

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION

20080124000032120 1/1 \$30.00
Shelby Cnty Judge of Probate, AL
01/24/2008 01:29:55PM FILED/CERT

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

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.
RAY BAILEY CONSTRUCTION CO., INC.
- Article II* The dissolution was authorized on January 1, 2008, .
- Article III* The total number of shareholder votes entitled to be cast is one. The number of shareholders voting for the dissolution was one and the number of shareholders voting against the dissolution was none.
- Article IV* If voting by groups, the information required by *III* above must be separately provided for each group entitled to vote.
- Article V* If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements *III* & *IV* above when a copy of such signed consent is attached.

Date January 1, 2008

Barbara Bailey, Secretary
Type or Print Corporate Officer's Name and Title
Barbara Bailey
Signature of Officer