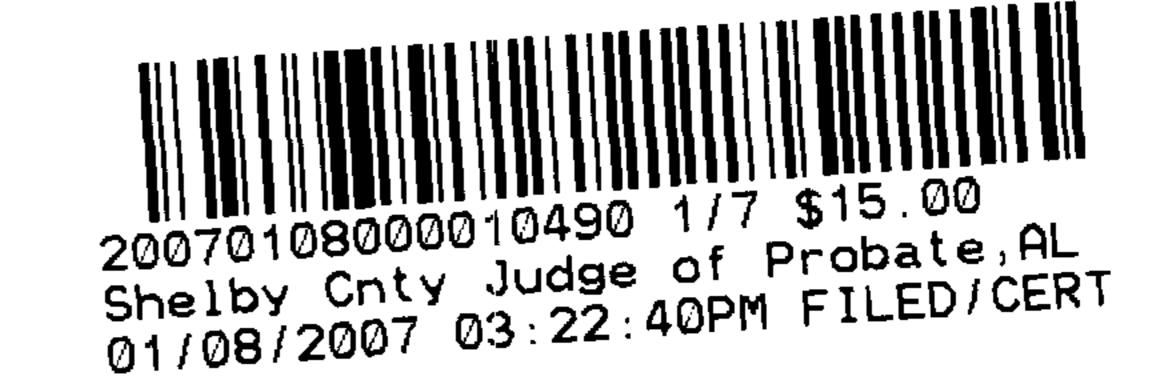
STATE OF ALABAMA	)
SHELBY COUNTY	)



#### ARTICLES OF CORRECTION

**OF** 

### ALABAMA WIRE, INC.

Pursuant to the provisions of Section 10-2B-1.24, Code of Alabama, 1975, the undersigned corporation submits the following Articles of Correction:

# ARTICLE I. Document Previously Filed

On May 3, 2006, Articles of Dissolution (copy attached) were filed with the Shelby County Judge of Probate. The name of the corporation shown on the Articles of Dissolution is **Alabama Wire**, **Inc.** which was the name of the corporation at its incorporation on April 28, 1977.

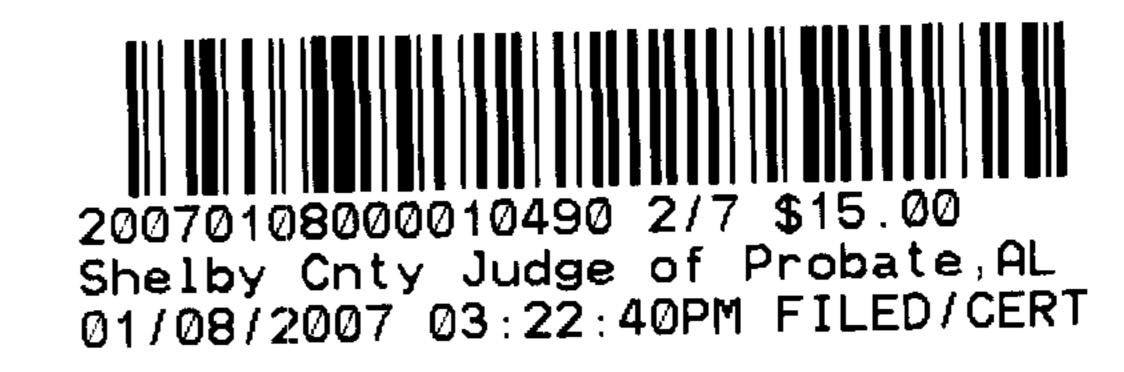
# ARTICLE II. Incorrect Statements

The incorrect statements in the Articles of Dissolution were:

- that the name of the corporation was Alabama Wire, Inc. as of the date of that filing (on April 10, 2006, Alabama Wire, Inc. filed First Articles of Amendment to the Articles of Incorporation of Alabama Wire, Inc. (copy attached), which changed the name of the corporation to J.B. Wood Wire, Inc.),
- (b) that the corporation was incorporated in Shelby County (the corporation was, in fact, incorporated in Jefferson County), and
- (c) that the date of incorporation was April 26, 1977 (the date of incorporation was, in fact, April 28, 1977).

# ARTICLE III. Correct Statements and Other Corrective Action Being Taken

Based on the information contained in Article II(a), the name of the corporation in the Articles of Dissolution filed on May 3, 2006, should be **J.B. Wood Wire, Inc.** Based on the information contained in Article II(b), Articles of Dissolution for this corporation should state that Jefferson County is the county of incorporation and that the date of incorporation is April 28, 1977. Based on the correct county of incorporation, the Articles of Dissolution filed with Shelby County on May 3, 2003 should have been filed in Jefferson County. The corporation has now correctly filed Articles of Dissolution (see attached copy) in Jefferson County.



IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Correction this day of January, 2007.

J.B. Wood Wire, Inc.

THIS INSTRUMENT WAS PREPARED BY:

Steven N. Smith Steven N. Smith, P.C. 1121 Riverchase Office Road Birmingham, AL 35244 John B. Wood, President

#### PATRICIA YEAGER FUHRMEISTER

#### JUDGE OF PROBATE

# SHELBY COUNTY, ALABAMA 35051

## Receipt for Services

Debby

Cashier:

Batch #: 165138

Time: 03:11:08PM

20070108000010490 3/7 \$15.00 Shelby Cnty Judge of Probate, AL 01/08/2007 03:22:40PM FILED/CERT

Date		Document No	Document Type	Transaction Type	Aı	mount
5/3/2006 3:11:	08PM	20060503000208310	AOD		0.00	1
Grantor: ALA	BAMA	WIRE INC		Grantee:		
			C5	CORPORATIONS \$5.00 FEE		5.00
			IF	INDEXING FEE		4.00
			LE	LEGISLATION		1.00
			S2	CORPORATIONS SS \$20.00 FEE		20.00
			AOD	Total:	•	30.00
			Fee Total:			30.00
CHECK	3063	Steven Smith		Payment	10.0	0
CHECK	3064	Steven Smith	1	Payment	20.0	
				Payment Total:	30.0	0

20060503000208310 1/1 \$30.00 Shelby Cnty Judge of Probate, AL 05/03/2006 03:11:08PM FILED/CERT

STATE OF ALABAMA

SHELBY COUNTY

ARTICLES OF DISSOLUTION

200701080000010490 4/7 \$15.00 Shelby Cnty Judge of Probate, AL 01/08/2007 03:22:40PM FILED/CERT

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).

APP11 27 2006

Alabama Wire, Inc.

John B. Wood, President

Date

THIS INSTRUMENT WAS PREPARED BY: Steven N. Smith Steven N. Smith, P.C. 1121 Riverchase Office Road Birmingham, AL 35244

## JUDGE OF PROBATE 716 Richard Arrington Jr. Blvd. North Birmingham, AL,35203 Recordings (205) 325-5411

# Judge Mark Gaines And Judge Alan L. King

PROBATE JUDGE

Receipt for Services

Cashier

LINDA

Batch # 83724

01/05/2007

Date:

Time:

11:44:05AM

Remarks

STEVEN N SMITH PC 205 982-5500

20070108000010490 5/7 \$15.00 Shelby Cnty Judge of Probate, AL 01/08/2007 03:22:40PM FILED/CERT

Date	Instrument No	Document Type	Transaction Type Deed Cons.	Mortgage Cons.	Pg/Amt
1/5/2007 11:44 Party 1: J B	:05AM 20070105000029530 WOOD WIRE INC	PDIS	LR200701 10140 0.00  Party 2:  Corporation \$11	0.00	2.00 11.00
		PDIS	Tota	al:	11.00
		Fee Total:			11.00
CHECK	3074				11.00
			Payment Total:		11.00

STATE OF ALABAMA JEFFERSON COUNTY

20070105000029530 Bk: LR200701 Pg:10140 Jefferson County, Alabama I certify this instrument filed on: 01/05/2007 11:44:05 AM PDIS Judge of Probate- Mark Gaines

## ARTICLES OF DISSOLUTION

**OF** 

J. B. WOOD WIRE, INC.

20070108000010490 6/7 \$15.00 Shelby Cnty Judge of Probate, AL 01/08/2007 03:22:40PM FILED/CERT

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 J. B. Wood Wire, Inc. The corporation was incorporated on April 28, 1977 in Jefferson County.

ARTICLE II. The dissolution was authorized on the 3rd day of May, 2006.

ARTICLE III. The dissolution was approved by written consent of all shareholders pursuant to Section 10-2B-14.02(f), Code of Alabama, 1975. A copy of the written consent is attached.

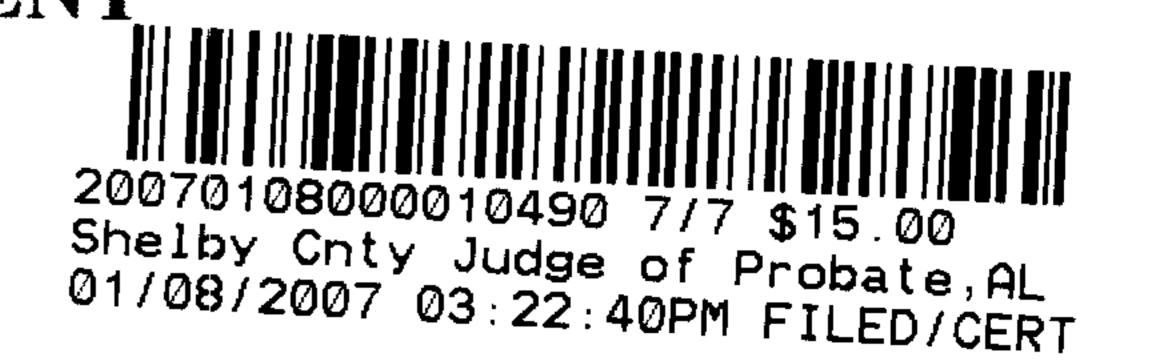
Due to an inadvertent error regarding the county of incorporation, the corporation ARTICLE IV. previously filed Articles of Dissolution in Shelby County on May 3, 2006. The Articles of Dissolution files in Shelby County were forwarded to the Office of the Secretary of State of the State of Alabama, which recognizes in its records that the corporation was dissolved on May 3, 2006. The corporation is now filing these Articles of Dissolution in Jefferson County to correct and affirm that earlier filing in Shelby County.

J. B. Wood Wire, Inc.

Date

John B. Wood, President

# ACTION BY UNANIMOUS WRITTEN CONSENT IN LIEU OF SPECIAL MEETING OF THE SHAREHOLDERS OF J. B. WOOD WIRE, INC.



The undersigned, being all the Shareholders of J. B. Wood Wire, Inc., an Alabama corporation (the "Corporation"), do hereby (i) consent to and adopt the following resolutions as of the date hereof, which resolutions shall have the same force and effect as if adopted by unanimous affirmative vote at a special meeting of the Corporation's shareholders duly called and held; (ii) waive all requirements of notice; and (iii) direct that this Action by Unanimous Written Consent be filed with the minutes of the proceedings of the Corporation:

RESOLVED, that the Corporation shall be dissolved, and that the officers of this Corporation are hereby authorized and directed to execute such Articles of Dissolution as such officers, upon the advice of counsel, shall deem necessary or appropriate to accomplish the dissolution of the Corporation and to file same in the Office of the Judge of Probate of Jefferson County, Alabama, their authority to do so to be conclusively evidenced thereby.

RESOLVED, that the officers and Directors of the Corporation are hereby authorized and directed to execute and deliver any and all further documents, and to do any and all further things, all on behalf of the Corporation, as they, in their sole discretion, may deem necessary or desirable to effectuate the purposes of the foregoing resolution.

IN WITNESS WHEREOF, the undersigned has executed this Action by Unanimous Written Consent as of May 3, 2006.

20070105000029530 2/2 **Bk: LR200701 Pg:10140 Jefferson County, Alabama**01/05/2007 11:44:05 AM PDIS

Fee - \$11.00

Total of Fees and Taxes-\$11.00

John B. Wood, Jr.

Shareholder

Virginia Wood

Shareholder