STATE OF ALABAMA

20030626000401340 Pg 1/1 30.00 Shelby Cnty Judge of Probate, AL 06/26/2003 12:13:00 FILED/CERTIFIED

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. JB. FREEMAN Construction, INC.
Article II	The dissolution was authorized on $\underline{June~25,~200.3}$,.
Article III	The total number of shareholder votes entitled to be cast is \bigcirc . The number of shareholders voting for the dissolution was $\boxed{/}$ and the number of shareholders voting against the dissolution was $\boxed{\bigcirc}$.
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: <u>Jun</u>	JUDITH B. FREEMAN, PRESIDENT Type or Print Corporate Officer's Name and Title Judith B. Freeman Signature of Officer
	Signature of Officer