

1067

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190 OF THE
CODE OF ALABAMA
OF

RUSSO'S HOME AIR AND HEATING COMPANY, INC.

Pursuant to the provision of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Russo's Home Air and Heating Company, Inc.,

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama, on February 28, 1983, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

DATED February 25, 1983.

RUSSO'S HOME AIR AND HEATING COMPANY, INC.

By: Sam Joseph Russo
President

and Sam Joseph Russo
Secretary

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STATE OF ALABAMA

COUNTY OF JEFFERSON

I, Linda Brockin, a notary public, do hereby certify that on this 25th day of February, 19 83, personally appeared before me Sam Joseph Russo, who, being by first duly sworn, declared and that he is the President and Secretary of Russo's Home Air and Heating Company, Inc., that he signed the foregoing documents as President and Secretary of the corporation, and that the statements therein contained are true.

Linda Brockin
Notary Public

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

RUSSO'S HOME AIR AND HEATING COMPANY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of RUSSO'S HOME AIR AND HEATING COMPANY, INC., duly signed and verified pursuant to the provisions of Section 10-2A-180 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of RUSSO'S HOME AIR AND HEATING COMPANY, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 28th day of

FEBRUARY, 1983



THIS INSTRUMENT WAS FILED
IN THE PROBATE COURT OF
SHELBY COUNTY, ALABAMA

1983 FEB 28 PM 1:58

Thomas A. Snodden, Jr.
JUDGE OF PROBATE

Thomas A. Snodden, Jr.

Judge of Probate