

THIS INSTRUMENT WAS PREPARED BY: MIKE T. ATCHISON, ATTORNEY AT LAW, INC.  
P.O. BOX 822  
COLUMBIANA, AL 35051

STATE OF ALABAMA  
SHELBY COUNTY

**ARTICLES OF DISSOLUTION  
Of  
BILLY'S EXCAVATING & TRUCKING, INC.**

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:  
BILLY'S EXCAVATING & TRUCKING, INC.

*Article II*      The dissolution was authorized on December 31, 2008.

*Article III*      The total number of shareholder votes entitled to be cast is 2. The number of  
shareholder votes for the dissolution was 2 and the number of shareholder votes  
against the dissolution was 0.

12/21/11  
Date

Willie M. Thomas Jr  
Willie M. Thomas, its President