

357

ARTICLES OF DISSOLUTION OF
KELLIS CONTRACTORS, INC.

TO THE PROBATE JUDGE

SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned President/Secretary, David Kellis, of Kellis Contractors, Inc., submits the following Articles of Dissolution to this Court for approval:

1. The name of the Corporation is Kellis Contractors, Inc.
2. A statement of intent to dissolve the Corporation has heretofore been filed on the 6th day of December, 1990.
3. All known debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provisions have been made therefore.
4. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. There are no suits pending against the Corporation in any court, and no prior orders or judgments are currently outstanding against the Corporation.

David Kellis

David Kellis
President/Secretary

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned authority, do hereby certify that David Kellis, President/Secretary of the Corporation, personally appeared before me and after first being duly sworn, did depose that he is the aforementioned officer of Kellis Contractors, Inc., and that he executes this document in said capacity, after having read and verified the truth of the assertions herein.

Done this 6th day of December, 1990.

Julie Kane
Notary Public

My Commission Expires: 8-17-94

Ron Jackson

BOOK 043 PAGE 98

State of Alabama

Shelby

County

CERTIFICATE OF Dissolution

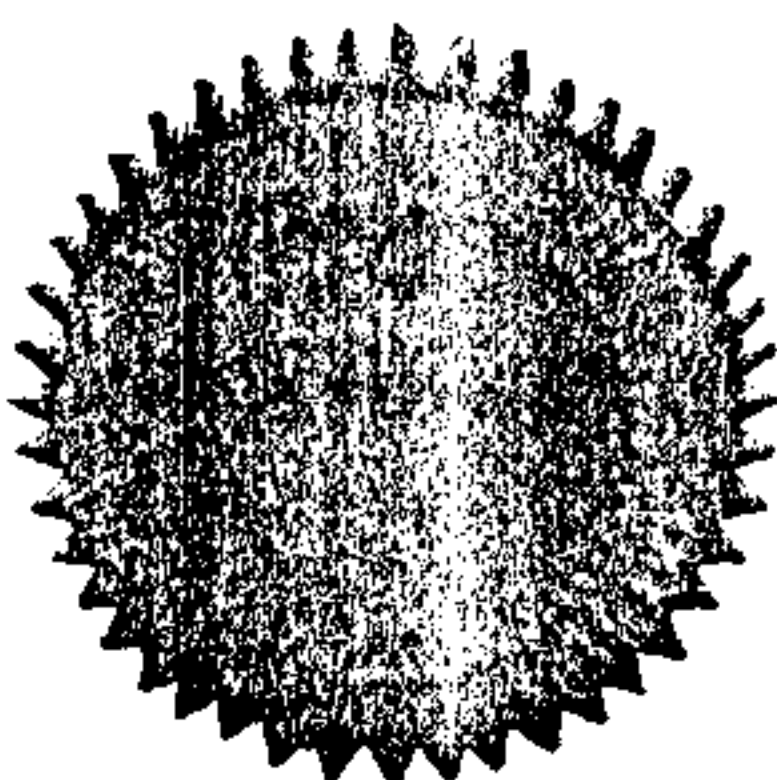
OF

Kellis Contractors, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of Kellis Contractors, 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 Kellis Contractors, Inc., and attaches hereto a duplicate original of the Articles of Dissolution.

GIVEN Under My Hand and Official Seal on this the 6th day of December, 19 90.



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

Thomas A. Snowling Jr.

Judge of Probate

90 DEC -6 PM 1:59

JUDGE OF PROBATE

500
300
800