

This instrument prepared by:
Donna Knotts Byrd
Najjar Denaburg, P.C.
2125 Morris Avenue
Birmingham, Alabama 35203

ARTICLES OF DISSOLUTION

OF

INDIANWOOD REMODELING COMPANY, L.L.C.

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to § 10-12-42 of the Alabama Limited Liability Company Act, the undersigned hereby submits the following Articles of Dissolution for the purpose of dissolving the limited liability company named therein:

ARTICLE I

The name of the limited liability company is INDIANWOOD REMODELING COMPANY, L.L.C.

ARTICLE II

The date of filing of the Articles of Organization of the limited liability company is January 23, 2002.

ARTICLE III

These Articles of Dissolution of the limited liability company are being filed pursuant to § 10-15-3(a)(3) of the Alabama Business Entities Conversion and Merger Act to effect the conversion of the limited liability company to a sub-s corporation.

ARTICLE IV

These Articles of Dissolution shall be effective immediately upon filing with the Judge of Probate of Shelby County, Alabama.

ARTICLE V

The dissolution of the limited liability company and the filing of these Articles of Dissolution was approved by the members of the limited liability company on June 14, 2002, acting by written consent in lieu of a meeting of the members pursuant to § 10-12-22 of the Alabama Limited Liability Company Act and Section 6.3 of the Operating Agreement of the limited liability company.

ARTICLE VI

The limited liability company named herein was converted to an Alabama sub-s corporation pursuant to § 10-15-3(a)(3) of the Alabama Business Entities Conversion and Merger Act.

ARTICLE VII

The name of the sub-s corporation is Indianwood Remodeling Company, Inc. The Articles of Incorporation of the sub-s corporation is filed with the Judge of Probate of Shelby County, Alabama.

DATED the _\day of June, 2002.

INDIANWOOD REMODELING COMPANY, L.L.C.

MEMBERS:

William R. Kinnebrew, Jr.

20020624000295260 Pg 3/3 20.00 Shelby Cnty Judge of Probate, AL 06/24/2002 12:29:00 FILED/CERTIFIED