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STATEMENT OF INTENT TO DISSOLVE  
BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE PROBATE JUDGE  
SHELBY COUNTY, ALABAMA

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:

1. The name of the corporation is Crocker and Cummings, Inc.
2. The names and addresses of its officers are:

David Cummings, President	B. C. Crocker, Secretary
P. O. Box 64	P. O. Box 61
Brierfield, AL 35035	Brierfield, AL 35035

Registered Agent & Address: B. C. Crocker  
Highway 139  
Brierfield, AL 35035

3. The names and addresses of its directors are:

David Cummings	B. C. Crocker
P. O. Box 64	P. O. Box 61
Brierfield, AL 35035	Brierfield, AL 35035

4. The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, and is attached hereto.

David Cummings  
David Cummings, President

B. C. Crocker  
B. C. Crocker, Secretary

STATE OF ALABAMA )  
COUNTY OF SHELBY )

I, the undersigned authority, do hereby certify that David Cummings, President, and B. C. Crocker, Secretary, of the Corporation, personally appeared before me and after first being duly sworn, declared that they are the aforementioned officers of Crocker and Cummings, Inc., and that they execute this document in said capacity, after having read and verified the truth of the assertions herein.

Done this 9 day of March, 1984.

M. A. Spence  
Notary Public

*4 Mitchell Spence*  
*P.O. Box 91*  
*Montevallo, AL 35115*

CONSENT OF SHAREHOLDERS TO DISSOLVE CORPORATION

TO THE PROBATE JUDGE  
SHELBY COUNTY, ALABAMA

Come now David Cummings and B. C. Crocker, being all of the shareholders of Crocker and Cummings, Inc., each of whom hold Fifty (50) shares of the One Hundred (100) shares of common stock ever issued by the corporation, to give their consent that the aforementioned corporation, which was incorporated in Shelby County, Alabama on the 27th day of May, 1982, be dissolved and discontinue its corporate existence. Said shareholders further acknowledge and confirm that there are no other shareholders of said corporation, other than themselves.

David Cummings  
David Cummings

B. C. Crocker  
B. C. Crocker

STATE OF ALABAMA )  
COUNTY OF SHELBY )

I, the undersigned authority, do hereby certify that David Cummings and B. C. Crocker, being all of the shareholders of Crocker and Cummings, Inc., personally appeared before me on this date, and after first being duly sworn, did depose that they are the only shareholders of said corporation, and that they executed the foregoing instrument, after having read and verified the truth of the assertions herein.

Done this 9 day of March, 1984.

M. A. Spence  
Notary Public

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

1984 MAR 12 AM 8:45

Thomas A. Spence, Jr.  
JUDGE OF PROBATE

Rec 5.00  
md 1.00  
6.00

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