

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I** The name of the corporation.
 Town & Country Cabinets, Inc.
- Article II** The dissolution was authorized on December 31, 19 99.
- Article III** The total number of shareholder votes entitled to be cast is 2. The number of
shareholders voting for the dissolution was 2 and the number of shareholders
voting against the dissolution was 0.
- Article IV** If voting by groups, the information required by **III** above must be separately provided
for each group entitled to vote.
- Article V** If the dissolution was approved by written consent of all shareholders, a statement to that
effect may be substituted for requirements **III** & **IV** above when a copy of such signed
consent is attached.

Date: 12/31/99

Jane Kennedy - Sec.
Type or Print Corporate Officer's Name and Title
Jane Kennedy
Signature of Officer

Inst # 2000-08151

03/14/2000-08151
01:23 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

001 HHS 30.00