BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE, SHELBY COUNTY, ALAEAMA:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned corporation submits the following Statement of Intent to Dissolve the Corporation upon written consent of all of its shareholders:

The name of the corporation is, Developing Developing

The names and respective addresses of its officers are:

ADDRESS

President

May 250 E at Valley Dale Rd Bham 35201

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

NAME

ADDRESS

Ralph Dewbercy

Hwy 280 T at ValleyDale Rd Bham 35201

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

STATE OF ALABAMA SHELBY COUNTY

SHAREHOLDERS CONSENT TO DISSOLUTION

We, the undersigned, being all of the shareholders of

, do hereby affix our respective signatures as evidence of our consent to the voluntary dissolution of the corporation.

1/24

1984 JAN 27 AN 10: 58

Balph Dewberry

Shareholder

The washing

Free 5.00 Jud 1.00 6.00

Shareholder

Shareholder

809%

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