

**STATEMENT OF INTENT TO DISSOLVE  
A-1 CONCRETE PUMPING SERVICE, INC.  
BY WRITTEN CONSENT OF SHAREHOLDERS**

Pursuant to the provisions of Ala. Code section 10-2A-181 (1975), A-1 Concrete Pumping Service, Inc., an Alabama Corporation, submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders:

**I**

The name of the corporation is A-1 Concrete Pumping Service, Inc.

**II**

The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Bobby Knox	President	Rt. 4, Box 544 Clanton, AL 35045
Charles Givianpour	Vice-President	3181 Bradford Place Birmingham, AL 35242
Bobby Joe Durham	Secretary	2163 Rock Mountain Lake Dr. Bessemer, AL 35023

**III**

The names and respective addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
Bobby Knox	President 2180 Highway 87 Alabaster, AL 35007
Charles Givianpour	Vice-President 3181 Bradford Place Birmingham, AL 35242
Bobby Joe Durham	Secretary 2163 Rock Mountain Lake Dr. Bessemer, AL 35023

**IV**

The attached written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation.

*Return to:*

*Shelby Concrete, Inc.  
2187 Highway 81  
Alabaster, AL 35007  
Attn: Carolyn Harvey*

12/30/1993-41823  
09:24 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
004 MCD 20.00

Inst # 1993-41823

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Dated this 29th day of December, 1993.

A-1 Concrete Pumping Service, Inc.

By: Bobby Knox  
Its President

Dated this 29th day of December, 1993.

A-1 Concrete Pumping Service, Inc.

By: L. S. S.  
Its Vice-President

Dated this 29th day of December, 1993.

By: [Signature]  
Its Secretary

STATE OF ALABAMA       )  
JEFFERSON COUNTY       )

I, the undersigned Notary Public in and for said County, in said State, do hereby certify that on this 29th day of December, 1993, personally appeared before me Bobby Knox who being first duly sworn, declared that he is the President of A-1 Concrete Pumping Service, Inc., an Alabama corporation, that he signed the foregoing document as such officer of the corporation, and that the statements therein contained are true and correct to the best of his knowledge and belief.

Catalyn Elaine Harvey  
Notary Public

[SEAL]  
My commission expires 5/16/94

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STATE OF ALABAMA       )  
JEFFERSON COUNTY       )

I, the undersigned Notary Public in and for said County, in said State, do hereby certify that on this 29th day of December, 1993, personally appeared before me Charles Givianpour who being first duly sworn, declared that he is the Vice-President of A-1 Concrete Pumping Service, Inc., an Alabama corporation, that he signed the foregoing document as such officer of the corporation, and that the statements therein contained are true and correct to the best of his knowledge and belief.

Coralyn Elaine Horney  
Notary Public

[SEAL]

My commission expires 5/16/94

STATE OF ALABAMA       )  
JEFFERSON COUNTY       )

I, the undersigned Notary Public in and for said County, in said State, do hereby certify that on this 29th day of December, 1993, personally appeared before me Bobby Joe Durham who being first duly sworn, declared that he is the Secretary of A-1 Concrete Pumping Service, Inc., an Alabama corporation, that he signed the foregoing document as such officer of the corporation, and that the statements therein contained are true and correct to the best of his knowledge and belief.

Coralyn Elaine Horney  
Notary Public


[SEAL]


My commission expires 5/16/94


CONSENT OF SHAREHOLDERS TO DISSOLVE  
A-1 CONCRETE PUMPING SERVICE, INC.  
PURSUANT TO ALA. CODE SECTION 10-2A-181 (1975)

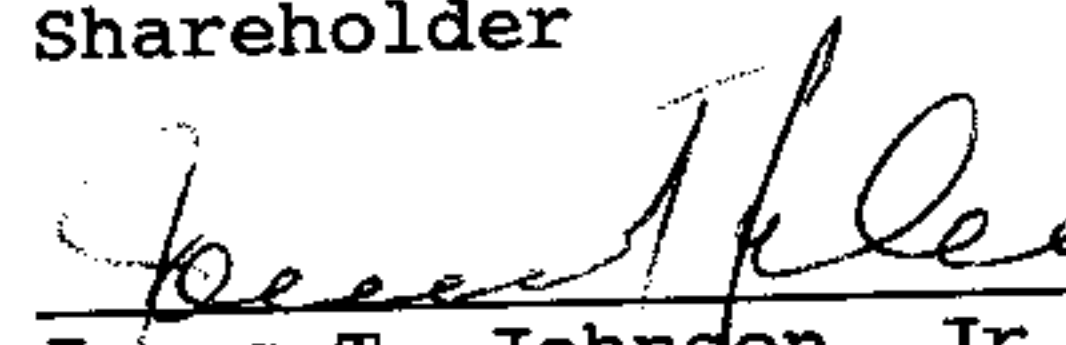
The undersigned, constituting all of the shareholders of A-1 Concrete Pumping Service, Inc. (the "Corporation"), an Alabama corporation, hereby agree to the dissolution of the Corporation in accordance with the provisions of Ala. Code section 10-2A-181 (1975).

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 29th day of December, 1993.

  
Bobby Knox  
Shareholder

  
Charles Givianpour  
Shareholder

  
Bobby Joe Durham  
Shareholder

  
James T. Johnson, Jr.  
Shareholder

Inst # 1993-41823

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