

ARTICLES OF DISSOLUTION
OF
FORREST W. HOLLY AND ASSOCIATES, INC.

Pursuant to §10-2A-190 of the 1975 Alabama Code, we, the president and secretary of Forrest W. Holly and Associates, Inc., an Alabama Corporation, do hereby execute these articles of dissolution of Forrest W. Holly and Associates, Inc.

(1) The name of the corporation is Forrest W. Holly and Associates, Inc.

(2) A statement of intent to dissolve the corporation has heretofore been filed, on 31 July 1985.

(3) All known debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.

(4) All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.


(5) There are no suits pending against the corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

(6) Voluntary dissolution proceedings have not been revoked.

(7) We, the undersigned president and secretary, hereby verify the truth of all statements herein.

(8) Mae H. Holly, the wife of Forrest W. Holly, listed on the articles of incorporation as a shareholder and secretary/treasurer, is deceased. Her shares and office passed to her husband, Forrest W. Holly.

Executed this 31 July 1985, at Montevallo, Alabama.


Forrest W. Holly, president and secretary/treasurer


William Harris Holly, vice-president

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State of Alabama)
County of Shelby)

I, a notary public in and for the State of Alabama at large, hereby certify that Forrest W. Holly and William Harris Holly, whose names are signed to the foregoing articles, and who are (made) known to me, acknowledged before me on this day, that, being informed of the contents of the articles, they executed the same voluntarily on the day the same bear date.

Given under my hand and official seal this 31 July 1985.

NOTARY
PUBLIC
Thila J. Loney
Notary public

My Commission Expires October 3, 1987

Steven R. Sears

Attorney at Law

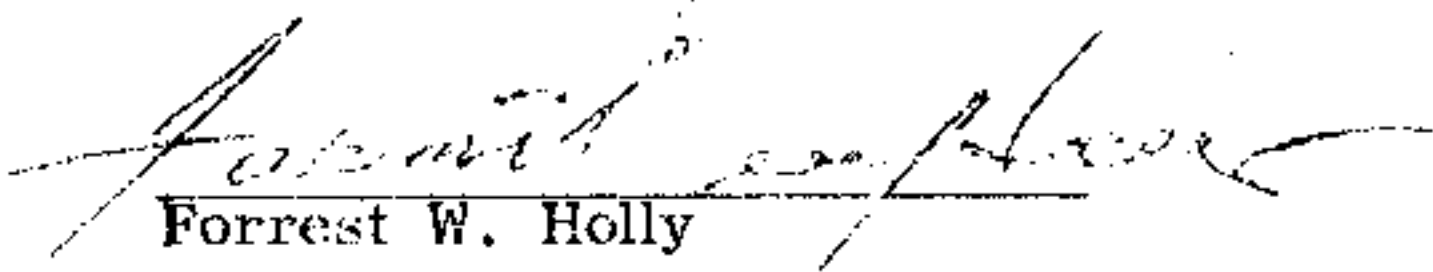
11 South Main Street
Post Office Box 557
Montevallo, AL 35115-40557

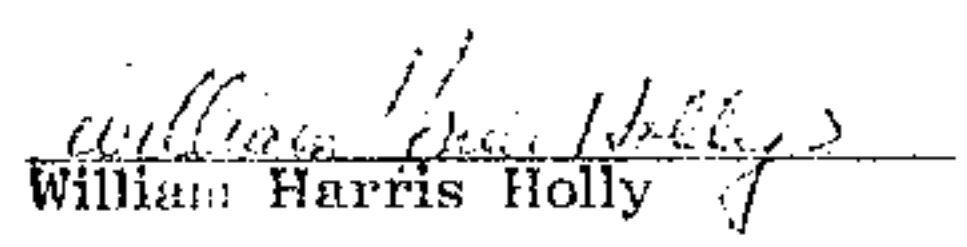
(205) 665-1211 Office
(205) 665-7500 Residence

CONSENT TO THE DISSOLUTION
OF
FORREST W. HOLLY AND ASSOCIATES, INC.

We, the undersigned, being all the shareholders of Forrest W. Holly and Associates, Inc., do hereby consent voluntarily and in writing to the dissolution of the said Forrest W. Holly and Associates, Inc.

Executed this 31 July 1985, at Montevallo, Alabama.


Forrest W. Holly


William Harris Holly

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STATE OF ALABAMA
I, CLERK OF THE
COURT, DO HEREBY
CERTIFY THAT

1985 SEP 18 AM 9:43

Rec. 500
Ad. 100
600

State of Alabama

SHELBY County

CERTIFICATE OF DISSOLUTION OF FORREST W. HOLLY AND ASSOCIATES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of FORREST W. HOLLY AND ASSOCIATES, INC., duly signed and verified pursuant to the provisions of Section 10-2A-181 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 FORREST W. HOLLY AND ASSOCIATES, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 18th day of SEPTEMBER, 1985.



STATE OF ALABAMA
JUDGE OF PROBATE
1985 SEP 18 AM 9:43

Thomas A. Brumfield, Jr.
Judge of Probate

Rec 5.00
Jud 1.00
6.00

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