20090520000190040 1/2 $30.00
Shelby Cnty Judge of Probate, AL
05/20/2009 11:12:55 AM FILED/CERT

STATE OF ALABAMA

DOMESTIC 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:
Castle Entries, Inc

Article II The dissolution was authorized on April 17, 2009.

Article III The total number of shareholder votes entitled to be cast is ________. The number of shareholder votes for the dissolution was ________ and the number of shareholder votes against the dissolution was ________.

Article IV If voting by groups, the information required by ***Article 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 in ***Articles III & IV*** above when a copy of such signed consent is attached.

5/7/09
Date

Printed Name and Business Address of Person Preparing this Document:

Leon Alliston, President
Type or Print Corporate Officer's Name and Title

Leon Alliston
Signature of Officer

REV. 7/03

CASTLE ENTRIES, INC.
CORPORATE RESOLUTION

Business coming before the Board of Directors of Castle Entries, Inc. on this the 17th Day of April, 2009, and formal notice of meeting being waived by Leon Alliston, the sole shareholder and member of the Board, the following motion was made:

MOTION

That in consideration of the current financial status of the corporation, and that of the economic down turn in the building business, that the corporation can no longer continue to remain in business as usual, that it is moved by Leon Alliston, and seconded by the same, that Castle Entries, Inc. shall sell all the asset, good will and name rights of the corporation to The Iron Door Company, forthwith outside of the ordinary course of business. Further, that the corporation has and will cease operation as a going concern. The corporation's only other affairs to be conducted are the winding up dissolution of the corporation pursuant to applicable state law.

Further, that upon a role call of the shareholders present for the corporation, the sole shareholder being Leon Alliston, and a vote being put forth, all shares were voted in favor of the motion, sale and resolution.

RESOLUTION

WHEREFORE, BE IT RESOLVED, this the 17th Day of April, 2009 that Castle Entries, Inc. being a closely held corporation, that upon due consideration of the Motion, and upon unanimous vote of the shareholders, the Board of Directors of Castle Entries, Inc. does approve the above Motion in its entirety and Resolves that any and all action be taken forthwith to effectuate the sale outside the ordinary course of business, and dissolution of the of the Corporation as moved. Further that any prior actions of the Officers and Directors of the corporation in furtherance of the same are hereby ratified as an official act of the corporation.

This 17th Day of April, 2009.

Corporate Seal:

BY: LEON ALLISTON
CHAIRMAN, PRESIDENT & CEO
CASTLE ENTRIES, INC.