

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is B & W Railroad Construction Company, Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama on 16th May 1984 pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

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.

Dated: 16th May 1984

BY: R. J. Burgess
R. J. Burgess

BY: C. E. Calfee
C. E. Calfee

BY: Nora Whatley
Nora Whatley

STATE OF ALABAMA

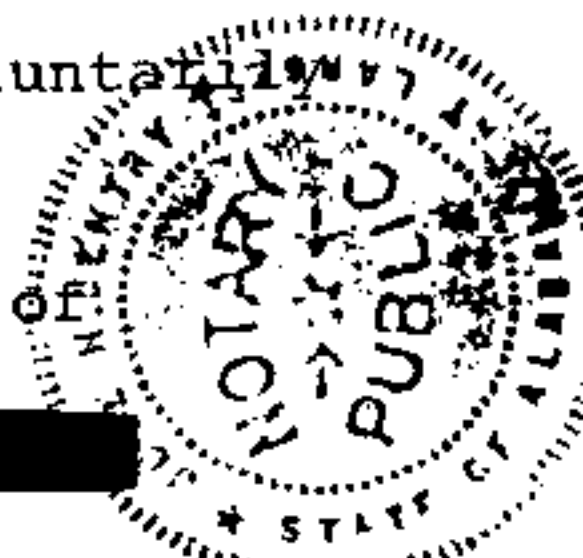
SHELBY COUNTY

I, June H. Gentry, a Notary Public in and for said County, in said State, hereby certify that R. J. Burgess, C. E. Calfee and Nora Whatley whose names are signed to the foregoing Acknowledgement of Dissolution and who are known to me, acknowledged before me on this day, being informed of the contents of the Acknowledgement of Dissolution they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 16th day of May 1984.

James Handridge

June H. Gentry
Notary Public



State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

B & W RAILROAD CONSTRUCTION COMPANY, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of B & W RAILROAD CONSTRUCTION COMPANY, INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 of the Alabama Business Corporation Act, 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 B & W RAILROAD CONSTRUCTION COMPANY, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 21st day of May, 19 84.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1984 MAY 21 PM 2:33

JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

The Honorable Thomas A. Snowden, Jr.