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ARTICLES OF DISSOLUTION
OF
MIKE DAVIS EXCAVATING CO., INC.

Pursuant to the provision 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 **Mike Davis Excavating Co., Inc.**

SECOND: A statement of intent to dissolve the corporation was filed by the Judge of Probate of Shelby County, Alabama on the 28th day of April, 1989, 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 for their payment.

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

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adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated: 4-28, 1989

MIKE DAVIS EXCAVATING CO., INC.

By Gary Michael Davis
Gary Michael Davis
Its President

By Gail E. Davis
Gail E. Davis
Its Secretary

Certificate

I, Gary Michael Davis, President of Mike Davis Excavating Co., Inc., do hereby certify that all of the statements in the foregoing instrument are true and correct, that Gail E. Davis signed the foregoing instrument as Secretary, and that I signed the foregoing instrument as President of the corporation.

Gary Michael Davis
Gary Michael Davis

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STATE OF ALABAMA)

Jefferson COUNTY)

I, the undersigned, a notary public, do hereby certify that on this 28 day of April, 1989, personally appeared before me Gary Michael Davis and Gail E. Davis, who, being by me first duly sworn, declared that they are the President and Secretary of Mike Davis Excavating Co., Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Laurie Lonnaine Yaw
Notary Public

My Commission Expires: 10-5-92

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This Instrument Prepared By:

Claude McCain Moncus, Esq.
Corley, Moncus & Bynum, P.C.
2100 SouthBridge Parkway, Ste. 650
Birmingham, AL 35209
Tel: (205) 879-5959

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

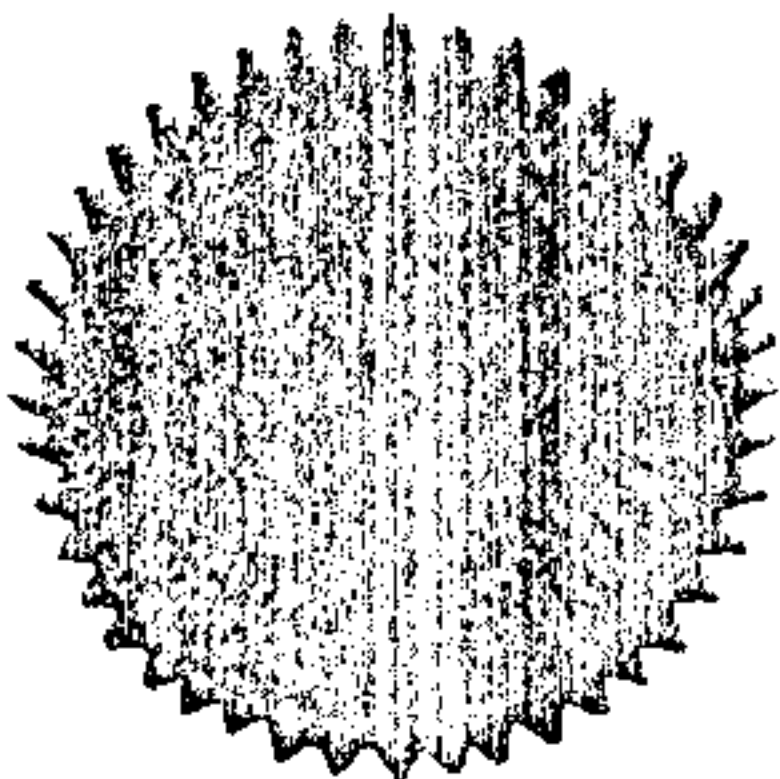
OF

MIKE DAVIS EXCAVATING CO., INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of MIKE DAVIS EXCAVATING, CO., 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 MIKE DAVIS EXCAVATING CO., INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 28th day of APRIL, 19 89



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

89 APR 28 PM 3:04

Thomas A. Shanderson, Jr.
JUDGE OF PROBATE

Thomas A. Shanderson, Jr.

Judge of Probate

Rec. 5.00
and 1.00
6.00