

This instrument was prepared by:
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1300 Corporate Drive
Birmingham, Alabama 35242

ARTICLES OF DISSOLUTION
OF
WIN HOMES, INC.

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned for-profit corporation hereby submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is WIN HOMES, INC.

ARTICLE II

The dissolution was authorized on the 17th day of May, 2002.

ARTICLE III

The shareholders approved the dissolution on the 17th day of May, 2002. The number of shares entitled to vote on the proposal to dissolve was One Thousand (1000). The number of shares voted for dissolution was One Thousand (1000) and the number of shares voted against was zero (0).

ARTICLE IV

The dissolution was approved by the written consent of all the shareholders on May 17th, 2002, a copy of said consent, signed by all the shareholders, being hereto attached.

ARTICLE V

All known debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

DATED the 17th day of May, 2002.

WIN HOMES, INC.

By: 
BRETT WINFORD
Its: President

CONSENT OF SHAREHOLDERS TO DISSOLUTION
OF
WIN HOMES, INC.

Pursuant to the Alabama Business Corporation Act, the undersigned, being all the shareholders of Win Homes, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby consent to the dissolution of said corporation, and do sign this Consent that it may be filed in the Office of the Judge of Probate of ~~Jefferson~~ ^{Shelby} County, Alabama, as provided by law.

DATED this 17th day of May, 2002.



Brett Winford, Shareholder