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Shelby Cnty Judge of Probate, AL
05/03/2006 03:11:08PM FILED/CERT

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF DISSOLUTION
OF
ALABAMA WIRE, INC.**

Pursuant to the provisions of Section 10-2B-14.03-190, Code of Alabama, 1975, the undersigned corporation submits the following Articles of Dissolution:

ARTICLE I. The name of the corporation is Alabama Wire, Inc. The corporation was incorporated on April 26, 1977, in Shelby County.

ARTICLE II. The dissolution was authorized on the 24th day of April, 2006.

ARTICLE III. The total number of shareholder votes entitled to be cast is 100. The number of shareholder votes for the dissolution was 100 and the number of shareholder votes against the dissolution was 0 (none).

APRIL 27 2006
Date

Alabama Wire, Inc.

John B. Wood
John B. Wood, President

THIS INSTRUMENT WAS PREPARED BY:
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