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Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA
FOR-PROFIT
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 SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I The name of the Lloyd's Masonry Company, Inc
- Article II The dissolution was authorized on March 1, 2011.
- Article III The total number of _____ votes entitled to be cast is 2. The number of shareholders voting for the dissolution was 2 and the number of voting against the dissolution was 0.
- Article IV If voting by groups, the information required by III above must be separately provided for each group entitled to vote.
- Article V If the dissolution was approved by written consent of all _____, a statement to that effect may be substituted for requirements III & IV above when a copy of such signed consent is attached.

3-08-11
Date

Lloyd L Smith stockholder & President
Type or Print : Name and Title
Lloyd L Smith President
Signature of