STATE OF ALABAMA:

FOR COUNTY OF SHELBY:

2060

INTENT TO DISSOLVE

Comes now the shreholders, officers and directors of McBrayer Properties Inc., and desire and consent to the dissolution of McBrayer Properties Inc.

President

STATE OF ALABAMA:

COUNTY OF SHELBY:

I, the undersigned, a Notary Public in and for said county and state, personally appeared John A. McBrayer, whose name is signed to the foregoing instrument, and who is known to me, and who, after being first duly sworn, deposes and says that the matters and things alleged in the foregoing Articles of Dissolution are true and correct to the best of his knowledge, information and belief.

amening, d Given under my hand and seal on this the 29 day of Dec.

an W. McBrayer Secretary/Treasurer

STATE OF ALABAMA:

COUNTY OF SHELBY:

I, the undersigned, a Notary Public in and for said county and state, personally appeared Susan W. McBrayer, whose name is signed to the foregoing instrument, and who is known to me, and who, after being first duly sworn, deposes and says that the matters and things alleged in the foregoing Articles of Dissolution are true and correct to the best of his knowledge, information and belief.

Given under my hand and seal on this the $\frac{29m}{4}$ day of $\frac{1}{1}$

Katherine L. Creamer Notary Public

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STATE OF ALABAMA:

PARTY OF SHELBY:

YOLUNTARY DISSOLUTION BY CONSENT OF SHAREHOLDERS

Comes now the undersigned, John A. Mc Brayer, and Susan W. McBrayer, as the Officers, directors and shareholders of McBrayer Properties Inc., and consent to the dissolution of said corporation located in Alabaster, Shelby County, Alabama. By this voluntary dissolution, all officers, directors and shareholders of said corporation have signed their names hereto.

John A. McBrayer

President

STATE OF ALABAMA:

COUNTY OF SHELBY:

I, the undersigned, a Notary Public in and for said county and state, personally appeared John A. McBrayer, whose name is signed to the foregoing instrument, and who is known to me, and who, after being first duly sworn, deposes and says that the matters and things alleged in the foregoing Articles of Dissolution are true and correct to the best of his knowledge, information and belief.

Given under my hand and seal on this the 39 day of Dec.

1967

STATE OF ALA SHELBY Catherine & Creamer INSTRUMENT WAS THIS CATHER Public

1986 DEC 29 PM 1: Susan W. McBrayer
Secretary/Treasurer

STATE OF ALABAMA: JUDGE OF PROBATE

COUNTY OF SHELBY:

I, the undersigned, a Notary Public in and for said county and state, personally appeared Susan W. McBrayer, whose name is signed to the foregoing instrument, and who is known to me, and who, after being first duly sworn, deposes and says that the matters and things alleged in the foregoing Articles of Dissolution are true and correct to the best of his knowledge, information and belief.

Given under my hand and seal on this the $\frac{\partial g}{\partial x}$ day of $\frac{\partial g}{\partial x}$

FUBLIC

Catherine L. Creamer_ Notary Public

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