

STATE OF ALABAMA

FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I The name of the corporation.
OAK MOUNTAIN DESIGN, INC.
- Article II The dissolution was authorized on 13TH MARCH, 19 95.
- Article III The shareholders approved the dissolution on 13 MARCH, 19 95.
- Article IV The number of shareholders voting for the dissolution 4 and the number of shareholders voting against dissolution 0.
- Article V All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made.

Date: 3/20/95

WILLIAM B. LLOYD, PRESIDENT
Type or Print Corporate Officer's Name and Title

William B. Lloyd
Signature of Officer

Inst # 1995-07245

03/20/1995-07245
01:43 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 30.00