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.

No. 8 Construction, Inc.

The dissolution was authorized on December 27, 2000.

The total number of shareholder votes entitled to be cast is

One The number of shareholders voting for the dissolution was

One 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.

Date: 17 27 2000

Cris A. Nelson, President

Type or Print Corporate Officer's Name and Title

Signature of Officer

Inst # 2001-00217 01/03/2001-00217 02:27 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE

30.00

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