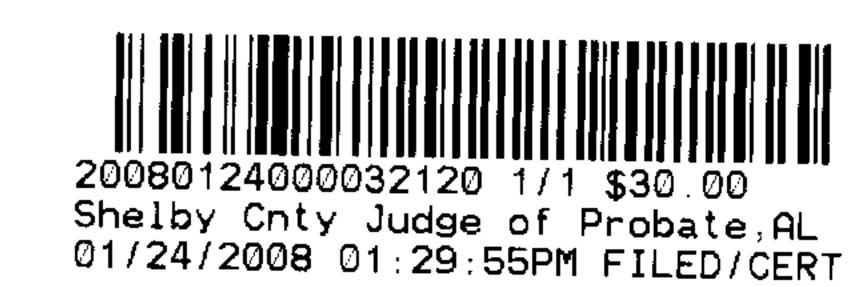
STATE OF ALABAMA

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 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.
Articie II	The dissolution was authorized on January 1, 2008
Article III	The total number of shareholder votes entitled to be cast isone _ The number of shareholders voting for the dissolution wasone _ and the number of shareholders voting against the dissolution wasone
Article IV	If voting by groups, the information required by /// 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
	<u>Barbara Bailey, Secretary</u>
	Type or Print Corporate Officer's Name and Title
	Barbara Bailey
	Signature of Officer