

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 10-2A-190 OF THE CODE OF ALABAMA

OF M & T TRENCHING, INC.

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation, M & T Trenching, Inc., does hereby adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is M & T Trenching, Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama, on the 26TH day of DEC, 1990, 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 provisions have been made therefor.

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 26TH day of DEC, 1990.

M & T TRENCHING, INC.,
a corporation

By: Don Whitten
Its President

By: Don Whitten
Its Secretary

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that on the 26th day of Dec, 1990, personally appeared before me, Don Whitten, who, being by me first duly sworn, declared that he is President and Secretary of M & T Trenching, Inc., that he signed the foregoing document as President and Secretary of the corporation, and that the statements contained therein are true.

James J. Upatt
Notary Public

Don Whitten

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State of Alabama

Shelby

County

CERTIFICATE OF Dissolution

OF

M&T Trenching, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of M&T Trenching, 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.

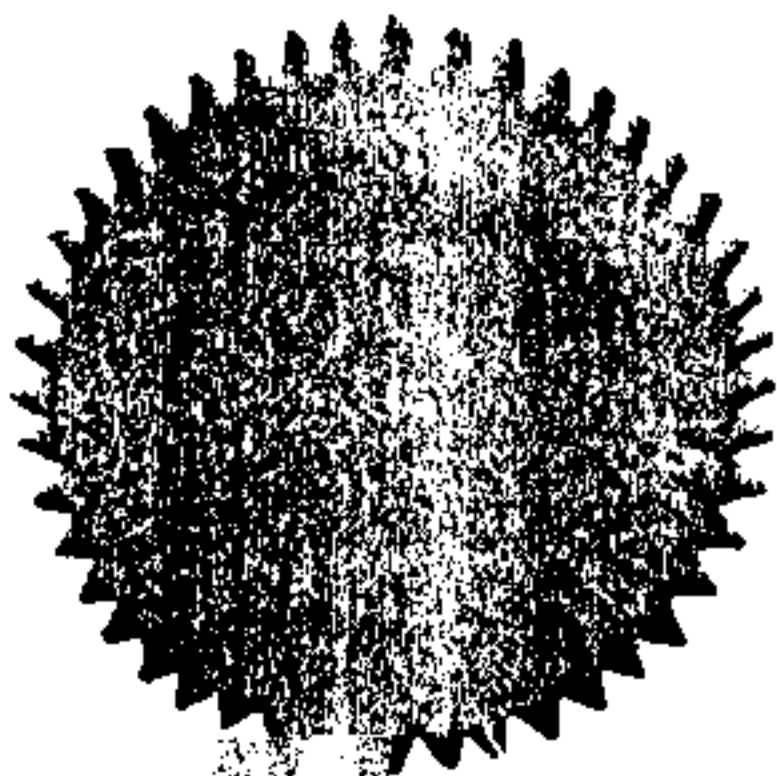
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Dissolution of M&T Trenching, Inc., and attaches hereto a duplicate original of the Articles of Dissolution

GIVEN Under My Hand and Official Seal on this the 26th day of December, 19 90

NOTARY PUBLIC
SHELBY COUNTY, ALA.
MY COMMISSION EXPIRES

90 DEC 26 AM 11:32

Thomas A. Snowden, Jr.
Judge of Probate



Rec 5.00
Jud 3.00
8.00