

Dissolution of Corporation Certificate

We, the President, and Secretary of CORNERSTONE MILLWORKS, INC, in accordance with the requirements of the Corporation Laws of the State of ALABAMA and in order to obtain the dissolution of said Corporation, as provided by said Law, WE DO HEREBY CERTIFY AS FOLLOWS:

The registered office of CORNERSTONE MILLWORKS, INC (Corporation) in the State of ALABAMA is at 100 YEAGER PARKWAY, PELHAM, AL 35124, and the resident agent thereof, upon whom process against this Corporation may be served, is ROBERT R BROGDON at 3820 WINDHOVER CIRCLE, VESTAVIA HILLS, AL 35216

The dissolution of said Corporation has been duly authorized in accordance with the provisions of the Corporation Laws of the State of ALABAMA, on December 8, 2009.

The following is a list of the names and residences of the directors of the said Corporation:

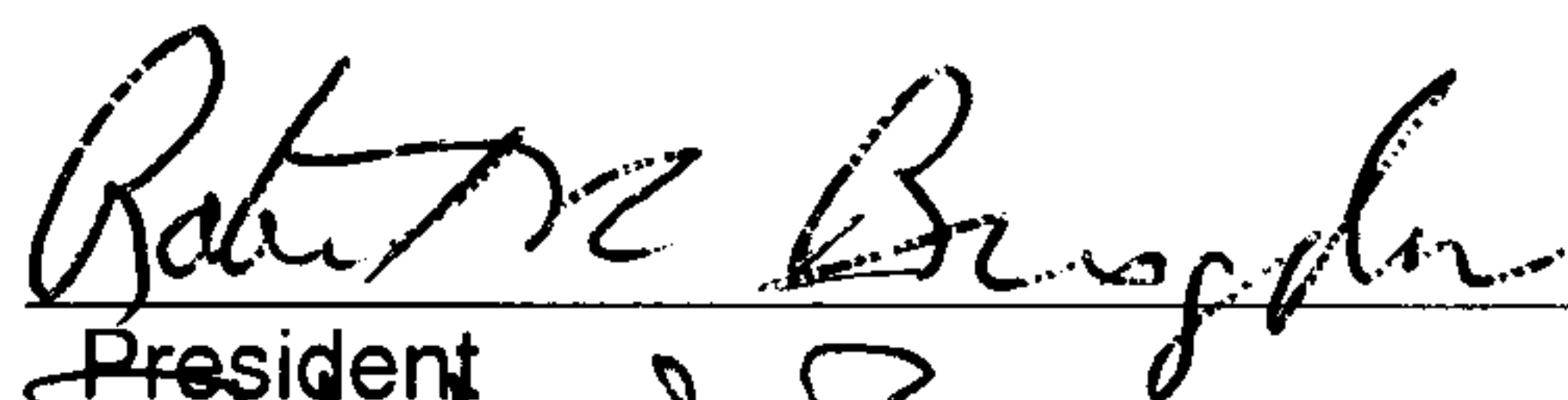
Name	Address
ROBERT R BROGDON	3820 WINDHOVER CIRCLE, VESTAVIA HILLS, AL 35216
STEVE BROGDON	WHITEHALL RD, HOMEWOOD, AL 35209

The following is a list of the names and residence addresses of the officers of the Corporation:

Name	Office	Residence
ROBERT R BROGDON	PRESIDENT	3820 WINDHOVER CIRCLE, VESTAVIA HILLS, AL 35216
STEVE BROGDON	VP/SECRETARY	WHITEHALL RD, HOMEWOOD, AL 35209

A True Record

Attest


President

Secretary