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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190 OF THE
CODE OF ALABAMA
OF
ALABAMA REFRACTORY CLAY COMPANY, INC.

Pursuant to the provisions of 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 ALABAMA REFRACTORY CLAY COMPANY, INC.

SECOND: A statement of the intent to dissolve the corporation was filed with the Judge of Probate of Shelby County on November, 1988, 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: November, 14, 1988.

ALABAMA REFRACTORY CLAY COMPANY, INC.

By: Catherine S. Legg
CATHERINE S. LEGG
Its President

and William Joseph Smitherman
WILLIAM JOSEPH SMITHERMAN
Its Secretary

Catherine Legg

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

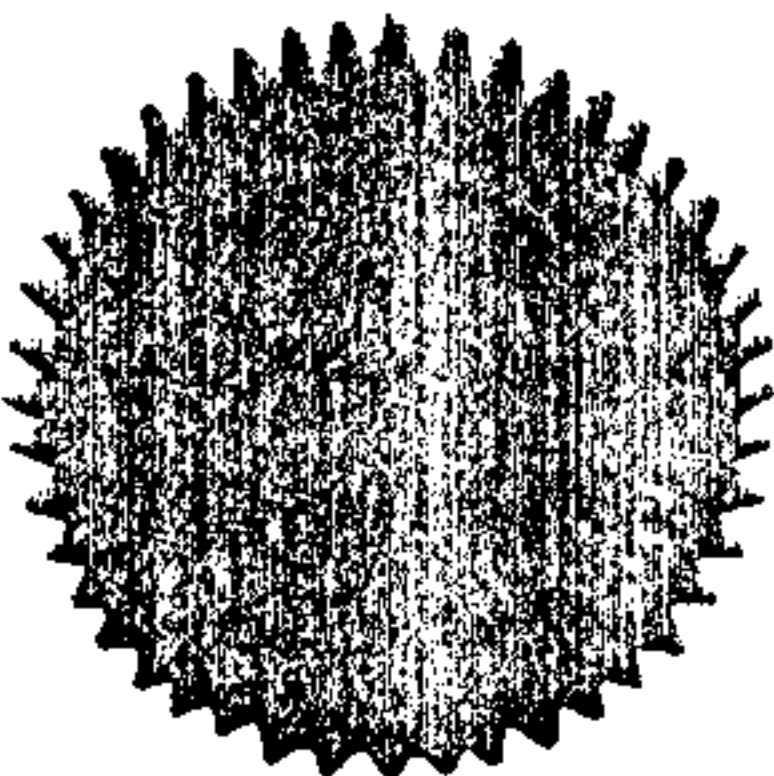
OF

ALABAMA REFRACTORY CLAY COMPANY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of ALABAMA REFRACTORY CLAY 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 ALABAMA REFRACTORY CLAY COMPANY, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 17th day of NOVEMBER, 1988.



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

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Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec'd 5.00
Fees 1.00
6.00