

STATE OF ALABAMA )  
SHELBY COUNTY )

AD

STATEMENT OF INTENT TO DISSOLVE:

B & B STEEL ERECTORS, INC., A CORPORATION

We, the undersigned, Teddy R. Brasher, President of B & B Steel Erectors, Inc., a corporation, and Lillian Brasher, secretary of said corporation, do hereby state and certify that Teddy R. Brasher and Larry L. Brasher, whose names are signed to the attached written Consent of Stockholders For Voluntary Dissolution of B & B Steel Erectors, Inc., a corporation, constitute all of the shareholders of said corporation; that the correct name of said corporation is "B & B Steel Erectors, Inc."; that the names and respective addresses of the officers of said corporation are as follows:

Teddy R. Brasher, Route 1, Box 291, Sterrett, Alabama 35147, President  
Larry L. Brasher, Route 1, Box 3B, Chelsea, Alabama 35043, Vice-President  
Lillian Brasher, Route 1, Box 291, Sterrett, Alabama 35147, Secretary  
Larry L. Brasher, Route 1, Box 3B, Chelsea, Alabama 35043, Treasurer;

that the names and respective addresses of the Directors of said corporation are as follows:

Teddy R. Brasher, Route 1, Box 291, Sterrett, Alabama 35147  
Larry L. Brasher, Route 1, Box 3 B, Chelsea, Alabama 35043;

that the attached Written Consent of Shareholders For Voluntary Dissolution of B & B Steel Erectors, Inc., a corporation, is a copy of the written consent signed by all of the shareholders of said corporation.

WITNESS my hand this 31st day of December, 1985.

Teddy R. Brasher  
Teddy R. Brasher, President  
Lillian A. Brasher  
Lillian Brasher, Secretary

STATE OF ALABAMA )  
SHELBY COUNTY )

We, the undersigned, Teddy R. Brasher, whose name as President of B & B Steel Erectors, Inc., a corporation, and Lillian Brasher, whose name as Secretary of B & B Steel Erectors, Inc., a corporation, are signed to the foregoing Statement of Intent to Dissolve: B & B Steel Erectors, Inc., a corporation, do hereby state, acknowledge, certify, and verify that said Statement of Intent to Dissolve: B & B Steel Erectors, Inc., a corporation, and the statements of fact as set forth therein, are true and correct.

Teddy R. Brasher  
President  
Lillian A. Brasher  
Secretary

Sworn to and subscribed before me  
this 31st day of January, 1986.

Lillian Brasher  
Notary Public

STATE OF ALABAMA )  
SHELBY COUNTY )

WRITTEN CONSENT OF SHAREHOLDERS FOR VOLUNTARY DISSOLUTION OF  
B & B STEEL ERECTORS, INC., A CORPORATION

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, Teddy R. Brasher and Larry L. Brasher, being owners of all of the capital stock of B & B Steel Erectors, Inc., a corporation, and being all of the shareholders of said corporation, desiring to dissolve said corporation by written consent, in accordance with the provisions of 1975 Code of Alabama, Title 10-2A-181, do hereby, by agreement and by a written consent hereto, now dissolve said B & B Steel Erectors, Inc., a corporation, declaring said corporation to be dissolved as of January 31, 1986.

Witness our hands and seals this 31st day of December, 1985.

[Signature]  
Witness to signature of Teddy R. Brasher

[Signature]  
Teddy R. Brasher

[Signature]  
Witness to signature of Teddy R. Brasher

[Signature]  
Witness to signature of Larry L. Brasher

[Signature]  
Larry L. Brasher

[Signature]  
Witness to signature of Larry L. Brasher

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1986 FEB 10 PM 2:11

[Signature]  
JUDGE OF PROBATE

Rec 500  
100  
600

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