

## STATE OF ALABAMA

For-Profit Corporation  
Articles of Dissolution

### Instructions:

Step 1: File original and two copies with the Judge of Probate in the county where the original Articles of Incorporation are filed. The Judge of Probate's fee is \$10.00 and the Secretary of State's filing fee is \$20.00.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned For-Profit Corporation submits the following Articles of Dissolution.

- ARTICLE I            The name of the Corporation.  
                          Foundation Properties, Inc.
- ARTICLE II           The dissolution was authorized on November 13, 2007.
- ARTICLE III          The shareholders approved the dissolution on November 13, 2007.
- ARTICLE IV          The number of shareholders voting for the dissolution 2 and the  
                          number of shareholders voting against dissolution 0.
- ARTICLE V           All known debts, obligations and liabilities of the corporation have been  
                          paid and discharged or adequate provisions have been made.

DATE: November 16, 2007

Charles Desmond    President  
Type or Print Corporate Officer's Name and Title

  
\_\_\_\_\_  
Signature of Officer

PREPARED BY:  
Jeff Owens & Associates, Inc.  
P.O. Box 2687  
Anniston, AL 36202