ARTICLES OF DISSOLUTION PURSUANT TO SECTION 10-2A-190 OF THE CODE OF ALABAMA, 1975

OF

HARPER CUSTOM HOMES, INC.

Pursuant to the provision of Section 10-2A-190 of the Code of Alabama, 1975, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Harper Custom Homes, Inc.

SECOND: A statement of intent to dissolve the corporation was filed on <u>December 27</u>, 1982, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama, 1975.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

AND

Dated December 27, 1982.

HARPER CUSTOM HOMES, INC.

Its President

Its Assistant Secretary

Harrison & Conwell

800%

JUDGE OF PROBATE SHELBY COUNTY, ALABAMA CERTIFICATE OF DISSOLUTION

OF

HARPER CUSTOM HOMES, INC.

The undersigned, as Judge of Probate of Shelby County, Alabama, hereby certifies that Articles of Dissolution of Harper Custom Homes, Inc., duly signed and verified pursuant to the provisions of Section 10-2A-191 of the Code of Alabama, 1975, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Dissolution of Harper Custom Homes, Inc., and attaches hereto a certified copy of the Articles of Dissolution.

Judge of Probate Shelby County, Alabama

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