

**ARTICLES OF DISSOLUTION**

**OF**

**INDIANWOOD REMODELING CO., INC.**

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned corporation, for the purposes of dissolving in accordance with the provisions of the Alabama Business Corporation Act, does hereby set forth as follows:

- (1) **NAME**. The name of the corporation is Indianwood Remodeling Co., Inc.
- (2) **DATE OF ORGANIZATION**. June 24, 2002.
- (3) **DATE OF DISSOLUTION**. The dissolution of the company will be authorized on April 12, 2004.
- (4) **SHAREHOLDER CONSENT**. The dissolution of the company was approved by written consent of all shareholders pursuant to Ala Code, § 10-12-37(f) (1975), as amended. A copy of the written consent signed by all the shareholders of this corporation is attached as Exhibit "A" hereto and is incorporated herein by reference.

IN WITNESS WHEREOF, the undersigned company, by its duly authorized officer, has executed these Articles of Dissolution on this 12 day of April, 2004:

**INDIANWOOD REMODELING CO., INC.**

By: William R. Knebrew President  
William R. Knebrew, Its President

**THIS INSTRUMENT PREPARED BY:**

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