

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 10-2A-190 OF THE CODE OF ALABAMA
OF SPECIALTY WINDOW COMPANY, INC.

Pursuant to the provisions of Section 10-2A-190, 1975 Code of Alabama, as amended, the undersigned corporation, SPECIALTY WINDOW COMPANY, INC. does hereby adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is SPECIALTY WINDOW COMPANY, INC., an Alabama corporation, heretofore incorporated in Shelby County, Alabama.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama, on the 2nd day of February, 1988, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama, as amended.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions have 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 interest.

FIFTH: There are no suits pending against the corporation in any Court.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective and seals this 31 day of Jan, 1988.

SPECIALTY WINDOW COMPANY, INC.,
a corporation

BY: James W. Blackmon, Jr.
James W. Blackmon, Jr. Its President
and Jim R. Smith
Jim R. Smith, Its Secretary

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that on the 2nd day of Feb, 1988, personally appeared before me, James W. Blackmon, Jr., who, being by me first duly sworn, declared that he is President of SPECIALTY WINDOW COMPANY, INC., that he signed the foregoing document as President of the corporation, and that the statements contained therein are true and correct.

Wade H. Morton
Notary Public

Wade Morton

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State of Alabama

SHELBY

County

CERTIFICATE OF Dissolution

OF

SPECIALTY WINDOW COMPANY, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of SPECIALTY WINDOW 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 SPECIALTY WINDOW COMPANY, INC., and attaches hereto a duplicate original of the Articles of Dissolution

GIVEN Under My Hand and Official Seal on this the 2nd day of

February, 1988

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

88 FEB -2 PH 3:51

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec'd 5.00
Jud 1.00
6.00

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