


STATE OF ALABAMA
DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION


20091007000380770 1/2 \$30.00
Shelby Cnty Judge of Probate, AL
10/07/2009 03:32:36 PM 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:
HUBER CONSTRUCTION, INC
- Article II The dissolution was authorized on OCT 1, 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.

10-1-09

Date

Printed Name and Business Address of Person Preparing this Document:

HAROLD DEAN HUBER
P.O. BOX 437
CAMP POINT, ILLINOIS
62320

HAROLD DEAN HUBER, PRESIDENT
Type or Print Corporate Officer's Name and Title
Harold Dean Huber
Signature of Officer

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**UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS OF
HUBER CONSTRUCTION, INC.
(the "Corporation")
In Lieu of Meeting**

The undersigned, being the sole director and sole shareholder of the Corporation, does hereby unanimously consent, pursuant to Section 48 of the Alabama Business Corporation Act and Article III, Section 11 of the Bylaws of the Corporation, that the following shall be effective as of the date of this consent as fully and unanimously adopted at a duly called meeting of directors and shareholders held on said date:

RESOLVED, that the Corporation be and hereby is, and the officers of the Corporation be, and hereby are, authorized, empowered and directed to take all steps including but not limited to signing and filing documents required, for the **Dissolution** of the Corporation.

DATED: OCT. 1, 2009

DIRECTOR:

Harold Dean Huber
Harold Dean Huber

SOLE SHAREHOLDER:

Harold Dean Huber
Harold Dean Huber