

FEB 23 1981

CLERK OF
Corporation Division

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Article 6.06 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is Swan Development Company.
2. The names and respective addresses of its officers are:
(Please see attachment.)
3. The names and respective addresses of the directors are:

NAME	ADDRESS
John A. Warner	Tyler Pipe Industries P.O. Box 2027 Tyler, Texas 75710
F. R. Meyer	3100 Southland Center Dallas, Texas 75201

4. A written consent to Dissolve, A COPY OF WHICH IS ATTACHED, has been signed by all shareholders of the corporation, or in their behalf by their duly authorized attorneys.
5. All debts, obligations and liabilities of the corporation have been paid, discharged, or adequate provision has been made therefor.
6. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
7. There are no suits pending against the corporation in any court.

DATED this the 4th day of February, 1981.

By: John A. Warner
its President

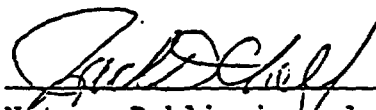
By: Martha J. Light
its Assistant Secretary

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
John A. Warner	President	Tyler Pipe Industries P.O. Box 2027 Tyler, Texas 75710
Glen C. Uzzel	Executive Vice President & Secretary	Tyler Pipe Industries P.O. Box 2027 Tyler, Texas 75710
David K. McKie	Vice President	Tyler Pipe Industries P.O. Box 2027 Tyler, Texas 75710
Darrel Hurt	Treasurer	Tyler Pipe Industries P.O. Box 0227 Tyler, Texas 75710
Gene Mason	Controller	Tyler Pipe Industries P.O. Box 2027 Tyler, Texas 75710
D. A. Russell	Assistant Secretary & Assistant Treasurer	Tyler Pipe Industries P.O. Box 2027 Tyler, Texas 75710
David L. Smart	Assistant Secretary	3100 Southland Center Dallas, Texas 75201
Martha I. Rigby	Assistant Secretary	3100 Southland Center Dallas, Texas 75201
Neil J. O'Brien	Assistant Secretary	1500 Diamond Shamrock Dallas, Texas 75201

STATE OF TEXAS §

COUNTY OF SMITH §

Before me, the undersigned authority, on this the 4th day of February, 1981, personally appeared John A. Warner, who, being by me first duly sworn, declared that he is the President of the above corporation, that he signed the foregoing document as such officer of said corporation, and that the statements therein are true and correct.

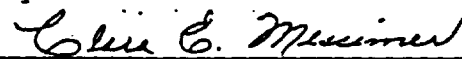


Notary Public in and for
Dallas County, Texas
Smith

STATE OF TEXAS §

COUNTY OF DALLAS §

Before me, the undersigned authority, on this the 4th day, of February, 1981, personally appeared Martha I. Rigby, who, being by me first duly sworn, declared that she is the Assistant Secretary of the above corporation, that she signed the foregoing document as such officer of said corporation, and that the statements therein are true and correct.



Notary Public in and for
Dallas County, Texas