

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.
✓ GRIFFIN WOODWORKS INC.
- Article II The dissolution was authorized on JAN. 1, 1998.
- Article III The total number of shareholder votes entitled to be cast is 2. The number of shareholders voting for the dissolution was 2 and the number of shareholders voting against the dissolution was 0.
- Article IV If voting by groups, the information required by III above must be separately provided for each group entitled to vote.
- Article V If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements III & IV above when a copy of such signed consent is attached.

Date: 7-16-98

ELBERT G. GRIFFIN, PRES.
Type or Print Corporate Officer's Name and Title
Elbert G. Griffin
Signature of Officer

Inst # 1998-26996

07/16/1998-26996
10:13 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 SNA 30.00