

ARTICLES OF DISSOLUTION

OF

Carter Homes and Development, Inc.


20021230000649620 Pg 1/1 30.00
Shelby Cnty Judge of Probate, AL
12/30/2002 09:19:00 FILED/CERTIFIED

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 is Carter Homes and Development, Inc.

Article II

The dissolution was authorized on October 31, 2002.

Article III

The total number of shareholders votes entitled to be cast is two. The number of shareholders votes for the dissolution was two and the number of shareholder votes against the dissolution was zero.

Article IV

There was only one group of stock; therefore, Article III was stated as one statement.

Article V

No written consent was necessary to enact the Dissolution.

November 29, 2002

Kenneth Carter, President


