

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 WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. 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.
Milam Tile Company, Inc.
- Article II** The dissolution was authorized on July 23, 19 98.
- Article III** The total number of shareholder votes entitled to be cast is 1. The number of shareholders voting for the dissolution was 1 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

7-23-98

Robert E. Milam
Type or Print Corporate Officer's Name and Title

Robert E. Milam
Signature of Officer

Inst # 1998-29561

REV8/96

08/03/1998-29561
03:50 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NCB 30.00

Inst # 1998-29561

July 23, 1998

Robert E. Milam
Patricia A. Milam
Milam Tile Company, Inc.
2425 Osceola Drive
Birmingham, Al 35244

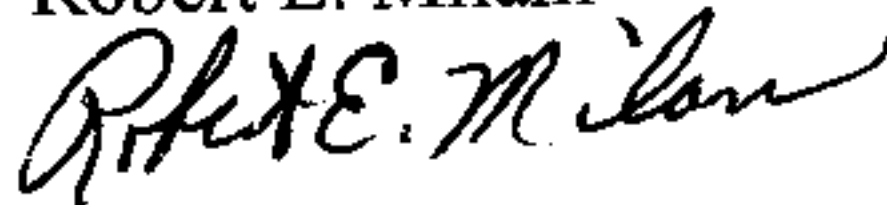
To Whom It May Concern:

We are the only two stockholders of Milam Tile Company, Inc., owning 99% (Robert E. Milam) and 1% (Patricia A. Milam), for a total of 100% of the issued and outstanding stock.

This statement should be considered as our written consent to dissolve Milam Tile Company, Inc.

Sincerely,

Robert E. Milam



Patricia A. Milam



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002 MCD 30.00