

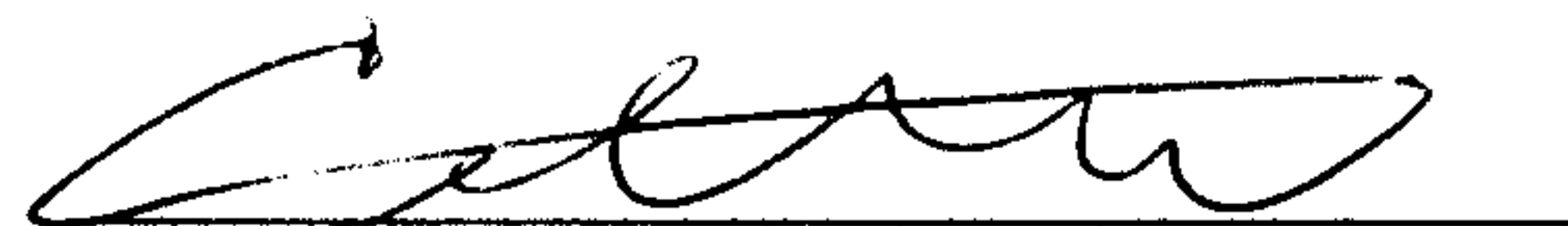
**ARTICLES OF DISSOLUTION
SAENZ DRYWALL, LLC, AN ALABAMA LIMITED LIABILITY COMPANY**

TO: The Honorable PATRICIA FUERNISTER, Judge of Probate of Shelby
County, Alabama.

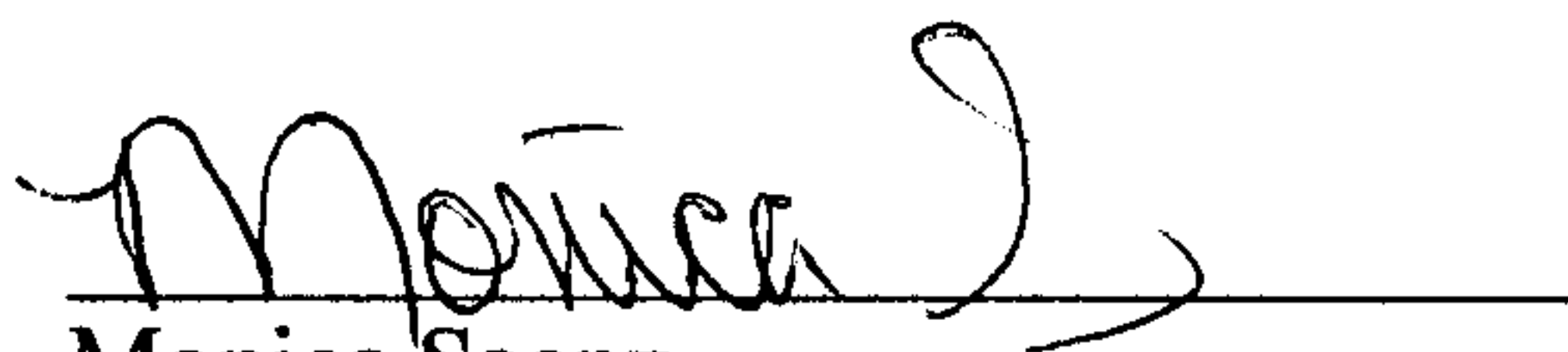
Pursuant to the Code of Alabama, 1975, § 10-12-42, the undersigned being an equal majority of the members of Saenz Drywall, LLC, an Alabama Limited Liability Company, adopt the following Articles of Dissolution:

1. The name of the company is Saenz Drywall LLC, an Alabama Limited Liability Company.
2. The Company was first incorporated on the 16th day of Aug. 2006 in Shelby County, Alabama.
3. The reason for the dissolution is that the members can no longer perform their duties under the operating agreement and desire the company be dissolved.
4. The effective date of the Articles of Dissolution shall be immediately upon file for Probate.
5. That to the best of the members knowledge there exists no outstanding indebtedness that remains unpaid.

Dated this the 31 day of May 2007.



Charles Canter Jr.
Member
P.O. Box 361303 Birmingham, Al 35236



Monica Saenz
Member
128 Blue Springs Place Alabaster, Al.35007

**MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS OF SAENZ DRYWALL, LLC, AN ALABAMA
LIMITED LIABILITY COMPANY**

Mr. Charles Canter Jr, the Chairman, called the meeting to order and suggested that it is in the best interest of Saenz Drywall, LLC, and its members that the company be wound up and dissolved. After discussion, the vote was taken and unanimously adopted the following resolution:

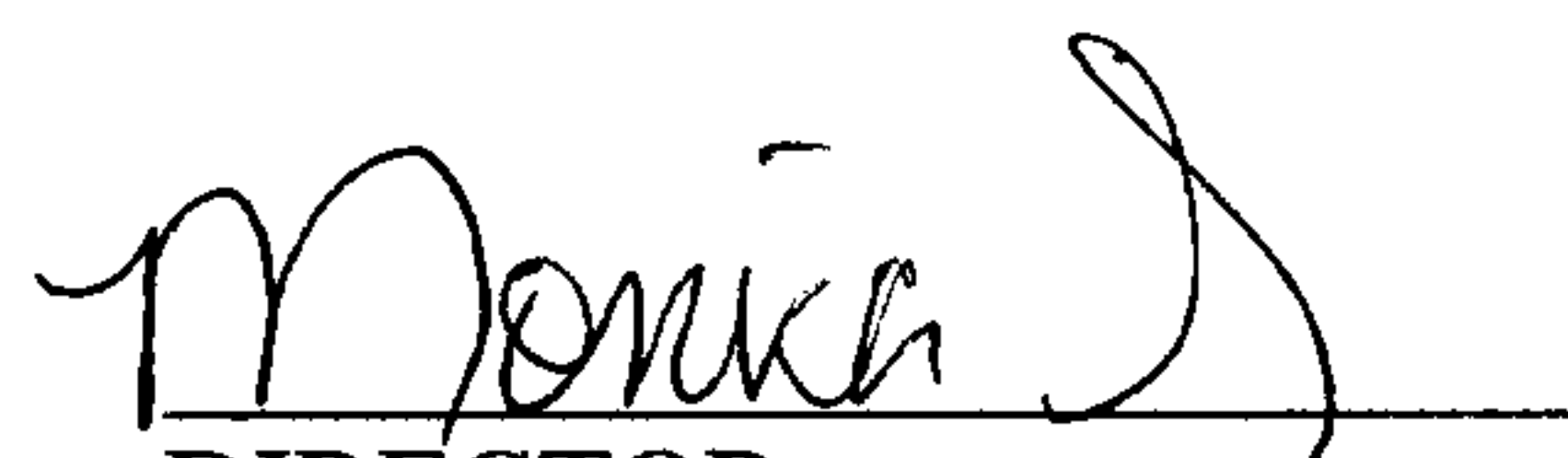
Resolved that the board of directors of the company hereby elect and adopt that the company shall wind up its affairs and dissolve.

It is also resolved that indebtedness (if any) created by Charles Canter Jr. acting as President and secretary for the benefit of the company are solely his responsibility.

It is also resolved that indebtedness (if any) created by Monica Saenz acting as Vice President and Treasurer for the benefit of the company are solely her responsibility and shall hold all remaining members harmless of the same.

It is further resolved that the officers of this company are hereby directed, pursuant to the Code of Alabama 1975, § 102A-182, to call a special meeting of the members of the company to take up this matter.

DATED this 31 day of May 2007.


DIRECTOR


DIRECTOR




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Shelby Cnty Judge of Probate, AL
06/01/2007 10:28:50AM FILED/CERT

STATE OF ALABAMA

Jefferson COUNTY

Before me, the undersigned authority, A Notary Public in and for said county and state, personally appeared Charles Canter Jr. and Monica Saenz, who is made known to me and, who has set their hands, and each has received a copy thereof and that the forgoing is true and correct.

Given under my hand and seal this 31 day of May, 2007.


NOTARY PUBLIC
My commission Expires 4/23/08

**CONSENT OF ALL THE MEMBERS
TO DISSOLVE SAENZ DRYWALL, LLC, AN ALABAMA
LIMITED LIABILITY COMPNAY**

WHEREAS, Saenz Drywall, LLC, an Alabama Limited Liability Company, was incorporated in Shelby County, Alabama, on to-wit, the 16 day of August, 2006; and

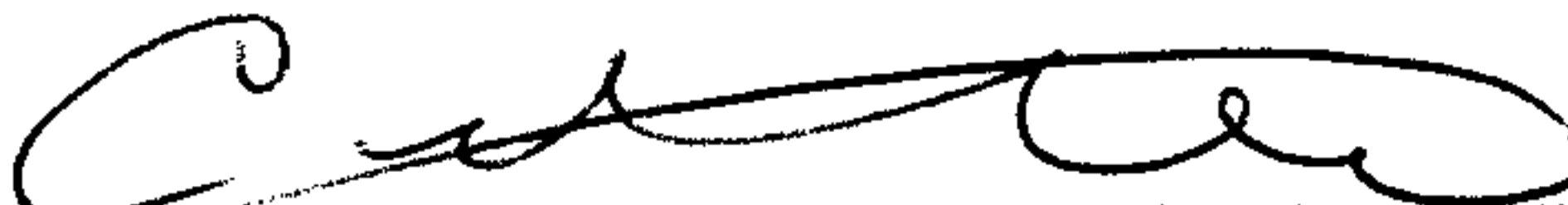
WHEREAS, we, the undersigned members, deem it appropriate and advisable to and in the best interest of the company and its members to wind up its affairs and to voluntarily dissolve the corporation, pursuant to the Code of Alabama, 1975, § 10-12-37.

NOW THEREFORE, the undersigned, constituting all the members of the company and do hereby elect to wind up the affairs of this company and voluntarily dissolve it, and do hereby consent to the winding up of the affairs of this company and to its voluntary dissolution on a date to be set by the officers and directors.

The undersigned do further hereby direct the officers and directors of this company to take such further action as may be necessary or proper to wind up the affairs of said company and to dissolve it.

IN WITNESS WHEREOF, we have each signed our signatures on the date indicated below.

5/31/07
DATE


Charles Canter Jr.
P.O. Box 361303 Birmingham, Al 35236

5/31/07
DATE


Monica Saenz
128 Blue Springs Place, Alabaster, Al 35007

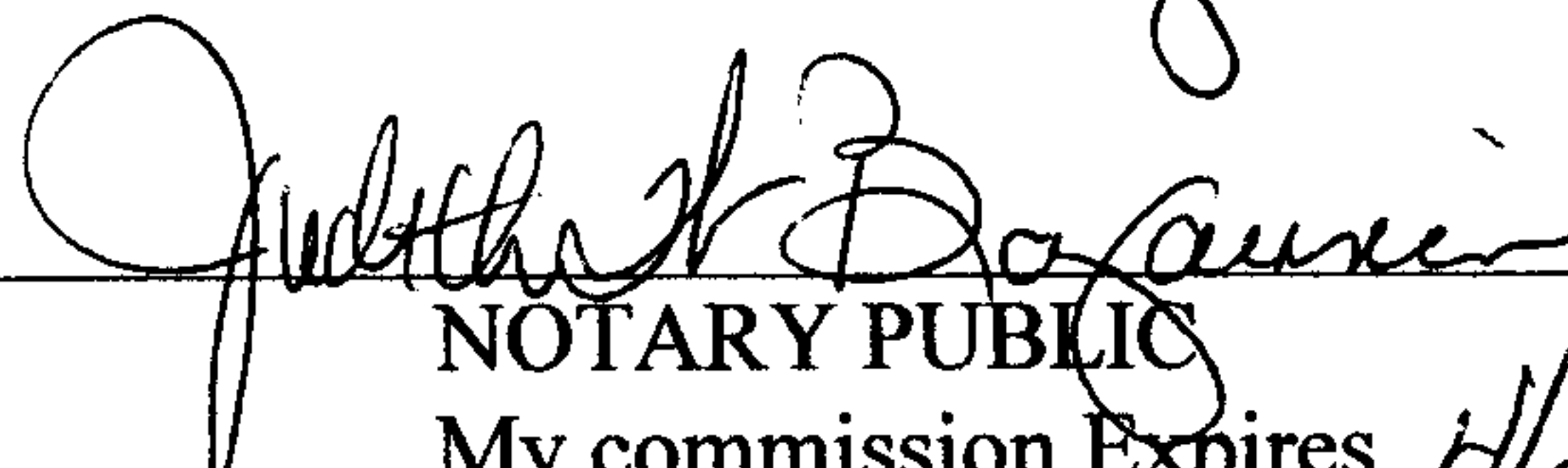
20070601000255690 5/7 \$20.00
Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA

Jefferson COUNTY

Before me, the undersigned authority, A Notary Public in and for said county and state, personally appeared Charles Canter Jr. and Monica Saenz, who is made known to me and, who has set their hands, and each has received a copy thereof and that the forgoing is true and correct.

Given under my hand and seal this 31 day of May, 2006.


NOTARY PUBLIC
My commission Expires 4/23/08

**STATEMENT OF INTENT TO DISSOLVE SAENZ DRYWALL LLC, AN
ALABAMA LIMITED LIABILITY COMPANY**


This Statement of Intent to Dissolve, Saenz Drywall, LLC, an Alabama Limited Liability Company, is Filed Pursuant to the Code of Alabama, 1975, §10-12-37.

The officers of the company and their addresses are:

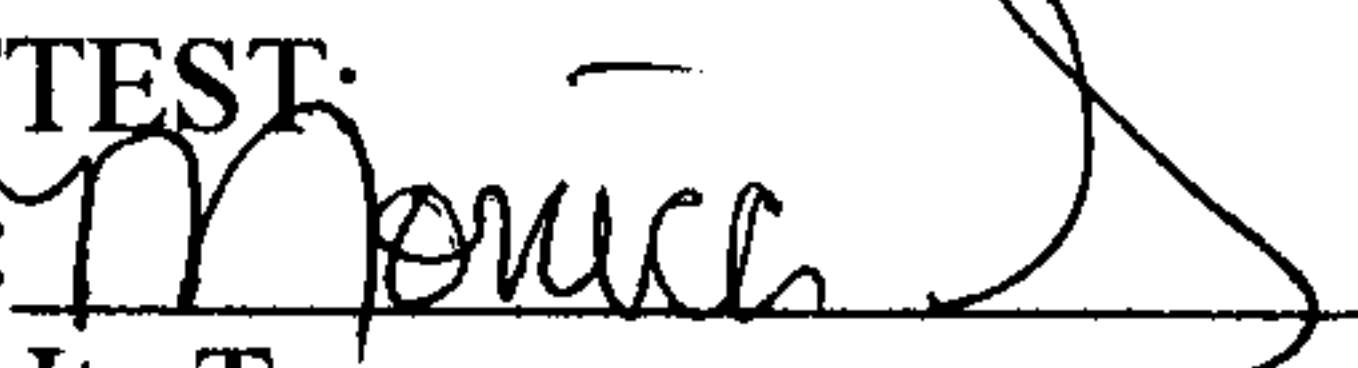
<u>Office</u>	<u>Name</u>	<u>Address</u>
President/ Secretary	Charles Canter Jr.	P.O.box 363103 Birmingham, Al.35236
VicePresident/Treasurer	Monica Saenz	128 Blue Springs Place, Alabaster, Al.35007

Attached hereto and incorporated herein by reference is a true and correct copy of the written consent of all the members in order to dissolve the company.

The company will dissolve and cease all operations on this the 31 day of May 2007.


SAENZ DRYWALL, LLC

By: _____
Its President

ATTEST:
By: 
Its Treasurer

Before me, the undersigned authority, A Notary Public in and for said county and state, personally appeared Charles Canter Jr. and Monica Saenz, who is made known to me and, who has set their hands, and each has received a copy thereof and that the forgoing is true and correct.

Given under my hand and seal this 31 day of May, 2006.

Judith R. Baguin
NOTARY PUBLIC
My commission Expires 4/23/08