

1712  
IN THE PROBATE COURT  
FOR SHELBY COUNTY, ALABAMA

ARTICLES OF DISSOLUTION OF CORPORATION  
R. E. HAMILTON CONTRACTING CO., INC.

Comes now R. E. Hamilton Contracting Co., Inc., a corporation, by and through its sole Director and Shareholder, R. E. Hamilton, Jr., and shows unto this Honorable Court as follows:

1. The name of the corporation is R. E. Hamilton Contracting Co., Inc.
2. Said corporation was incorporated on January 8, 1979, in Shelby County, Alabama.
3. The incorporators of R. E. Hamilton Contracting Co., Inc., were R. E. Hamilton, Jr., G. Marc Neas, III, and Robert J. Gerchow.
4. Subsequent to the said incorporation, the shares of stock owned by G. Marc Neas, III, and Robert J. Gerchow, were purchased by R. E. Hamilton, Jr., and R. E. Hamilton, Jr., is the sole shareholder in R. E. Hamilton Contracting Co., Inc.
5. Written consent to dissolve said corporation was executed by the said R. E. Hamilton, Jr., on Dec. 27, 1989, and a statement of intent to dissolve said corporation was executed and filed on Dec. 27, 1989.
6. All debts, obligations, and liability of said corporation have been paid, or adequate provisions have been made therefor.
7. There are no suits pending against the corporation in any court.

Now, therefore, R. E. Hamilton, Jr., being the sole owner of all of the stock in R. E. Hamilton Contracting Co., Inc., does agree that said R. E. Hamilton Contracting Co., Inc., be dissolved and does hereby declare the said R. E. Hamilton Contracting Co., Inc., a dissolved corporation.

This the 27th day of December, 1989.

R. E. Hamilton, Jr. Pres.  
R. E. Hamilton, Jr.

Sworn to and subscribed before me on  
this the 27th day of December 1989

Lee N. Attaway  
Notary Public

2013 Chaudhine Cir.  
Pelham, AL  
35124

# State of Alabama

Shelby County

CERTIFICATE OF Dissolution

OF

R.E. HAMILTON CONTRACTING CO., INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of R.E. HAMILTON CONTRACTING 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 R.E. HAMILTON CONTRACTING CO., INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 27th day of DECEMBER, 19 89.

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

89 DEC 27 PM 2: 16

JUDGE OF PROBATE

Judge of Probate

Rec 5.00  
Jud 3.00  
8.00

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