

STATEMENT OF INTENT TO DISSOLVE
W.E.B. HOMEBUILDERS, INC

BY WRITTEN CONSENT TO SHAREHOLDERS

TO THE SECRETARY OF
STATE OF THE STATE OF ALABAMA:

Pursuant to the provisions of Section 83 of
Alabama Business Corporation Act, the undersigned corporation
submits the following statement of intent to dissolve the
corporation upon written consent of all of its shareholders.

FIRST: The name of the corporation is W.E.B.
Homebuilders, Inc.

SECOND: The names of respective addresses of its
officers are:

Ralph S. Tully	President/ Treasurer	Rt. 1 Box 887 Leeds, AL 35094
Rodonna T. Tully	Secretary	Rt. 1 Box 887 Leeds, AL 35094

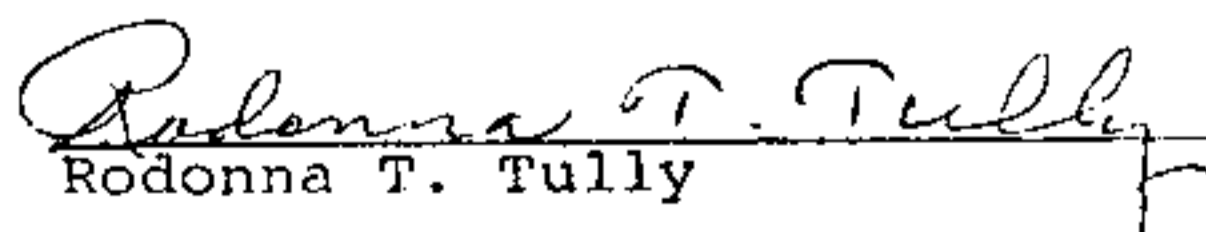
THIRD: The names and respective addresses of its
directors are:

Ralph S. Tully	Rt. 1 Box 887 Leeds, AL 35094
Rodonna T. Tully	Rt. 1 Box 887 Leeds, AL 35094

FOURTH: The following written consent to
dissolution of the corporation has been signed by all the
shareholders of the corporation or signed in their names by
their respective attorneys thereunto duly authorized:

We the undersigned being all shareholders
of W.E.B. Homebuilders, Inc. hereby consent
to the dissolution of said corporation.


Ralph S. Tully


Rodonna T. Tully

Dated this 14th day of December, 1981.

W.E.B. HOMEBUILDERS, INC.

BY: Ralph S. Tully
Its President

and Roberta T. Tully
Its Secretary

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, the undersigned, a Notary Public do hereby certify that on this 14th day of December, 1981, personally appeared before me, Ralph S. Tully, who being by me first duly sworn, declared that he is the President of W.E.B. Homebuilders, Inc. that he signed the foregoing document as President of the corporation, and that the statements herein contained are true.

Delores O. Campbell
Notary Public

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1982 JAN 26 PM 10:31

Thomas A. Lee, Jr.
JUDGE OF PROBATE

Dec 5.00
Jud 1.00
6.00

Dec 18 11 45 AM '81
RECEIVED
CLERK OF DISTRICT COURT
JUDGE OF PROBATE

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