

This instrument was prepared by:  
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2125 Morris Avenue  
Birmingham, Alabama 35203

**ARTICLES OF DISSOLUTION**

**OF**

**ALPHA & OMEGA BUILDERS, INC.**

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned for-profit corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

**ARTICLE I**

The name of the corporation is ALPHA & OMEGA BUILDERS, INC.

**ARTICLE II**

The dissolution was authorized on January 6, 1996.

**ARTICLE III**

The shareholders approved the dissolution on January 6, 1996. The number of shares entitled to vote on the proposal to dissolve was 1,000. The number of shares voted for dissolution was 1,000 and the number of shares voted against was zero. The number of shares voted for dissolution was sufficient for approval.

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ARTICLE IV

All known debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

DATED this 6<sup>th</sup> day of JANUARY, 1996.

ALPHA & OMEGA BUILDERS, INC.

By:   
Patricia R. Story, President

  
Linda R. Taunton, Vice-President/  
Secretary

**ACTION OF THE SHAREHOLDERS**

**OF**

**ALPHA & OMEGA BUILDERS, INC.**

**ACTING BY UNANIMOUS WRITTEN CONSENT IN LIEU OF MEETING**

Pursuant to the Alabama Business Corporation Act, the undersigned, being all of the shareholders of ALPHA & OMEGA BUILDERS, INC., acting by written consent in lieu of holding a meeting, hereby adopt the following resolutions:

WHEREAS, it is considered to be in the best interests of the corporation and its shareholders that the corporation be dissolved; therefore be it:

RESOLVED, that the shareholders hereby unanimously agree to dissolution of the corporation and shall execute a written consent to such dissolution in order that it may be filed with Articles of Dissolution in the office of the Judge of Probate of Shelby County, Alabama;

FURTHER RESOLVED, that a plan of liquidation and distribution be, and it hereby is, formulated to effect such liquidation and dissolution in accordance with the following:

That the proper officers of the corporation be, and they hereby are, authorized to sell or otherwise liquidate any or all of the tangible assets of the corporation, which in their judgment should be so sold or liquidated to facilitate the liquidation of the corporation;

That, after providing for all the proper debts of the corporation, the remaining assets of the corporation, including cash and furniture and fixtures, be distributed to the shareholders of the corporation;

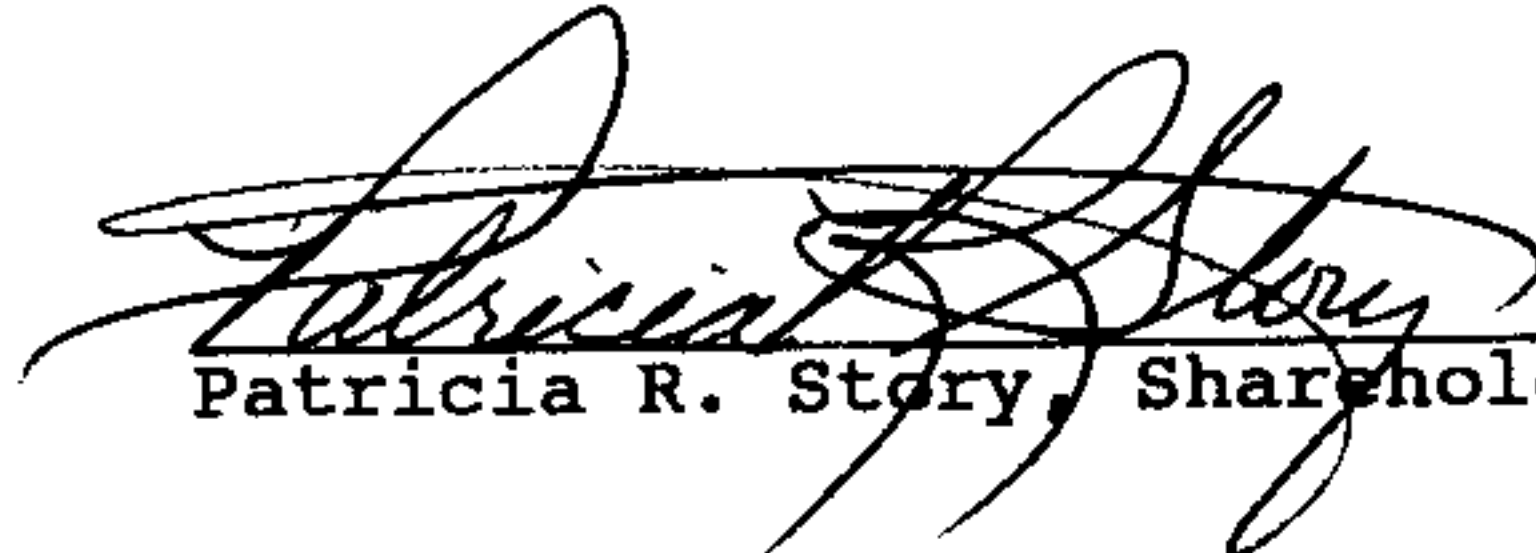
That the proper officers of the corporation be, and they are hereby authorized and directed to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the corporation, and the distribution of its assets to the shareholders;

That the foregoing actions providing for the complete liquidation of the corporation and the

distribution of all its assets be commenced immediately and completed as soon as practicable; and

That the proper officers of the corporation be, and they hereby are, authorized and directed to file Articles of Dissolution, together with a written consent to dissolution, signed by all of the shareholders, in the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned shareholders have hereunto set their hands and seals this 6<sup>th</sup> day of JANUARY, 1996.

  
Patricia R. Story, Shareholder

  
Linda R. Taunton, Shareholder

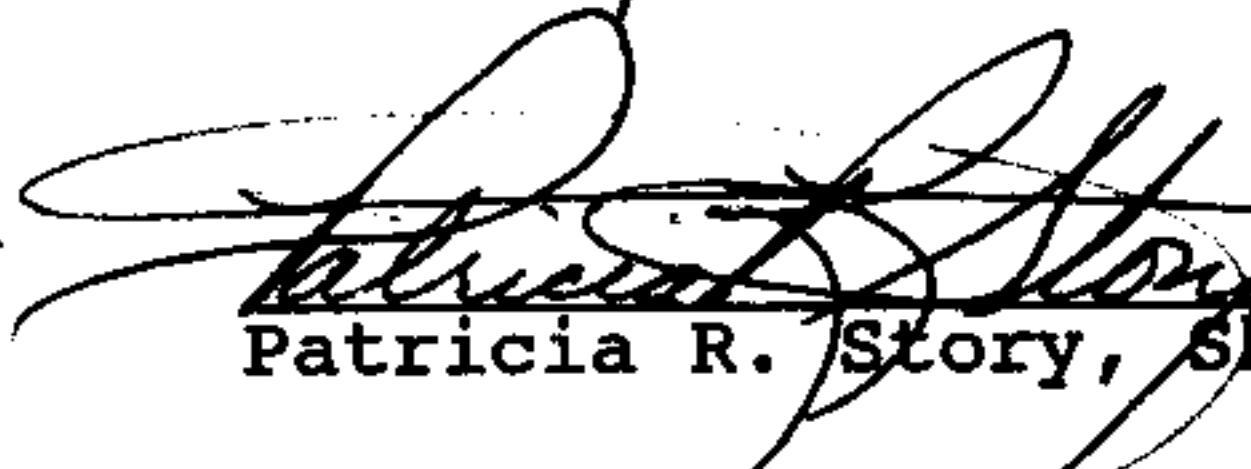
CONSENT OF SHAREHOLDERS TO DISSOLUTION

OF

ALPHA & OMEGA BUILDERS, INC.

Pursuant to the Alabama Business Corporation Act, the undersigned, being all of the shareholders of ALPHA & OMEGA BUILDERS, INC., a corporation organized and existing under the laws of the State of Alabama, hereby consent to the dissolution of said corporation, and do sign this Consent that it may be filed in the Office of the Judge of Probate of Shelby County, Alabama, as provided by law.

DATED this 6<sup>th</sup> day of JANUARY, 1996.

  
Patricia R. Story, Shareholder

  
Linda R. Taunton, Shareholder

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