

**ARTICLES OF DISSOLUTION  
OF  
M. NEWPORT HOMES, INC.**

Pursuant to Section 10-2B-14.03 of the Alabama Code, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The Name of the Corporation is M. Newport Homes, Inc.

SECOND : The Dissolution was authorized on Dec 31<sup>st</sup>, 2002.

THIRD: The dissolution was approved by the shareholders. The vote was unanimous.

FOURTH: These articles of dissolution will take effect upon filing of said papers with the Probate Judge.

Dated: 12/31/02

M. Newport Homes, Inc.

By: [Signature]  
Matthew P. Newport, President and  
Secretary

By: [Signature]  
Sam A. Hutchinson, Vice-President and  
Treasury