

**ARTICLES OF DISSOLUTION
OF
B. G. WINFORD BUILDERS, INC.**

Pursuant to Section 10-2B-14.02(f) of the Code of Alabama, the undersigned Corporation adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST:** The name of the Corporation is B. G. Winford Builders, Inc.
- SECOND:** The dissolution was authorized on May 12, 1998.
- THIRD:** The total number of shareholder votes entitled to be cast is 1,000. The number of shareholders voting for the dissolution was one and the number of shareholders voting against the dissolution was zero. I, Brett G. Winford, am the sole Shareholder of the Corporation.
- FOURTH:** I, Brett G. Winford, being the sole shareholder of all the stock in the Corporation, hereby consent to the dissolution.

Dated:

5/13/98

B. G. WINFORD BUILDERS, INC.

BY:



BRETT G. WINFORD

ITS: President, Secretary and
Sole Shareholder

This instrument was prepared by:
Loring S. Jones, III
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Vestavia Hills, AL 35216
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05/14/1998-17693
10:25 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MEL 30.00

Inst # 1998-17693