

12

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

WATER CONTROL MATERIALS, 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 WATER CONTROL MATERIALS INC.

SECOND: The statement of intent to dissolve the corporation was filed with the Probate Judge of Shelby County, Alabama on the 31st day December 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 provision has been made therefore.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interest.

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 judgement, order of decree which may be entered against it.

Dated the 31st of December 1990.

WATER CONTROL MATERIALS, INC.

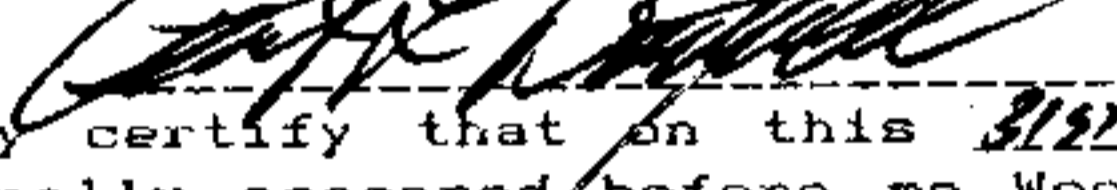
By Woodie D. Lowery
its President

By Woodie D. Lowery
its Secretary

BOOK 043 PAGE 228

STATE OF ALABAMA

COUNTY OF SHELBY

I , a notary public, do hereby certify that on this 31st day of Dec, 1990 personally appeared before me Woodie D Lowery, who being by me first duly sworn, declared that he is the president of WATER CONTROL MATERIAL, INC that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


Notary Public

MY COMMISSION EXPIRES JULY 11, 1994

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

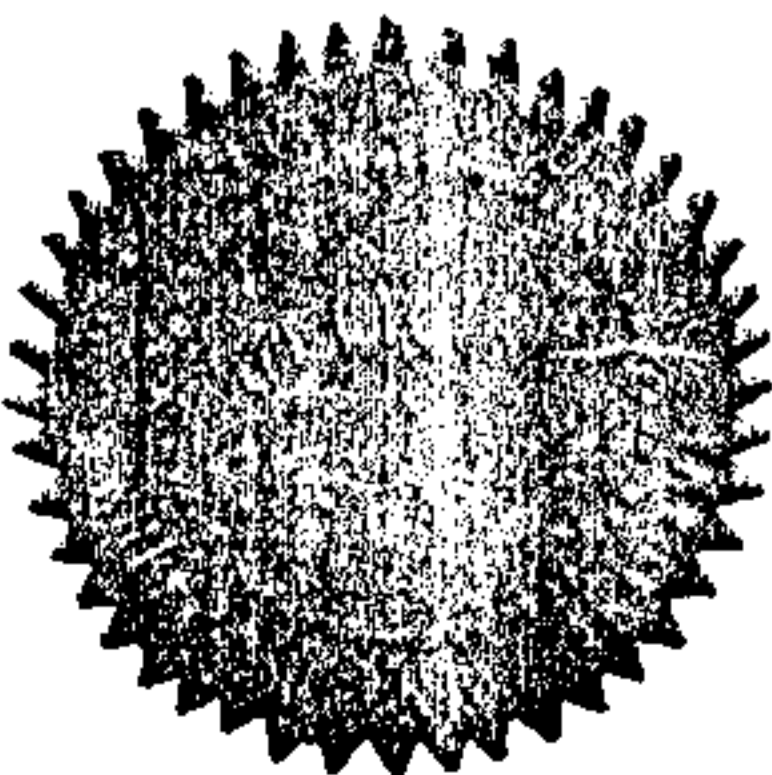
WATER CONTROL MATERIALS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of WATER CONTROL MATERIALS, INC., duly signed and verified pursuant to the provisions of Section 10-2-A-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 WATER CONTROL MATERIALS, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 31st day of DECEMBER, 19 90.

BOOK 043 PAGE 230



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

90 DEC 31 AM 8:12

Thomas A. Snowden Jr.
JUDGE OF PROBATE

Thomas A. Snowden Jr.
Judge of Probate

Recd 5.00
Jud 3.00
8.00