

STATE OF ALABAMA)
COUNTY OF SHELBY)

✓ This Instrument Prepared by:
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20041229000706670 Pg 1/2 30.00
Shelby Cnty Judge of Probate, AL
12/29/2004 15:22:00 FILED/CERTIFIED

ARTICLES OF DISSOLUTION

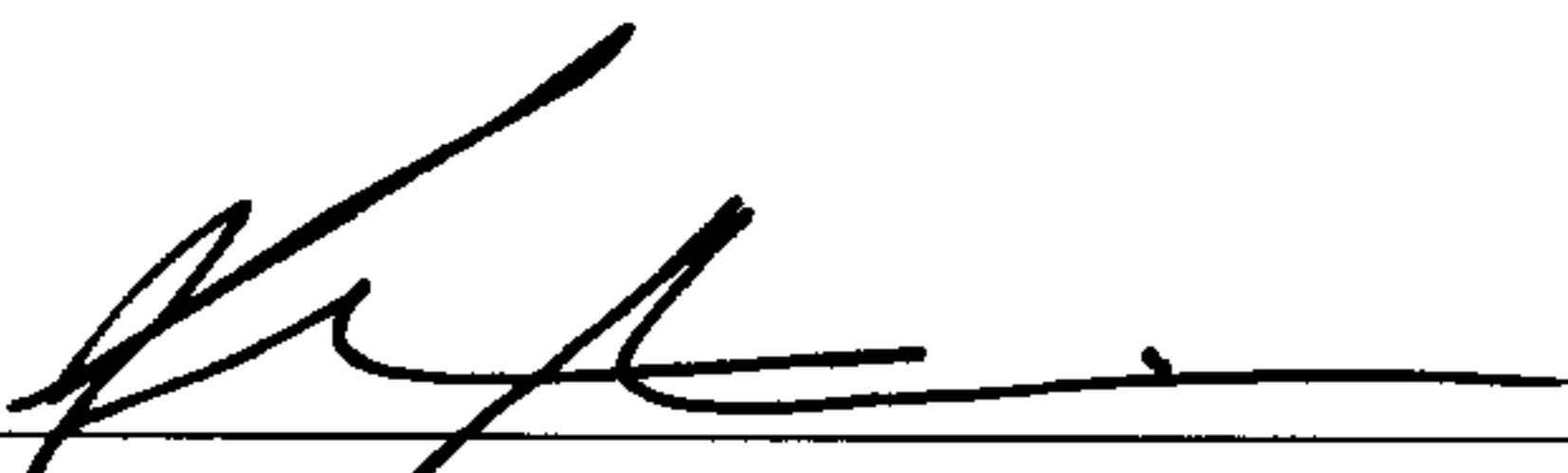
TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-2B-14.03, Code of Alabama (1975), NEW HAVEN CONSTRUCTION, INC. (the "Corporation"), files these Articles of Dissolution:

1. The name of the Corporation is NEW HAVEN CONSTRUCTION, INC.
2. The dissolution was authorized on the 28th day of December, 2004. The dissolution was approved at a meeting of the shareholders on such date. At such meeting, 1,000 votes were cast in favor of the dissolution and 0 votes were cast against such dissolution. The number cast for dissolution was sufficient for approval.
3. The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the Probate Judge of Shelby County, Alabama.

IN WITNESS WHEREOF, NEW HAVEN CONSTRUCTION, INC. has caused these Articles of Dissolution to be duly executed in its name by its duly constituted officer as of the 29th day of December, 2004.

NEW HAVEN CONSTRUCTION, INC.

By:  _____

Its: President

ATTEST:

Kelly O'Brien
Secretary

STATE OF ALABAMA)

COUNTY OF Jefferson)

I, the undersigned, a notary public, in and for said County in said State, hereby certify that Shawn O'Brien, whose name as President of New Haven Construction, Inc., is signed to the foregoing Articles of Dissolution, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation, on the day the same bears date.

Given under my hand and official seal this 29th day of December, 2004.

Jennifer C. Spangle
Notary Public

My Commission Expires: 11-07-06

STATE OF ALABAMA)

COUNTY OF Jefferson)

I, the undersigned, a notary public, in and for said County in said State, hereby certify that Kelly O'Brien, whose name as Secretary of New Haven Construction, Inc., is signed to the foregoing Articles of Dissolution, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation, on the day the same bears date.

Given under my hand and official seal this 29th day of December, 2004.

Jennifer C. Spangle
Notary Public

My Commission Expires: 11-07-06