This document was prepared by:
Terry McElheny, Esquire
DOMINICK, FLETCHER, YEILDING,
WOOD & LLOYD, P.A.
2121 Highland Avenue South
Birmingham, Alabama 35205

ARTICLES OF DISSOLUTION
OF
C. W. FULGHAM CONSTRUCTION, INC.

Pursuant to the provisions of Code of Alabama 1975, Section 10-2B-14.03, the undersigned President of C. W. Fulgham Construction, Inc. (the "Corporation") submits for filing with the Probate Judge of Shelby County, Alabama, the following Articles of Dissolution.

1. ***Corporate Name.*** The name of the Corporation is **C. W. Fulgham Construction, Inc.**

2. ***Date Dissolution Authorized.*** The dissolution of the Corporation was authorized on the 21st day of December, 2010.

3. ***Approval by Shareholders.***

(i) ***Number of Shares Entitled to Vote.*** The number of shares of the Corporation entitled to be cast on the proposal to dissolve was 100.

(ii) ***Number of Shares Cast For and Against Dissolution.*** The number of shares cast for dissolution was 100. No shares were cast against dissolution. The number of shares cast for dissolution was sufficient for approval.

4. ***Voting by Voting Groups.*** Voting by voting groups was not required.

5. ***Effective Date.*** The dissolution of the Corporation shall be effective as of the date of filing of the Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its duly authorized officer on this the 21st day of December, 2010.

C. W. Fulgham Construction, Inc.

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Shelby Cnty Judge of Probate, AL
12/28/2010 01:07:25 PM FILED/CERT

By: C. W. Fulgham
C. W. Fulgham, President

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