

1905 STATEMENT OF INTENT TO DISSOLVE

BRANDYWINE CORPORATION

BY WRITTEN CONSENT OF SHAREHOLDERS

To The Judge of Probate
Jefferson 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 its Shareholders:

FIRST: The name of the Corporation is BRANDYWINE CORPORATION.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Eloise Theobald	President	3532 Lakeside Drive Birmingham, AL 35243
Jack A. McGuire	Vice-President	1816 Trail Ridge Dr. Pelham, AL
Betty McGuire	Secretary	1816 Trail Ridge Dr. Pelham, AL

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

<u>Name</u>	<u>Address</u>
Eloise Theobald	3532 Lakeside Drive Birmingham, AL 35243
Jack A. McGuire	1816 Trail Ridge Drive Pelham, AL
Betty McGuire	1816 Trail Ridge Drive Pelham, AL

FOURTH: The attached Written Consent of Dissolution of the Corporation has been signed by the Shareholders of the Corporation.

Dated: December 15, 1986.

BRANDYWINE CORPORATION

By: Eloise Theobald
ELOISE THEOBALD, President

and: Betty McGuire
BETTY MCGUIRE, Secretary

Robert Driggers

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this 15 day of December, 1986, personally appeared before me Eloise Theobald and Betty McGuire, who, being by me first duly sworn, declared that they are the President and Secretary of BRANDYWINE CORPORATION, that they signed the foregoing documents as President and Secretary of the Corporation, and that the statements therein contained are true.

Robert D. Suggs
NOTARY PUBLIC

MY COMMISSION EXPIRES: 5/11/90

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SHAREHOLDERS' CONSENT TO DISSOLVE

BRANDYWINE CORPORATION

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned, being all of the Shareholders of BRANDYWINE CORPORATION, an Alabama Corporation, do hereby consent to the dissolution of said Corporation, winding up of its affairs, application of its assets to the payment of its debts and obligations, and the distribution of its remaining assets to the Shareholders.

Signed this 15 day of December, 1986.

Eloise Theobald
ELOISE THEOBALD, Shareholder

Jack A. McGuire
JACK A. MCGUIRE, Shareholder

CERTIFICATE

The undersigned, Secretary of BRANDYWINE CORPORATION, an Alabama Corporation, hereby certifies that the names signed to the foregoing Shareholders' Consent to Dissolve BRANDYWINE CORPORATION, constitute all the Shareholders of this Corporation.

Betty McGuire
BETTY MCGUIRE, Secretary

STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

1986 DEC 22 PM 3:38

Thomas A. Linder, Jr.
JUDGE OF PROBATE

Rec'd 5.00
Ind 1.00
6.00

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