

THIS INSTRUMENT WAS PREPARED BY:  
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P.O. Box 55727  
Birmingham, AL 35255-5727

STATE OF ALABAMA     )

TUSCALOOSA COUNTY    )

**ARTICLES OF DISSOLUTION  
OF  
SMITH PLYWOOD TRUCKING, INC.**

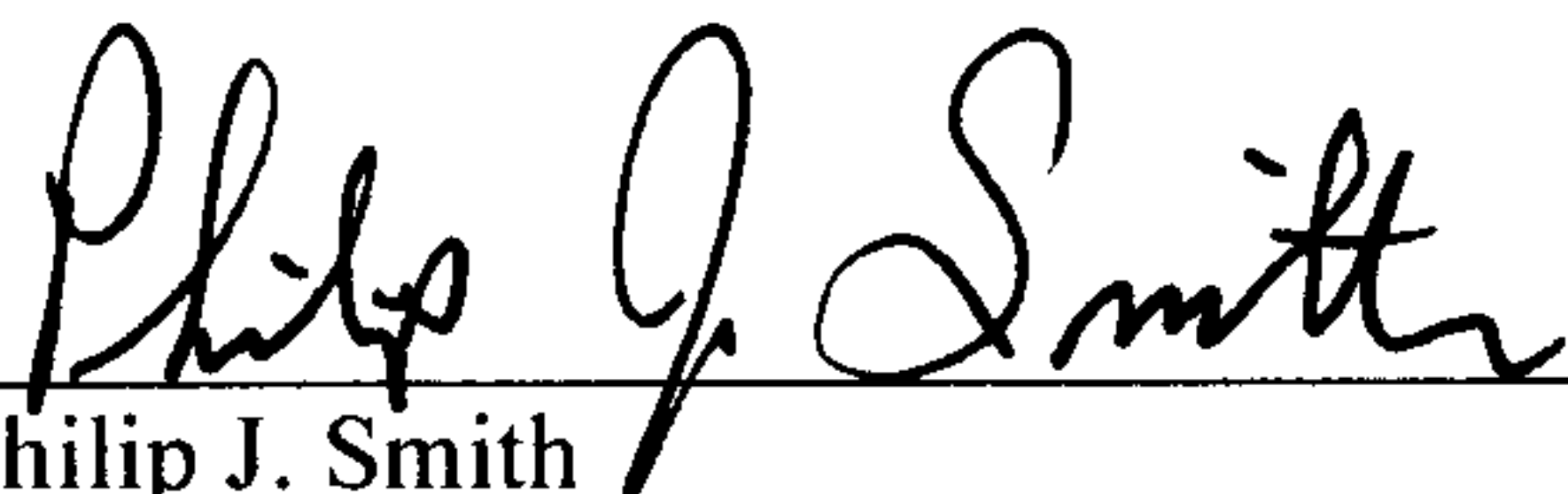
In accordance with Alabama Code §10A-2-14.02 (1975), I, Philip J. Smith, as President of **Smith Plywood Trucking, Inc.**, a business corporation organized and existing under the laws of the State of Alabama, hereby state the following:


1.       The name of the corporation is Smith Plywood Trucking, Inc.
2.       The dissolution of the corporation was authorized on July 11, 2013 by a Written Consent of the sole Shareholder.
3.       The Written Consent authorizing the dissolution was signed by the sole Shareholder of the corporation, and a copy of the Written Consent is attached hereto as Exhibit "A".

I further certify that these Articles of Dissolution are being filed in the Office of the Judge of Probate of Tuscaloosa County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Alabama Code §10A-2-14.02 (1975).

I also certify that, in accordance with Alabama Code §10A-1-4.11, the dissolution of the corporation shall be effective immediately upon the filing of these Articles of Dissolution in the Office of the Judge of Probate of Tuscaloosa County, Alabama.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11th day of July, 2013.

 (SEAL)  
Philip J. Smith  
President

  
20130809000325820 1/2 \$58.00  
Shelby Cnty Judge of Probate, AL  
08/09/2013 02:02:36 PM FILED/CERT

2013 2555  
Filed in the Above  
INCORPORATION Book & Page  
08-01-2013 10:52:25 AM  
W. Hardy McCollum - Probate Judge  
Tuscaloosa County, Alabama

EXHIBIT "A"

WRITTEN CONSENT OF  
THE SOLE SHAREHOLDER TO DISSOLUTION  
OF  
SMITH PLYWOOD TRUCKING, INC.

The undersigned, being the sole Shareholder of **Smith Plywood Trucking, Inc.**, a business corporation organized and existing under the laws of the State of Alabama, pursuant to Alabama Code §10A-2-14.02 (1975) hereby consents to the dissolution of the corporation and authorizes an Officer of the corporation to execute Articles of Dissolution, and to file the same in the Office of the Judge of Probate of Tuscaloosa County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the corporation.

DATED July 11, 2013.



Philip J. Smith

(SOLE SHAREHOLDER)

2013 2556  
Filed in the Above  
INCORPORATION Book & Page  
08-01-2013 10:52:25 AM  
W. Hardy McCollum - Probate Judge  
Tuscaloosa County, Alabama

Book/Pg: 2013/2555  
Term/Cashier: MALEXANDER1 / myraa  
Tran: 11396.716924.905451  
Recorded: 08-01-2013 10:52:55  
INC Incorporations 50.00  
PJF Probate Judge Fee 2.00  
Total Fees: \$ 52.00



20130809000325820 2/2 \$58.00  
Shelby Cnty Judge of Probate, AL  
08/09/2013 02:02:36 PM FILED/CERT