

STATE OF ALABAMA)

SHELBY COUNTY)

STATEMENT OF INTENT TO DISSOLVE
DIAMOND DRILLING SERVICES, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

To the Judge of Probate
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:

FIRST: The name of the corporation is Diamond Drilling Services, Inc.

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

<u>Name</u>	<u>Address</u>	<u>Office</u>
B. H. Sanders	P. O. Box 346 Calera, AL 35040	President
Frances P. Sanders	P. O. Box 346 Calera, AL 35040	Vice President
Jimmy R. Sanders	P. O. Box 307 Calera, AL 35040	Secretary

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

B. H. Sanders	P. O. Box 346 Calera, AL 35040
Frances P. Sanders	P. O. Box 346 Calera, AL 35040
Jimmy R. Sanders	P. O. Box 307 Calera, AL 35040

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of

✓ Wayne Causey

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the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

(See following page for copy of consent.)

Dated 7 - April, 1986.

DIAMOND DRILLING SERVICES, INC.

By: B. H. Sanders
Its President

and Jim R. Sanders
Its Secretary

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned authority, a notary public, do hereby certify that on this 7 day of April, 1986, personally appeared before me B. H. Sanders and Jimmy R. Sanders, who, being by me first duly sworn, declared that they are the President and Secretary of Diamond Drilling Services, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Lucas Henry
NOTARY PUBLIC

This instrument was prepared by V. Wayne Causey, Attorney at Law,
P. O. Drawer D, Calera, Alabama 35040.

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CONSENT TO DISSOLUTION

OF

DIAMOND DRILLING SERVICES, INC.

We, the undersigned, being all of the shareholders of Diamond Drilling Services, Inc., hereby agree and consent to dissolve, as soon as possible, that certain corporation named Diamond Drilling Services, Inc.

Dated: 4-7-86

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STATE OF ALABAMA)
COUNTY OF SHELBY)
INSTRUMENT NO. 1185

1986 APR -8 AM 9:53

James P. Sanders
JAMES P. SANDERS

B. H. Sanders
B. H. Sanders

Frances P. Sanders
Frances P. Sanders

Jimmy R. Sanders
Jimmy R. Sanders

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority, a notary public, do hereby certify that on this the 7 day of April, 1986, personally appeared before me B. H. Sanders, Frances P. Sanders and Jimmy R. Sanders, who, being by me first duly sworn, declared that they are the sole shareholders of Diamond Drilling Services, Inc., and that they signed this document as sole shareholders of the corporation, and did so voluntarily and willingly.

James P. Sanders
Notary Public
NOTARY
PUBLIC
ALABAMA STATE AT LARGE