

2452

STATEMENT OF INTENT TO DISSOLVE
SHAMROCK CRAFTS, 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 its shareholders:

FIRST: The name of the corporation is Shamrock Crafts, Inc.

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

Name	Office	Address
Wanda K. McKelvy	President/Treasurer	3371 N. Broken Bow Drive Birmingham, Alabama 35243
Michael T. McKelvy	Vice President/Secretary	3371 N. Broken Bow Drive Birmingham, Alabama 35243

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

Name	Address
Wanda K. McKelvy	3371 N. Broken Bow Drive Birmingham, Alabama 35243
✓ Michael T. McKelvy	✓ 3371 N. Broken Bow Drive Birmingham, Alabama 35243

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:

<u>Wanda K. McKelvy</u>	Wanda K. McKelvy
<u>Michael T. McKelvy</u>	Michael T. McKelvy

Dated October 30, 1986

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

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Shamrock Crafts, Inc.

Wanda K. McKelvy
Its President

and Michael T. McKelvy
Its Secretary

Wanda R. Greene
JUDGE OF PROBATE
STATE OF ALABAMA
COUNTY OF SHELBY

I, Wanda R. Greene, a notary public, do hereby certify that on this 30th day of October, 1986, personally appeared before me Wanda K. McKelvy and Michael T. McKelvy, who, being by me first duly sworn, declared that they are the President and Secretary of the corporation, and that the statements therein contained are true.

Wanda R. Greene
Notary Public
My Commission Expires September 1, 1989

