

S & S QUALITY CONSTRUCTION INC.

1717

ARTICLES OF DISSOLUTION

Pursuant to Section 10- 2a-190 of the Alaoama Business Corporation Act, the undersigned Corporation adops the following Articles of Dissolution For the purpose of dissolving the Corporation:

First: The name of the Corporation is S&S QUALITY CONSTRUCTION INC.

Second: Astatement of Intent to dissolve the Corporation was filed with the Probate Judge of Shelby County on even date herewith.

Third: All known debts, obligations, and liabilities of the Corporation have been paid and discharged or adequate provisions has been made therefor.

Fourth: All the remaining property and assets of the Corporation have been distributed to its shareholders in accordance with their rights and interest.

Fifth: 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 SET THEIR HANDS AND THE SEAL OF S&S QUALITY CONSTRUCTION INC. AS OF THIS 27 DAY OF NOV, 89

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J. W. Strange  
PRESIDENT

Jerrold C. Stamps  
SECRETARY

STATE OF ALABAMA  
SHELBY COUNTY

I the undersigned, a Notary Public, do hereby certifi/ that on this 27 DAY OF November 1989 personall appeared before me J. W. STRANGE & JERROLD C. STAMPS, who, being b/ me first duly sworn, declared that they are the President and Secretary of the Corporation, and that the statements therein contained are true.

[Signature]  
NOTARY PUBLIC

NOTARY PUBLIC, STATE OF ALABAMA AT LARGE.  
MY COMMISSION EXPIRES: MAR. 31, 1993;  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

MY COMMISSION EXPIRES

Jerrold C. Stamps  
(RT 1 Box 840  
A A 25043

# State of Alabama

SHELBY

## County

CERTIFICATE OF DISSOLUTION

OF

S & S QUALITY CONSTRUCTION, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of S & S QUALITY CONSTRUCTION, 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 S&S QUALITY CONSTRUCTION, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 29th day of NOVEMBER, 19 89.

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

Judge of Probate

89 NOV 29 PM 12:34

JUDGE OF PROBATE

Rec 5.00  
Fees 3.00  
8.00

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