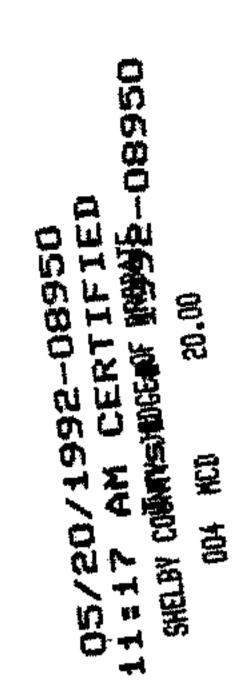
This instrument prepared by:
LYNN BAXLEY AULT
LANGE, SIMPSON, ROBINSON & SOMERVILLE
1700 First Alabama Bank Building
Birmingham, Alabama 35203-3272
Telephone: (205) 250-5000



## 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.

ARMSTRONG'S SHELBY INDUSTRIES, INC.

By: VNIM BAYLEY

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.

Month Ault Ault

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

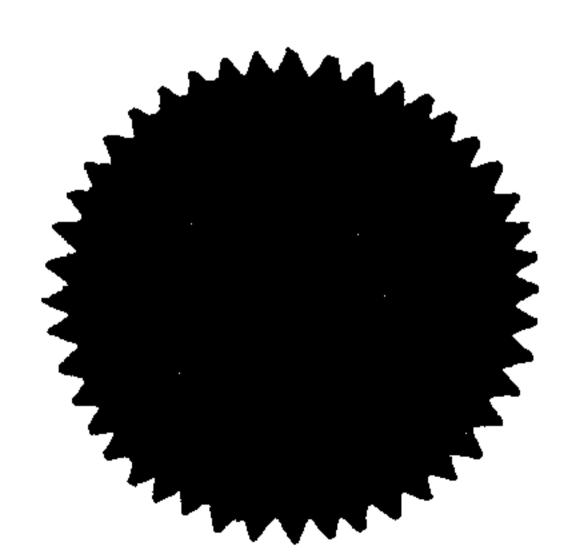
[NOTARIAL SEAL]

## State of Alabama

SHELBY	County	Į
		~

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 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 of <u>DISSOLUTION</u>
of ARMSTRONG'S SHELBY INDUSTRIES, INC, and attaches
hereto a duplicate original of the Articles of <u>DISSOLUTION</u>
GIVEN Under My Hand and Official Seal on this the20thday of
, 19 <u>_92</u>



Thomas a. Snowden In.

Judge of Probate

Inst # 1992-08950

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