

STATEMENT OF INTENT TO DISSOLVE  
SUB-TERRA RENTALS & LIQUIDATORS, INC., A CORPORATION  
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 BY WRITTEN CONSENT OF SHAREHOLDERS:

FIRST: The name of the corporation is SUB-TERRA RENTALS & LIQUIDATORS, INC., a corporation,

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

PRESIDENT - BENNY DAVIS - COLUMBIANA, ALABAMA  
VICE-PRESIDENT - THOMAS R. THOMAS - HELENA, ALABAMA  
SECRETARY-TREASURER - W. J. MIMS - BIRMINGHAM, ALABAMA

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

BENNY DAVIS - COLUMBIANA, ALABAMA  
THOMAS R. THOMAS - HELENA, ALABAMA  
W. J. MIMS - BIRMINGHAM, ALABAMA

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

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My name is W. J. Mims. I own all the capital stock of SUB-TERRA RENTALS & LIQUIDATORS, INC., a Corporation. The articles of incorporation are recorded in Book 19, at Page 35, in the office of the Judge of Probate of Shelby County, Alabama.

I do hereby consent to the dissolution of the said corporation: SUB-TERRA RENTALS & LIQUIDATORS, INC., a Corporation.

This the 5<sup>TH</sup> day of May, 1986.

W. J. MIMS [Signature]

Dated May 5, 1986.

SUB-TERRA RENTALS & LIQUIDATORS, INC.,  
a Corporation

By [Signature]  
Its [Signature] President

And [Signature]  
Its [Signature] Secretary

G. W. Nicholson  
801 Frank Nelson Bldg.  
B'ham, AL 35203

STATE OF ALABAMA  
COUNTY OF JEFFERSON

I, the undersigned authority, a notary public, in and for said county in said state, do hereby certify that on the 5<sup>th</sup> day of May, 1986, personally appeared before me BENNY DAVIS and W. J. Mims, who, being by me first duly sworn, declared that they are the President and Secretary of Sub-Terra Rentals & Liquidators, Inc., a Corporation, that they sign the foregoing documents as President and Secretary of the corporation, and that the statements therein contained are true.

Given under my official seal this 5<sup>th</sup> day of May, 1986.

G. W. [Signature]  
Notary Public

My Commission Expires September 22, 1989



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STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1986 MAY 12 PM 3:01

[Signature]  
JUDGE OF PROBATE

RECORDING FEES	
Recording Fee	\$ <u>5.00</u>
Index Fee	<u>1.00</u>
<b>TOTAL</b>	<b>\$ <u>6.00</u></b>