

STATE OF
NORTH
CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greeting:

I, Rufus L. Edmisten, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (3 sheets) to be a true copy of

ARTICLES OF DISSOLUTION

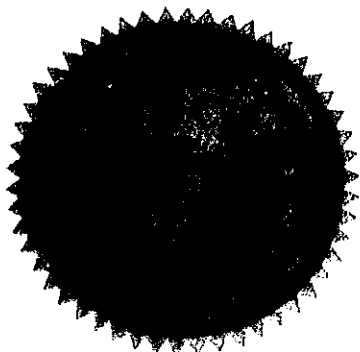
OF

R & M BUILDERS, INC.

and the probates thereon, the original of which was filed in this office on the 11th day of January, 1990 after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 11th day of January in the year of our Lord 1990.



Rufus L. Edmisten

Secretary of State

ARTICLES OF DISSOLUTION BY
WRITTEN CONSENT OF SHAREHOLDERS
OF R & M BUILDERS, INC.

The undersigned Corporation hereby executes these Articles of Dissolution for the purpose of dissolving pursuant to the written consent of all of its Shareholders:

DOCUMENT #470526
DATE 01/11/90 TIME 11:47

1. The Name of the Corporation is R & M Builders, Inc.

FILED
RUFUS L. EDWISTEN
SECRETARY OF STATE
NORTH CAROLINA

2. The names and addresses of all of the officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richard W. Hellard	President	3109 National Park Road, #A9 Juneau, Alaska 99801
Emma B. Hubbard	Vice President	285 S. Stratford Road Winston-Salem, NC 27103
Lewis E. Hubbard	Secretary	285 S. Stratford Road Winston-Salem, NC 27103
Jeannette H. Lanier	Treasurer and Assistant Secretary	285 S. Stratford Road Winston-Salem, NC 27103
Carol H. Bodenhamer	Second Assistant Secretary	3109 National Park Road, #A9 Juneau, Alaska 99801

3. The names and addresses of all of the directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Richard W. Hellard	3109 National Park Road, #A9 Juneau, Alaska 99801
Lewis E. Hubbard	285 S. Stratford Road Winston-Salem, NC 27103
Jeannette H. Lanier	285 S. Stratford Road Winston-Salem, NC 27103

4. Attached hereto is a written consent to the dissolution of the Corporation signed by the Shareholders of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution are signed by the Vice President and Secretary of the Corporation this the 31st day of October, 1989.

Emma B. Hubbard
Vice President

Lewis E. Hubbard
Secretary

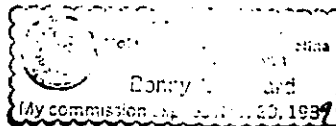
NORTH CAROLINA)
)
FORSYTH COUNTY)

I, BONNY L. BALLARD, a notary public, hereby certify that on this 31st day of October, 1989, personally appeared EMMA B. HUBBARD and LEWIS E. HUBBARD, each of whom being by me first duly sworn, declared that they signed the foregoing document in the capacity indicated, that they were authorized so to sign, and that the statements therein contained are true.

This the 31st day of October, 1989.

Bonny L. Ballard
Notary Public

My commission expires:
November 20, 1989.

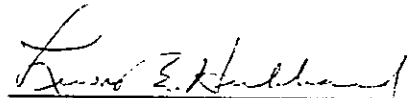



WRITTEN CONSENT OF SHAREHOLDERS
OF R & M BUILDERS, INC.

The undersigned, being all of the Shareholders of
R & M Builders, Inc., do hereby give their written consent to the
dissolution of the Corporation this 31st day of October, 1989.


SHAREHOLDERS:


RICHARD W. HELLARD


LEWIS E. HUBBARD


*LEWIS E. HUBBARD, JR., TRUSTEE


*BRUCE R. HUBBARD, TRUSTEE


*BEVERLY H. GODFREY, TRUSTEE

- * Lewis E. Hubbard, Jr., Bruce R. Hubbard, Beverly H. Godfrey,
Trustees u/a Lewis E. Hubbard dtd. 12/30/76 f/b/o William A.
Hubbard, Matthew J. Hubbard, et al.

PRESENTED FOR
REGISTRATION

JAN 12 4 26 PM '90

L.E. SPEAS
REGISTER OF DEEDS
FORSYTH COUNTY, NC

\$11.00 pd