
ARTICLES OF DISSOLUTION
OF
GRIFFIN DEWATERING INTERNATIONAL, INC.

Pursuant to Section 10-2A-190 of the Code of Alabama, 1975, Griffin Dewatering International, Inc., an Alabama corporation (the "Corporation"), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is:

Griffin Dewatering International, Inc.

SECOND: A Statement of Intent to Dissolve the Corporation was filed in the Office of the Judge of Probate of Shelby County, Alabama on the 28th day of December, 1993.

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 sole shareholder in accordance with its 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 the Corporation in any pending suit.

GRIFFIN DEWATERING INTERNATIONAL,
INC.

By: _____

Michael P. White

12/28/1993-41454
02:31 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 20.00

Inst # 1993-41454

By: _____

William W. Brooke
Secretary

STATE OF ALABAMA)

) SS:

COUNTY OF JEFFERSON)

William W. Brooke, as Secretary of Griffin Dewatering International, Inc., being first duly sworn on oath deposes and says that Michael P. White and William W. Brooke are respectively the President and Secretary of Griffin Dewatering International, Inc.; that, as President and Secretary, they are duly authorized to sign the foregoing Articles of Dissolution; and that the same are true and correct.

By: _____

William W. Brooke
Secretary

Sworn to and subscribed before me on
this the 27 day of December, 1993.

Brenda G. Harris
Notary Public

My Commission expires: 11/1/93

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

GRIFFIN DEWATERING INTERNATIONAL, INC.

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

GIVEN Under My Hand and Official Seal on this the 28th day of DECEMBER, 19 93.

Thomas A. Snowden, Jr.
Judge of Probate

Inst # 1993-41454

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