

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.
BURNETT BUILDING SERVICE, INC.
- Article II** The dissolution was authorized on JUNE 12, 2000.
- Article III** The total number of shareholder votes entitled to be cast is Two. The number of shareholders voting for the dissolution was Two and the number of shareholders voting against the dissolution was None.
- 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.

June 12, 2000
Date

Marlin Burnett, President

Type or Print Corporate Officer's Name and Title

Marlin Burnett
Signature of Officer

APPROVAL OF SHAREHOLDERS

Marlin Burnett
Marlin Burnett

Marvin Burnett
Marvin Burnett

Inst # 2000-19742

06/13/2000-19742
09:25 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

001 MMS 30.00