

ARTICLES OF DISSOLUTION

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

CALERA TRUCKING COMPANY, INC.

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation, Calera Trucking Company, Inc., does hereby adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Calera Trucking Company, Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama, on the // day of February, 1993, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All known debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.

FOURTH: All the 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.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this // day of February, 1993.

CALERA TRUCKING COMPANY, INC.

By Charles E. McCombs
Its President

By Jessy Patricia McCombs
Its Secretary

STATE OF ALABAMA
SHELBY COUNTY

Before me, the undersigned Notary Public, in and for Shelby County, Alabama, personally appeared Charles E. McCombs, who is known to me, and who being by me first duly sworn, deposes and says on oath as follows:

My name is Charles E. McCombs and I am serving as President of Calera Trucking Company, Inc., a corporation. I hereby certify that the above and foregoing is executed by me pursuant to 1975 Code of Alabama 10-2A-181, 10-2A-183, et seq.

Charles E. McCombs
Charles E. McCombs

Sworn to and subscribed before
me this // day of February, 1993.

Janet J. Walker
Notary Public
MY COMMISSION EXPIRES SEPTEMBER 25, 1996

Inst # 1993-04967

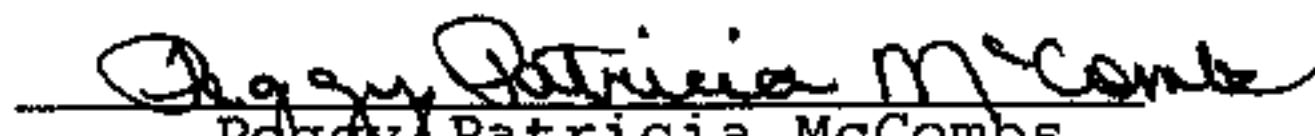
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SHELBY COUNTY JUDGE OF PROBATE
003 MCD 18.00

W. E. A. F.

STATE OF ALABAMA
SHELBY COUNTY

Before me, the undersigned Notary Public, in and for Shelby County, Alabama, personally appeared Peggy Patricia McCombs, who is known to me, and who being by me first duly sworn, deposes and says on oath as follows:

My name is Peggy Patricia McCombs, and I am serving as Secretary of Calera Trucking Company, Inc., a corporation. I hereby certify that the above and foregoing is executed by me pursuant to 1975 Code of Alabama 10-2A-181, 10-2A-183, et seq.


Peggy Patricia McCombs

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

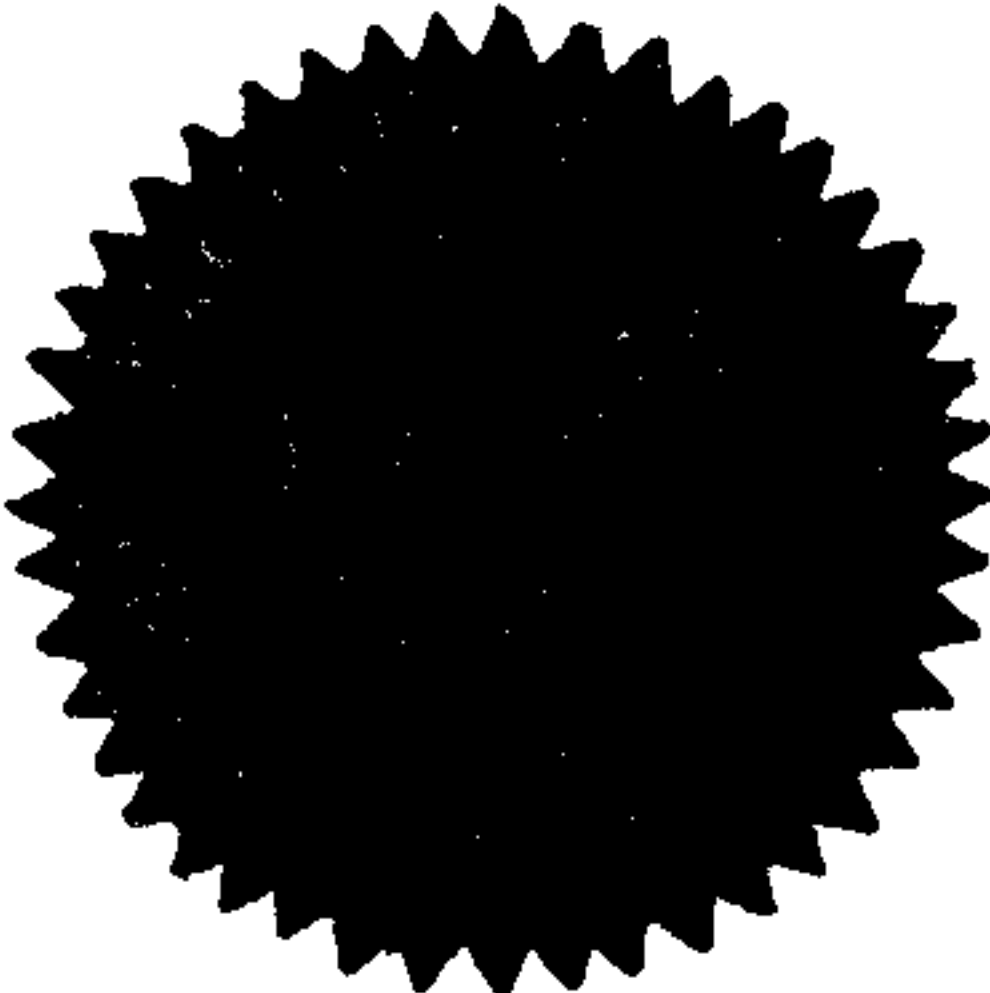
CALERA TRUCKING COMPANY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of CALERA TRUCKING COMPANY, 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 CALERA TRUCKING COMPANY, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 19th day of

FEBRUARY, 19 93.



Thomas A. Snowden, Jr.
Judge of Probate
Inst. # 1993-04967

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SHELBY COUNTY JUDGE OF PROBATE
18.00