

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190 OF THE
CODE OF ALABAMA OF
FERGUSON LUMBER SALES, CORP.

Pursuant to the provision 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 Ferguson Lumber Sales, Corp.

SECOND: A statement of intent to dissolve the corporation by consent of the shareholders was filed with the Probate Judge of Shelby County on 12-17-93, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

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: 12-13, 1993.

By Mary P. Ferguson
Its President

And Mary P. Ferguson
Its Sole Shareholder

12/17/1993-40623
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SHELBY COUNTY JUDGE OF PROBATE
002 MCD 20.00

Inst # 1993-40623

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

FERGUSON LUMBER SALES, INC.

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

GIVEN Under My Hand and Official Seal on this the 17 day of

DECEMBER, 19 93.

Thomas A. Snowden, Jr.

Judge of Probate

Inst # 1993-40623

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