BOOK 045 MGE 733

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 10-2A-190 OF THE CODE OF ALABAMA OF STEGALL BUILDERS, INC.

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 Stegall Builders, Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama, on the <u>16th</u> day of <u>December</u>, 19<u>91</u>, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama, recorded in Volume <u>045</u> at Page 730.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has 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.

Dated: December 1 1991.

STEGALL BUILDERS, INC.

By: Trank Sterice

ATTEST:

Secretary Secretary

STATE OF ALABAMA)

JEFFERSON COUNTY

and for said county and state, do hereby certify that on this 11th day of December, 1991, personally appeared before me Frank Stegall, who, being by me first duly sworn, declared that he is the President of Stegall Builders, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

NOTARY PUBLIC

BOOK 045 PAUE 735

STATE OF ALABAMA)

JEFFERSON COUNTY

I, JANE A HIM , do hereby certify that on this 11th day of December, 1991, personally appeared before me Sandra K. Stegall, who, being by me first duly sworn, declared that she is the Secretary of Stegall Builders, Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

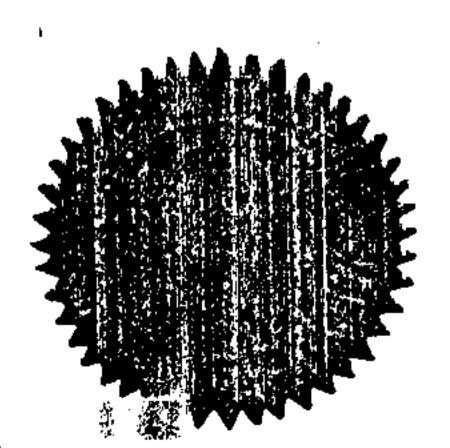
NOTARY PUBLIC

State of Alabama

County SHELBY

CERTIFICATE OF ___ DISSOLUTION

| OF |
|---|
| STEGALL BUILDERS. INC. |
| The undersigned, as Judge of Probate ofSHELBY _ County, State of Alabama, hereby certifies that duplicate originals of Articles ofDISSOLUTION |
| of, 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 ofDISSOLUTION |
| of and attaches |
| hereto a duplicate original of the Articles of |
| GIVEN Under My Hand and Official Seal on this the16th day of |
| |



Thomas a. Showden S.

I CERTIFY THIS Judge of Probate

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91 DEC 16 PH 1: 44

JOUGE OF PROBATE

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