

**ARTICLES OF DISSOLUTION OF
ROY MARTIN CONSTRUCTION, INC.
PURSUANT TO §10-2B-14.02, et seq.
OF THE CODE OF ALABAMA, 1975**

Pursuant to the provisions of §10-2B-14.02 (f), et seq., of the Code of Alabama, 1975, the undersigned for-profit corporation submits the following Articles of Dissolution:

Article I

The name of the Corporation is ROY MARTIN CONSTRUCTION, INC.

Article II

The dissolution was authorized on the 30th day of April, 2008.

Article III

The dissolution was approved by written consent of all of the shareholders (a copy of which is attached).

DATED this 30th day of April, 2008.

ROY MARTIN CONSTRUCTION, INC.

By: Roy L. Martin
Roy L. Martin
As its President

Charlotte Martin
Charlotte Martin
As its Secretary

**STATE OF ALABAMA)
COUNTY OF SHELBY)**

I, the undersigned authority in and for this County and State, hereby certify that Roy L. Martin, whose name as President of Roy Martin Construction, Inc., is signed to the foregoing instrument, and who is known to me, acknowledged before me on this date, that, being informed of the contents of the foregoing instrument, he, as such officer and with full authority, executed the same voluntarily, for and as the act of said corporation.

Given under my hand and official seal this 30th day of April, 2008.

James S. Cantrell
Notary Public

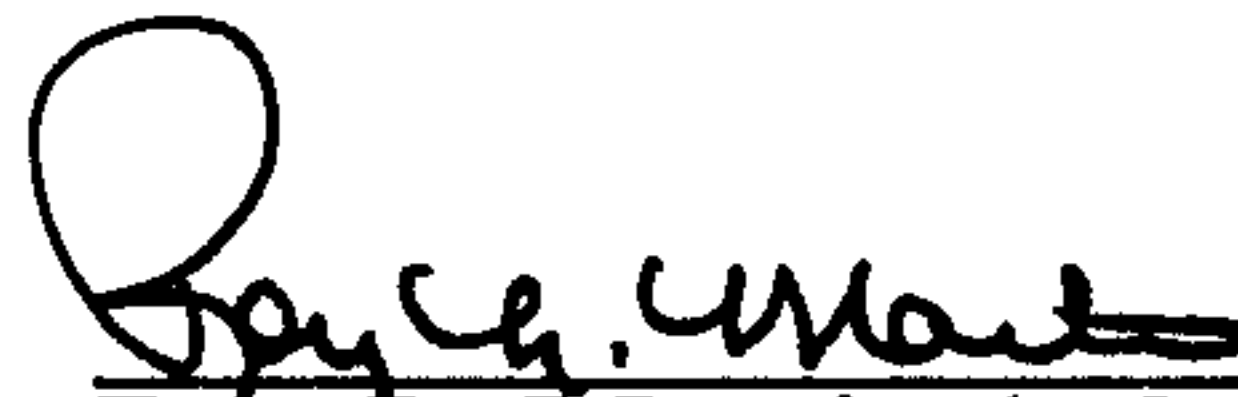
My commission expires: 6-21-09

**STATEMENT OF CONSENT TO DISSOLVE
ROY MARTIN CONSTRUCTION, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS**

**TO THE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA**

IN WITNESS WHEREOF, the undersigned, being the sole stockholder of ROY MARTIN CONSTRUCTION, INC., hereby consents to the dissolution of ROY MARTIN CONSTRUCTION, INC., under and in accordance with the provisions of The Alabama Business Corporation Act, and directs that this Corporation be liquidated as of the 30th day of April, 2008.

This 30th day of April, 2008.

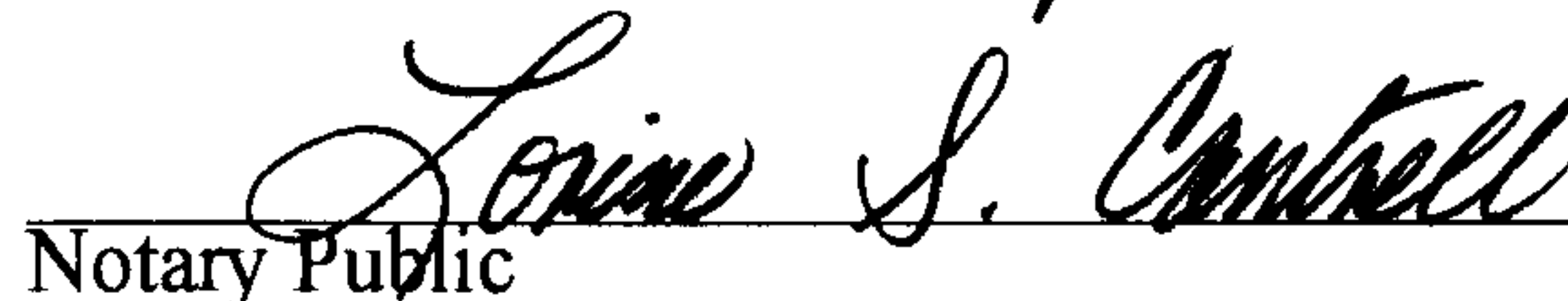


Roy L. Martin (sole Stockholder)

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority in and for this County and State, hereby certify that Roy L. Martin, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this date, that, being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 30th day of April, 2008.


Notary Public

My commission expires: 6-21-09