

STATEMENT OF INTENT TO DISSOLVE  
RONALD W. JOHNSON CONSTRUCTION COMPANY, INC.  
BY WRITTEN CONSENT OF THE SHAREHOLDERS

To the Judge of Probate of 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 RONALD W. JOHNSON CONSTRUCTION COMPANY, INC.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Ronald W. Johnson	President/Secretary	648 Highway 55 South Sterrett, Alabama 35147

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

<u>NAME</u>	<u>ADDRESS</u>
✓ Ronald W. Johnson	648 Highway 55 South Sterrett, Alabama 35147

FOURTH: The attached written Consent to Dissolution of the corporation has been signed by all of the shareholders of the corporation or signed in their name by their respective attorneys thereunto duly authorized.

DATED: Nov 28, 1986

RONALD W. JOHNSON CONSTRUCTION COMPANY, INC.

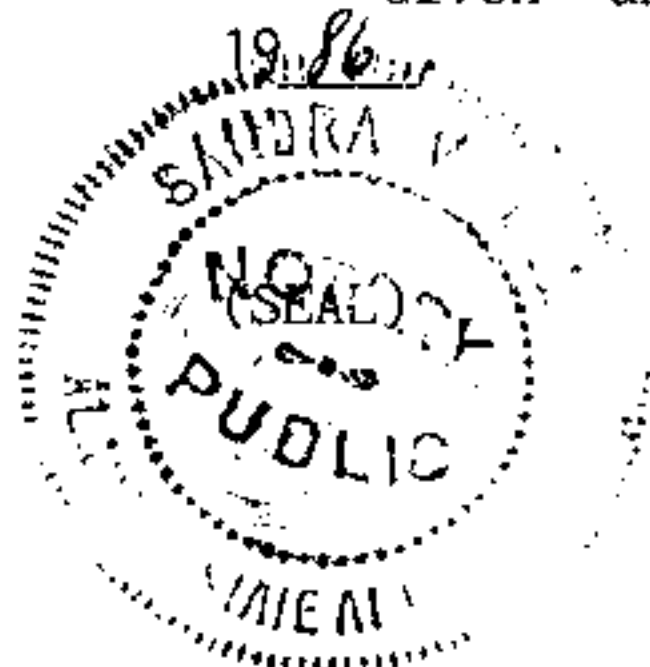
By:

Ronald W. Johnson  
President/Secretary

STATE OF ALABAMA)  
SHELBY COUNTY)

Before me, the undersigned authority, a Notary Public in and for said State and County, personally appeared Ronald W. Johnson, who, being first duly sworn, declares that he is the President and Secretary of Ronald W. Johnson Construction Company, Inc., that he signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Given under my hand and seal this the 28<sup>th</sup> day of November, 1986



Sandra Lee  
NOTARY PUBLIC

*My commission expires*  
4-24-90.

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(STATE OF ALABAMA)

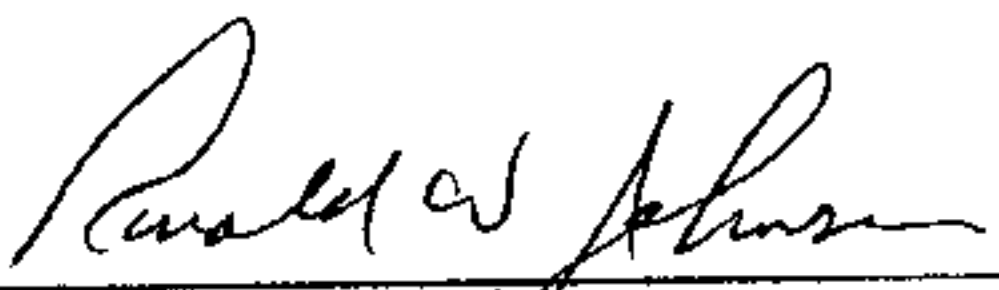
SHELBY COUNTY)

CONSENT TO DISSOLUTION  
OF  
RONALD W. JOHNSON CONSTRUCTION COMPANY, INC.

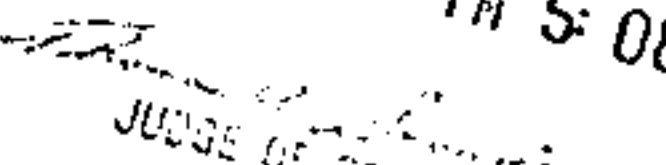
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I, the undersigned, do hereby constitute all of the shareholders of Ronald W. Johnson Construction Company, Inc., and by this agreement do hereby unanimously consent to the dissolution of the said corporation.

DATED: NOV 28, 1986

  
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RONALD W. JOHNSON

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STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1986 DEC -3 PM 5:08  
  
JUDGE OF PROBATE

Rec 5.00  
Jud 1.00  
6.00