

STATE OF ALABAMA

SHELBY COUNTY

**ARTICLES OF DISSOLUTION
OF
A J K CONSTRUCTION, INC.**

ARTICLE I

The name of the corporation to be dissolved is **A J K CONSTRUCTION, Inc.**

ARTICLE II

The dissolution of the corporation was authorized on December 31, 2008.

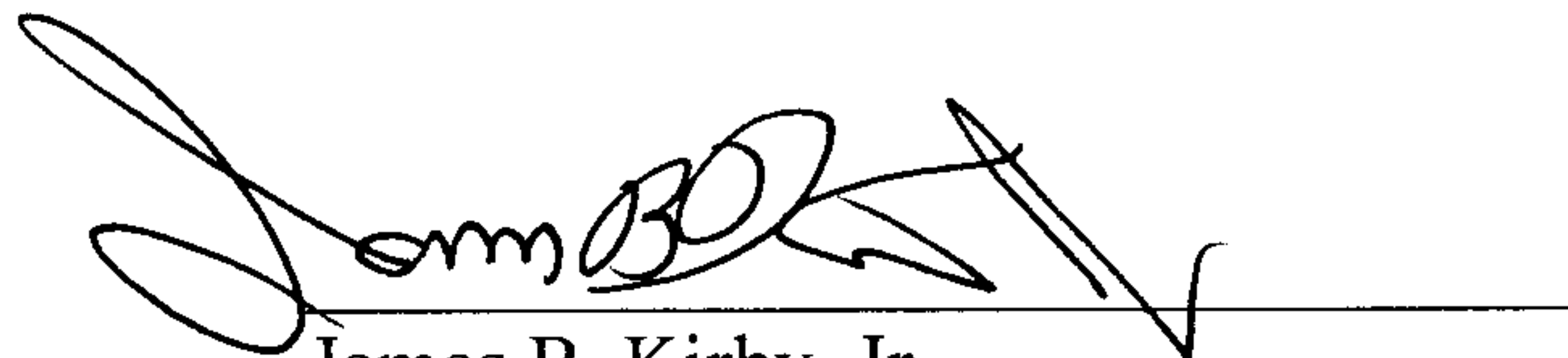
ARTICLE III

The Shareholders voted unanimously to dissolve the corporation and the number of shares voting for dissolution was 100 shares (100%) and the number of shares voting against dissolution was 0 shares (0%). A copy of the Shareholder Resolution authorizing dissolution of the corporation on December 31, 2008 is attached hereto.

ARTICLE IV

All known debts, obligations and liabilities of the corporation have been paid and discharged.

A J K CONSTRUCTION, INC.



James B. Kirby, Jr.
Director, Shareholder, President

RESOLUTION OF CORPORATE DISSOLUTION

OF

A J K CONSTRUCTION, INC.

Shareholders resolution adopted at a special called meeting of **A J K CONSTRUCTION, INC.**

WHEREAS, it is deemed advisable and in the best interest of all shareholders of **A J K CONSTRUCTION, INC.**, Inc. that this corporation conclude its affairs and cease doing business effective the date of this meeting;

WHEREAS, the matter of the voluntary dissolution of **A J K CONSTRUCTION, INC.** being thoroughly discussed by all shareholders and all shareholders being present;

NOW, THEREFORE, the undersigned, being all shareholders of record and holding the shares indicated herein below, do hereby elect to conclude the affairs of the corporation and voluntary dissolve it, and do hereby consent to the winding up of the affairs of this corporation and to its voluntary dissolution.

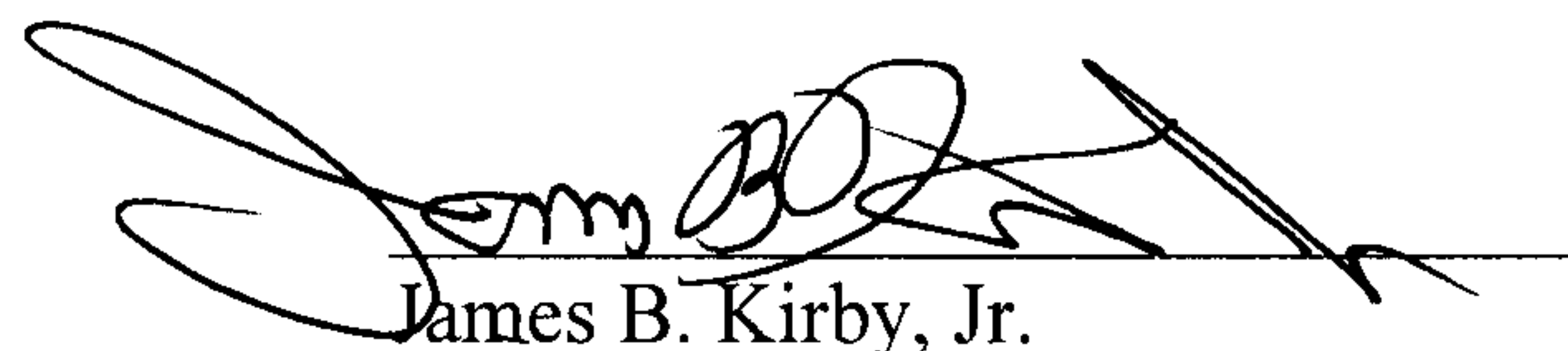
The undersigned shareholders do hereby direct the officers and directors of **A J K CONSTRUCTION, INC.** to take such further action as maybe necessary and proper to conclude the affairs of this corporation and to dissolve its existence. The undersigned represent and own 100 percent (%) of all shares of the corporation. The undersigned represent that there are no outstanding debts or liabilities of the corporation.

IN WITNESS WHEREOF, each of the undersigned shareholders as hereunto signed their names and acknowledged the number of shares owned in this corporation and acknowledged that they are entitled to vote according to the number of shares held by them of record on said date.

SHAREHOLDER	DATE	NO. OF SHARES
James B. Kirby, Jr.		100

Dated this 31st day of December, 2008.

SHAREHOLDER:


James B. Kirby, Jr.