

**ARTICLES OF DISSOLUTION OF
H&P CUSTOM HOMES, INC.,
AN ALABAMA CORPORATION**

20050106000007410 Pg 1/1 30.00
Shelby Cnty Judge of Probate, AL
01/06/2005 10:57:00 FILED/CERTIFIED

To: Honorable Patricia Yeager Fuhrmeister, Judge of Probate of Shelby County, Alabama.

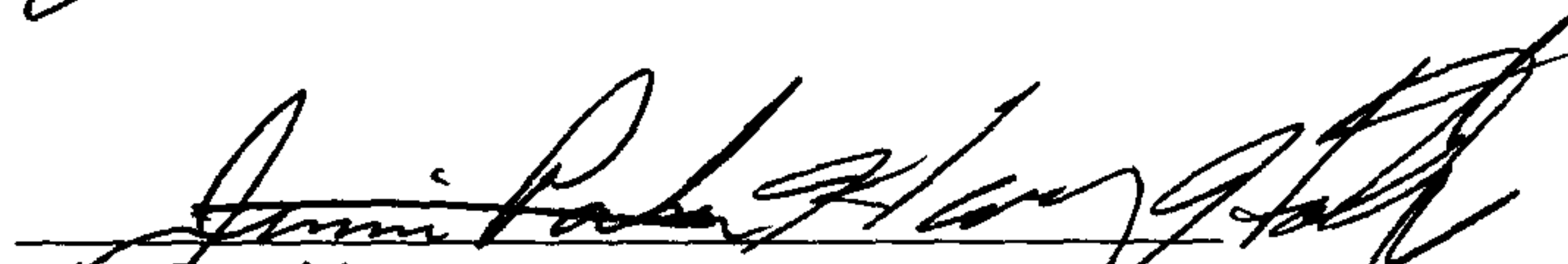
Pursuant to Code of Alabama, 1975, § 10-2A-180, the undersigned being a majority of the incorporators of H & P Custom Homes, Inc., an Alabama corporation, adopt the following Articles of Dissolution:

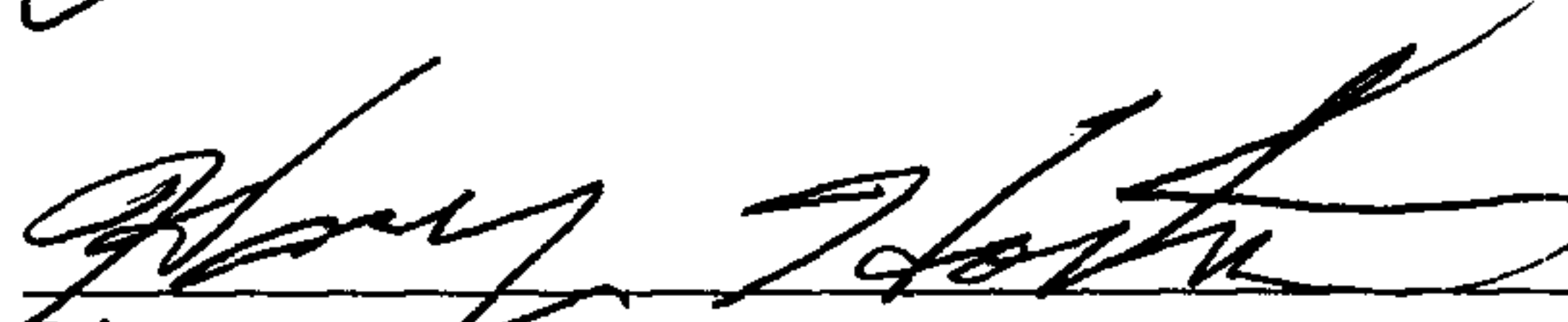
1. The name of the corporation is H & P Custom Homes, Inc.;
2. The corporation was incorporated on the 15th day of March, 2000, in Shelby County, Alabama;
3. The date dissolution was authorized was October 1, 2004;
4. The dissolution was unanimously approved by the shareholders;
5. There were one thousand undisputed votes entitled to be cast on the proposal to dissolve; and the total undisputed number of votes cast for dissolution was sufficient for approval.
6. The dissolution was approved by written consent of all shareholders.

DATED this 1st day of October, 2004.


President


Director


Vice President


Director

ATTEST:

By: 
Secretary

Prepared by:
Paul Ricky Kornis
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