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**ARTICLES OF DISSOLUTION  
OF  
BISHOP BROTHERS EXCAVATING, INC.**

Pursuant to the provisions of Code of Alabama 1975, Section 10-2B-14.03, the undersigned President of Bishop Brothers Excavating, Inc. (the "Corporation") submits for filing with the Probate Judge of Shelby County, Alabama, the following Articles of Dissolution.

1. ***Corporate Name.*** The name of the Corporation is **Bishop Brothers Excavating, Inc..**

2. ***Date Dissolution Authorized.*** The dissolution of the Corporation was authorized as of the 30th day of June, 2005.

3. ***Approval by Shareholder.***

(i) ***Number of Shares Entitled to Vote.*** The number of shares of the Corporation entitled to be cast on the proposal to dissolve was fifty (50) shares.

(ii) ***Number of Shares Cast For and Against Dissolution.*** The number of shares cast for dissolution was fifty (50). No shares were cast against dissolution. The number of shares cast for dissolution was sufficient for approval.

4. ***Voting by Voting Groups.*** Voting by voting groups was not required.

5. ***Effective Date.*** The dissolution of the Corporation shall be effective as of the 30th day of June, 2005.

IN WITNESS WHEREOF, the Corporation has caused these Articles of  
Dissolution to be executed by its duly authorized officer on this the 18<sup>th</sup> day of  
November, 2005.

**Bishop Brothers Excavating, Inc.**

By: Curtis Bishop  
Curtis Bishop  
Its President