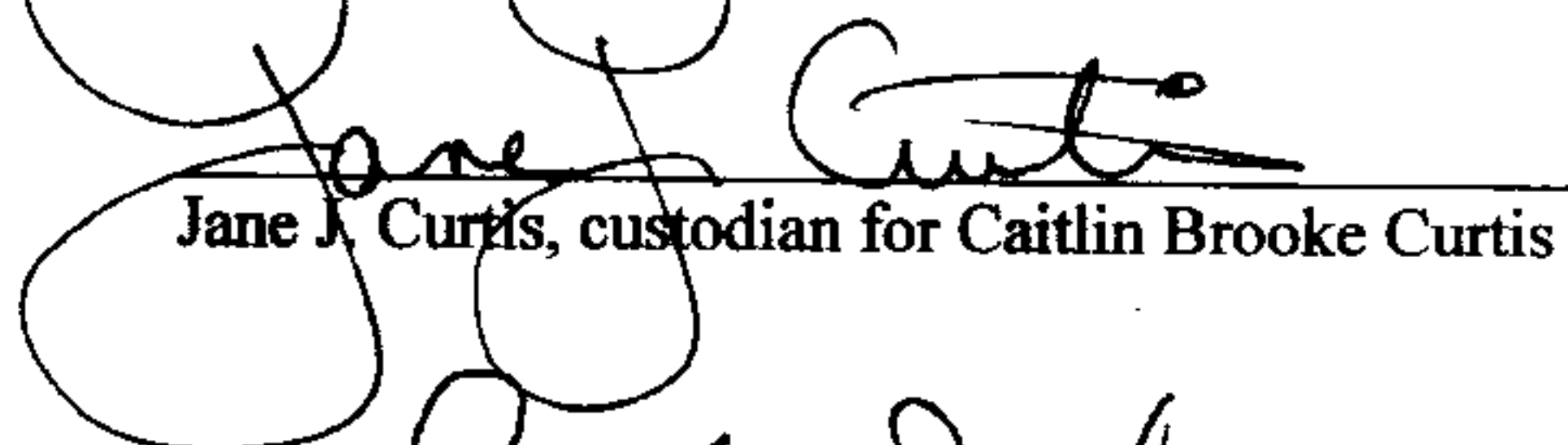

John D. Curtis

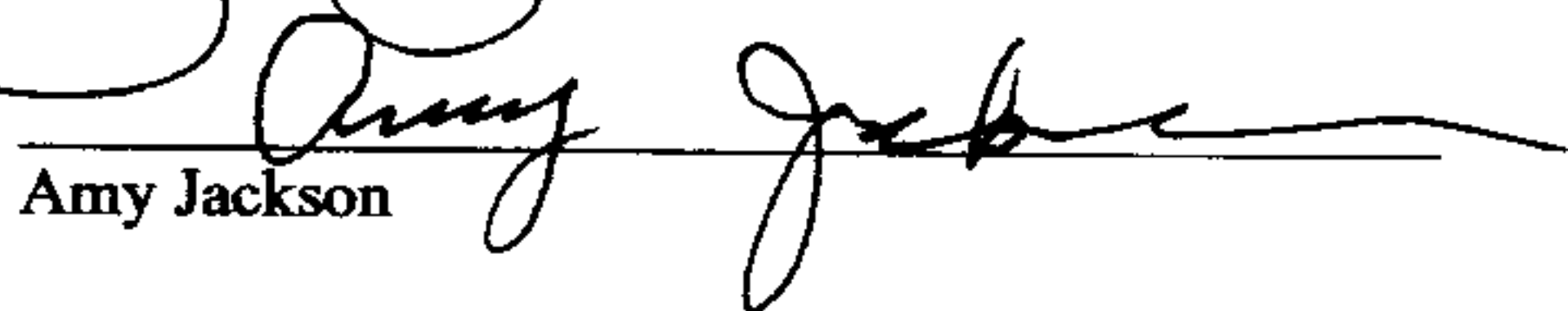

Jamie Ann Jackson


James John Jackson


James John Jackson, custodian for Bryan James Jackson


Jane J. Curtis, custodian for Christopher Ryan Curtis


Jane J. Curtis, custodian for Caitlin Brooke Curtis


Amy Jackson

(BEING ALL OF THE SHAREHOLDERS OF THE
CORPORATION)