

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

Calera Townsite Company has been duly notified, pursuant to Sections 10-2B-5.04 and 10-2B-14.21 Code of Alabama, (1975), of the above named corporation's failure to file its annual reports. Calera Townsite Company is administratively dissolved effective January 12, 2007.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 12, 2007

Date

Nancy L. Worley

Secretary of State