THIS INSTRUMENT WAS PREPARED BY:

MIKE T. ATCHISON, ATTORNEY AT LAW

P.O. BOX 822

COLUMBIANA, ALABAMA 35051

STATE OF ALABAMA SHELBY COUNTY

ARTICLES OF DISSOLUTION

- The name of the corporation is: ABC ESTIMATING AND CONSTRUCTION SERVICES, INC., a corporation.
- The statement of Intent to Dissolve the corporation is being filed simultaneously with these Articles of Dissolution with the Judge of Probate of Shelby County, Alabama, on June 8, 2016.
- All debts, obligations, and liabilities of the corporation have been paid and discharged. III.
- All remaining property and assets of the corporation have been transferred, conveyed or IV. distributed in accordance with the provisions of this chapter.
- There are no suits pending against the corporation in any court and adequate provision V. has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

ABC ESTIMATING AND CONSTRUCTION SERVICES, INC.

Brent M. Botsford

David Earl Coyte

Dwayne Brown

Shelby Cnty Judge of Probate, AL 06/22/2016 09:20:43 AM FILED/CERT I, the undersigned authority, a Notary Public, in and for said State, do hereby certify that Brent M. Botsford, David Earl Coyte, and Dwayne Brown, personally appeared before me, who being duly sworn, declared that they are the officers of the above named Alabama corporation, that he executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct, this _______ day of June, 2016.

Notary Public

My commission expires: 111818

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COLUMBIANA, ALABAMA 35051

STATE OF ALABAMA SHELBY COUNTY

STATEMENT OF INTENT TO DISSOLVE

- I. The name of the corporation is: ABC ESTIMATING AND CONSTRUCTION SERVICES, INC., a corporation.
- II. The names and addresses of the officers are as follows:

Brent M. Botsford 2648 Vesclub Circle Vestavia Hills, AL 35216

David Earl Coyte 102 Highway 25 East Columbiana, AL 35051

Dwayne Brown 1278 Farmingdale Road Harpersville, AL 35078

III. The names and addresses of the directors are as follows:

Brent M. Botsford 2648 Vesclub Circle Vestavia Hills, AL 35216

David Earl Coyte 102 Highway 25 East Columbiana, AL 35051

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Dwayne Brown 1278 Farmingdale Road Harpersville, AL 35078

IV. On ______, 2016, The Board of Directors met and adopted a resolution to dissolve, which was adopted by written consent of all members entitled to vote.

ABC ESTIMATING AND CONSTRUCTION SERVICES, INC.

Brent M. Botsford

David Earl Coyte

Dwayne Brown

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