

390
ARTICLES OF DISSOLUTION

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

Prestige Window & Patio Inc
(corporate name)

Pursuant to the provisions 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 Prestige Window & Patio Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate on Oct 28, 1991 pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

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

Dated Oct 28, 1991

Prestige Window & Patio Inc
(exact corporate name)

By Clarence R. Smith
(president)

By Joel B. Smith
(secretary)

STATE OF Alabama

COUNTY OF

1. Louise B. Smith, a notary public, do hereby certify that on this 28th day of Oct, 1991, personally appeared before me Clarence R. & Joel B. Smith, who, being by me first duly sworn, declared that he is the President & V.P. of Prestige Window & Patio Inc that he executed the foregoing document as President & V.P. of the corporation, and that the statements therein contained are true.

Louise B. Smith
Notary Public

My commission expires MY COMMISSION EXPIRES FEBRUARY 25, 1995
(NOTARIAL SEAL)

BOOK 045 PAGE 526

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

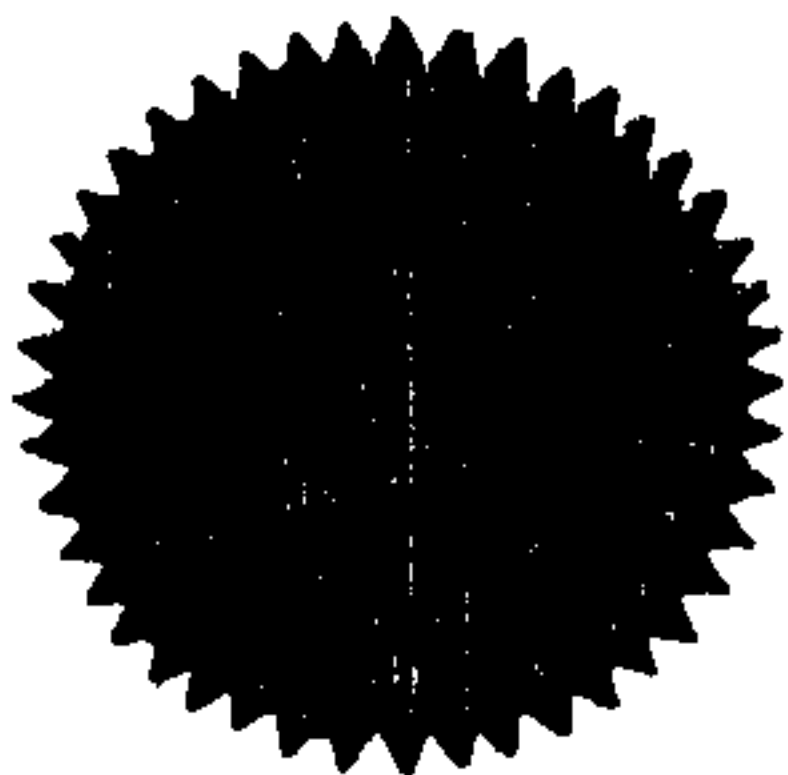
OF

PRESTIGE WINDOW & PATIO, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of PRESTIGE WINDOW & PATIO, 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 PRESTIGE WINDOW & PATIO, 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 NOVEMBER, 19 91



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

91 NOV -6 PM 3:22

Judge of Probate

Thomas A. Snowdy Jr.

Judge of Probate

Recd 5.00
Jud 3.00
8.00