

This instrument prepared by:
LYNN BAXLEY AULT
LANGE, SIMPSON, ROBINSON & SOMERVILLE
1700 First Alabama Bank Building
Birmingham, Alabama 35203-3272
Telephone: (205) 250-5000

05/20/1992-08950
11:17 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 NCU 20.00

ARTICLES OF DISSOLUTION
OF
ARMSTRONG'S SHELBY INDUSTRIES, INC.

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

TO THE HONORABLE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of § 10-2A-190 of the Code of Alabama of 1975,
the undersigned corporation executes the following Articles of Dissolution:

FIRST: The name of the corporation is ARMSTRONG'S SHELBY
INDUSTRIES, INC.

SECOND: A statement of intent to dissolve the corporation was filed with
the Probate Judge of Shelby County, Alabama on May 19, 1992, pursuant to the
provisions of § 10-2A-182 of the Code of Alabama of 1975.

THIRD: All known 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 the shareholders of the corporation in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court.

Dated this 19th day of May, 1992.

ARMSTRONG'S SHELBY INDUSTRIES, INC.

By: Lynn Baxley Ault
LYNN BAXLEY AULT
Its Chairman and Secretary

STATE OF ALABAMA)
)
COUNTY OF JEFFERSON)

Before me, the undersigned authority in and for said County in said State, personally appeared Lynn Baxley Ault who is known to me and who, being first duly sworn, does depose and say that she is the Chairman and Secretary of ARMSTRONG'S SHELBY INDUSTRIES, INC.; that she signed the foregoing Articles of Dissolution of said corporation as Chairman and Secretary of said corporation and with full authority; and that the statements made in the foregoing Articles of Dissolution of said corporation are true and correct.



Lynn Baxley Ault

Subscribed and sworn to before me on this 19th day of May, 1992,
in witness whereof I hereunto subscribe my name and attach the seal of my office.



Notary Public

[NOTARIAL SEAL]

My Commission Expires: 10/8/92

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

ARMSTRONG'S SHELBY INDUSTRIES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of ARMSTRONG'S SHELBY INDUSTRIES, 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 ARMSTRONG'S SHELBY INDUSTRIES, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 20th day of MAY, 19 92.



Thomas A. Snowden Jr.

Judge of Probate

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