

STATE OF ALABAMA       )  
COUNTY OF SHELBY     )

ARTICLES OF DISSOLUTION  
OF  
GENE NICHOLS CONSTRUCTION, INC.

COME NOW, Carl Nichols and Alison Nichols as the sole directors of the above referenced corporation, pursuant to Alabama Code Section 10-2B-14.03, to file Articles of Dissolution of said corporation under the Alabama Business Corporation Act, as follows:

1. The corporation is a "for-profit" corporation and the name of said corporation is Gene Nichols Construction, Inc.

2. The dissolution of said corporation was authorized upon the date of execution of these Articles of Dissolution. The shareholders of the corporation, constituting the owners of 100 shares, and representing all shares ever issued by the corporation, unanimously approved the dissolution of said corporation, as follows:

A. One share of corporate stock represents One vote by a shareholder. Carl Nichols voted his 50 shares of corporate stock in favor of corporate dissolution, and Alison Nichols voted her 50 shares of corporate stock in favor of corporate dissolution.

B. The total number of shares voted in favor of corporate dissolution was 100 (constituting 100% of shareholder votes in favor of dissolution), and such number of shares voted in favor of corporate dissolution is sufficient for approval of such dissolution, pursuant to the Articles of Incorporation and By-Laws of the corporation.

3. Only common shares of stock were ever issued by the corporation, and only one class of votes ("common shares") was authorized upon the corporate decision to dissolve said corporation.

4. Dissolution of the corporation was approved by the directors and shareholders of the corporation, in accordance with the provisions of Alabama Code Section 10-2B-14.02.

[Signature]  
Witness

[Signature]  
Witness

[Signature] 03/25/04  
Carl Nichols, Director/Shareholder

[Signature] 03/25/04  
Alison Nichols, Director/Shareholder

Prepared by:  
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