

# STATE OF ALABAMA

## DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

20110114000014150 1/1 \$156.00  
Shelby Cnty Judge of Probate, AL  
01/14/2011 10:44:35 AM 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:  
P D BAILEY HOMES, inc.
- Article II* The dissolution was authorized on December 31,, 2009.
- Article III* The total number of shareholder votes entitled to be cast is one. The number of shareholder votes for the dissolution was one and the number of shareholder votes against the dissolution was none.
- 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.

December 1, 2010  
Date

Printed Name and Business Address of Person Preparing this Document:

Pamela Britnell  
484 Waxahatchee Circle  
Shelby, Alabama 35143-6209

Pamela B Britnell, President

Type or Print Corporate Officer's Name and Title

Signature of Officer