


**ARTICLES OF DISSOLUTION
OF
HARBAR HOMES, INC.
(the "Corporation")**


20121022000406350 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
10/22/2012 04:02:28 PM FILED/CERT

Pursuant to the Alabama Business Corporation Law as set forth in Chapter 1 and Chapter 2 of the Alabama Business and Nonprofit Entity Code, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is Harbar Homes, Inc.

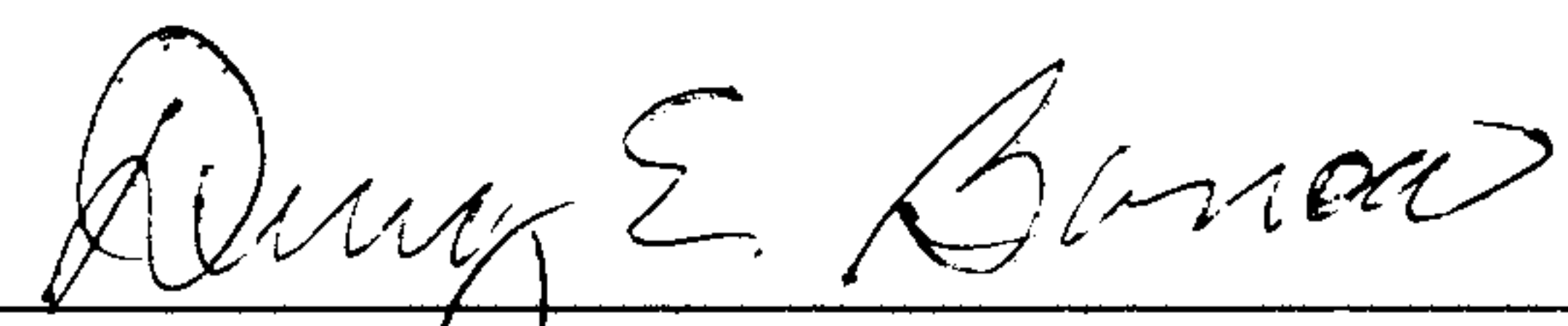
SECOND: The dissolution of the Corporation was authorized on October 10, 2012.

THIRD: On October 10, 2012, the sole shareholder of the Corporation executed a Written Consent Action of the Sole Shareholder (a copy of which is attached hereto as Exhibit A), authorizing the voluntary dissolution of the Corporation, pursuant to Section 10A-2-14.02(f) of the *Code of Alabama* (1975), as amended.

FOURTH: These Articles of Dissolution shall become effective upon the filing thereof with the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed by its duly authorized officer as of the 10th day of October, 2012.


HARBAR HOMES, INC.

By: 
Denney E. Barrow
Its: President

This document was prepared by:
Norman M. Orr, Esq.
Burr & Forman LLP
420 North 20th Street, Suite 3400
Birmingham, Alabama 35203
(205) 251-3000

Exhibit A

**WRITTEN CONSENT ACTION
OF THE SOLE SHAREHOLDER
OF HARBAR HOMES, INC.**


20121022000406350 2/2 \$156.00
Shelby Cnty Judge of Probate, AL
10/22/2012 04:02:28 PM FILED/CERT

Taken on Written Consent
In Lieu of a Meeting

The undersigned, being the sole shareholder of Harbar Homes, Inc., an Alabama corporation (the "Corporation"), does hereby signify its consent to the following transactions and hereby adopts the following resolutions relating thereto, pursuant to Section 10A-2-14.02(f) of the *Code of Alabama* (1975), as amended:

WHEREAS, the sole shareholder of the Corporation deems it desirable and in the best interest of the Corporation to liquidate and dissolve, and adopts the following resolutions relating thereto.

RESOLVED, by the sole shareholder of the Corporation, that the Corporation be liquidated and dissolved and that Articles of Dissolution be filed as required by the laws of the State of Alabama; and

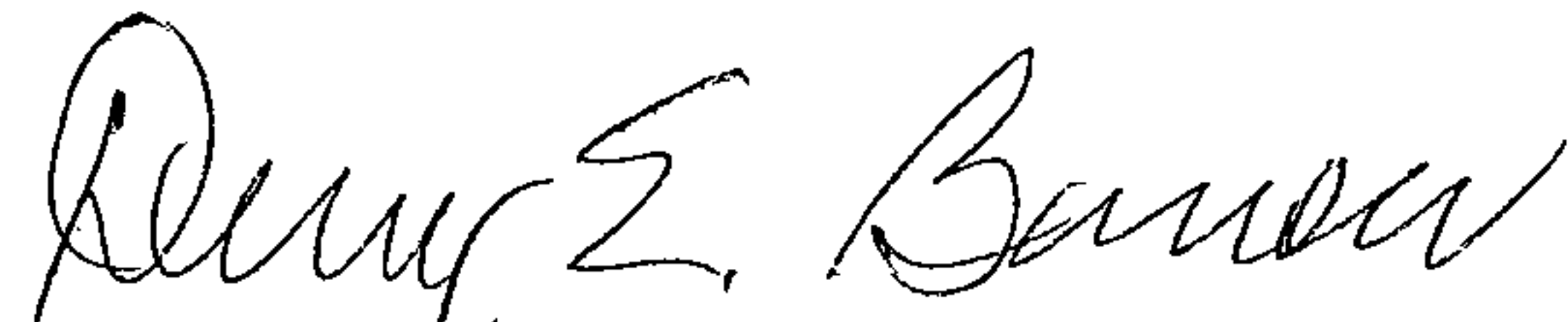
RESOLVED FURTHER, that Denney E. Barrow, as President of the Corporation, is hereby authorized, directed and empowered to prepare, execute for and on behalf of the Corporation, and to deliver to the Judge of Probate of Shelby County, Alabama, Articles of Dissolution, pursuant to Section 10A-2-14.03 of the *Code of Alabama* (1975), as amended, together with a copy of this Written Consent Action; and

RESOLVED FURTHER, that Denney E. Barrow, as President of the Corporation, is hereby authorized and directed to execute and deliver any and all instruments and documents necessary or desirable to carry into effect the full intent of the foregoing resolutions.

Executed by the undersigned as of the 10th day of October, 2012, the Secretary of the Corporation being hereby directed to file this unanimous written consent action with the minutes of the proceedings of the shareholders of the Corporation.

SOLE SHAREHOLDER:

BARROW INVESTMENTS INC.

By: 
Denney E. Barrow
Its: President