

**DISSOLUTION OF
HALE PLUMBING SYSTEMS, LLC**

ARTICLE I

The name of the limited liability company is: Hale Plumbing Systems, LLC

ARTICLE II

The date of the filing of the articles of organization: February 28, 2003.

ARTICLE III

The reason for dissolution of LLC: The LLC dissolving to become a Sub Chapter S corporation.

ARTICLE IV

The date of dissolution was authorized by written consent of all members and effective on: August 2, 2004.

Dated:


**STATE OF ALABAMA)
COUNTY OF SHELBY)**



Member, Marion K. Hale

On this the 30 day of September, 2004, before me, the undersigned officer, personally appeared Marion K. Hale, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public
Commission Expires: 4/24/08
