

**STATEMENT OF CANCELLATION
OF
SHELBY STEEL - VINCENT, INC.**

Pursuant to the provisions of Section 10-2B-6.32 of the Alabama Code, the undersigned certify as follows:

1. The name of the corporation is Shelby Steel - Vincent, Inc.
2. The number of reacquired shares canceled by resolution on this same date is 4990 treasury shares of stock.
3. After giving effect to the cancellation, the aggregate number of issued and outstanding shares is a total of 10 shares of common stock.

DONE THIS 22nd DAY OF December 1999.

SHELBY STEEL - VINCENT, INC.

By: Harold Ridgeway - PRESIDENT
Harold Ridgeway

ATTEST:

Harry McDowell
Harry McDowell, SECRETARY

Harold Ridgeway
Harold Ridgeway, Director and Shareholder

Harry McDowell
Harry McDowell, Director and Shareholder

Inst # 2000-01045

01/10/2000-01045
02:11 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
981 CJI 8.30