

ARTICLES OF DISSOLUTION OF
BILLMEIER CRANE & ENGINEERING CORP.

WHEREAS, all of the shareholders of BILLMEIER CRANE & ENGINEERING CORP. have previously executed a written consent for the voluntary dissolution of said Corporation, a copy of which said written consent has been previously filed with the Judge of Probate of Shelby County, Alabama as a part of the statement of intent to dissolve BILLMEIER CRANE & ENGINEERING CORP., and;

WHEREAS, the voluntary dissolution proceedings have not been revoked said Corporation does hereby file these Articles of Dissolution as required by Section 10-2A-190 Code of Alabama, 1975.

PARAGRAPH ONE

The name of the Corporation is BILLMEIER CRANE & ENGINEERING CORP.

PARAGRAPH TWO

A statement of intent to dissolve the Corporation has heretofore been filed, said statement having been filed on this the 14th day of February, 1989.

PARAGRAPH THREE

All known debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefore.

PARAGRAPH FOUR

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

PARAGRAPH FIVE

There are no suits pending against the Corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

EXECUTED ON THIS 12th day of February, 1989.

WITNESSES:

Mark E. Tappin

Mark E. Tappin

Mark E. Tappin

Mark E. Tappin

Joseph L. Billmeier
PRESIDENT: JOSEPH L. BILLMEIER

Joan Billmeier
VICE-PRESIDENT: JOAN BILLMEIER

Joan Billmeier
SECRETARY: JOAN BILLMEIER

Joseph L. Billmeier
TREASURER: JOSEPH L. BILLMEIER

VERIFICATION

I, Joseph L. Billmeier, President of BILLMEIER CRANE & ENGINEERING CORP., do hereby verify that the foregoing Articles of Dissolution are true and correct.

Joseph L. Billmeier
PRESIDENT:

I, the undersigned authority, a Notary Public, do hereby certify that on this the 12th day of February, 1989, personally appeared before me, Joseph L. Billmeier, who being by me first duly sworn, declare that he is the President of BILLMEIER CRANE & ENGINEERING CORP.; that he signed the foregoing documents as President of the Corporation and that the statements therein contained are true.

Mark E. Tappins
NOTARY PUBLIC

My Commission Expires:

7-21-89

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

BILLMEIER CRANE & ENGINEERING CORP.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of BILLMEIER CRANE & ENGINEERING CORP., 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 BILLMEIER CRANE & ENGINEERING CORP., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 14th day of FEBRUARY, 1989

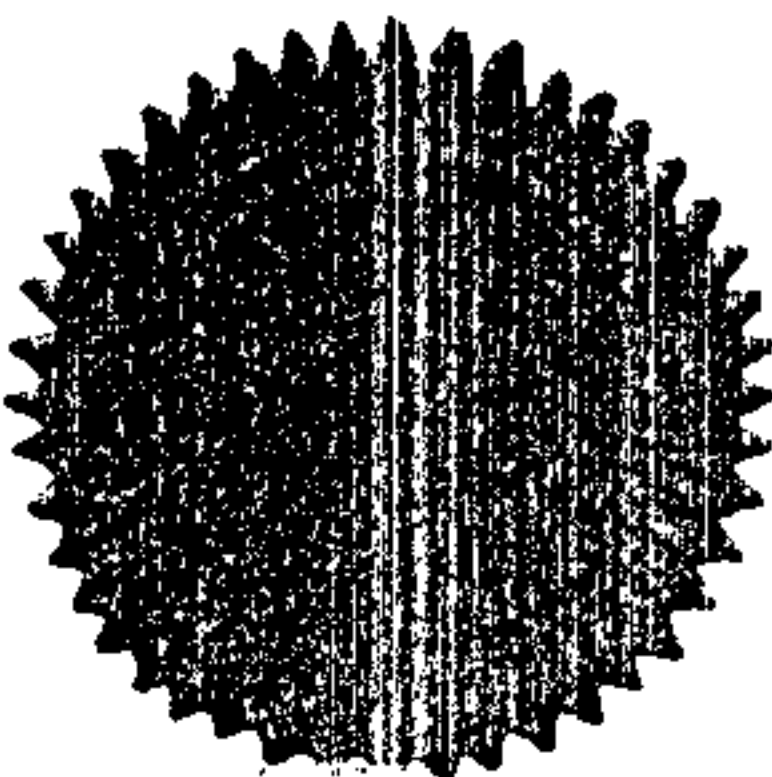
STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

89 FEB 14 AM 11:10

Thomas A. Brumley, Jr.
JUDGE OF PROBATE

Thomas A. Brumley, Jr.
Judge of Probate

Rec 5.00
Ind 1.00
6.00



BOOK 038 PAGE 106