

2477

STATEMENT OF INTENT TO DISSOLVE
CAHABA WATER RENOVATION SYSTEMS, INC.
BY ACT OF THE CORPORATION

To the Judge of Probate
Shelby County, Alabama

Pursuant to the provisions of Section 10-2A-182 of the Code of Alabama, the undersigned corporation, incorporated under the laws of Alabama, submits the following statement of intent to dissolve the corporation by act of the corporation:

FIRST: The name of the corporation is Cahaba Water Renovation Systems, Inc..

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
David J. Vann	President	P. O. Box C-110 Birmingham, AL 35283-0110
Wylie James	Secretary	P. O. Box C-110 Birmingham, AL 35283-0110

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

<u>Name</u>	<u>Address</u>
Charles Cleveland	P. O. Box C-110 Birmingham, AL 35283-0110
Wylie James	P. O. Box C-110 Birmingham, AL 35283-0110

FOURTH: The following resolutions to dissolve Cahaba Water Renovation Systems, Inc. (the "Corporation") were adopted by the sole shareholder of the Corporation on December 30, 1986 by unanimous written consent taken without a meeting pursuant to Section 10-2A-56 of the Code of Alabama:

Mail to
Frank C Galloway Jr
CABANISS JOHNSTON
17th Floor
17th Floor

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RESOLVED FURTHER, That the sole shareholder of the Corporation hereby consents that the Corporation be dissolved.

RESOLVED FURTHER, That the President and Secretary of the Corporation are hereby authorized to execute and file in the Office of the Probate Judge of Shelby County, Alabama, on behalf of the Corporation, a Statement of Intent to Dissolve, and that the said officers are further authorized to file in said office on behalf of the Corporation Articles of Dissolution of the Corporation, and to do all other things necessary to effect the dissolution of the Corporation.

RESOLVED FURTHER, That the directors and officers of the Corporation are each hereby authorized and empowered without further action by the Board of Directors or sole shareholder of the Corporation to take any and all action and to do any and all acts and things which may, in their judgment, be necessary or desirable to dissolve the Corporation, to transfer all its rights and properties to The Water Works and Sewer Board of the City of Birmingham in accordance with the terms of Section 10-2A-145(b)(4) of the Code of Alabama, to have all its liabilities and duties assumed by The Water Works and Sewer Board of the City of Birmingham in accordance with the terms of Section 10-2A-145(b)(5) of the Code of Alabama, and to carry out the intent and purposes of the foregoing resolutions.

FIFTH: The number of shares of the common stock of the Corporation outstanding at the time of such adoption was 3,000, all of which were entitled to vote thereon.

SIXTH: The number of shares voted for such resolution was 3,000; and the number of shares voted against such resolution was none.

Dated December 20, 1986.

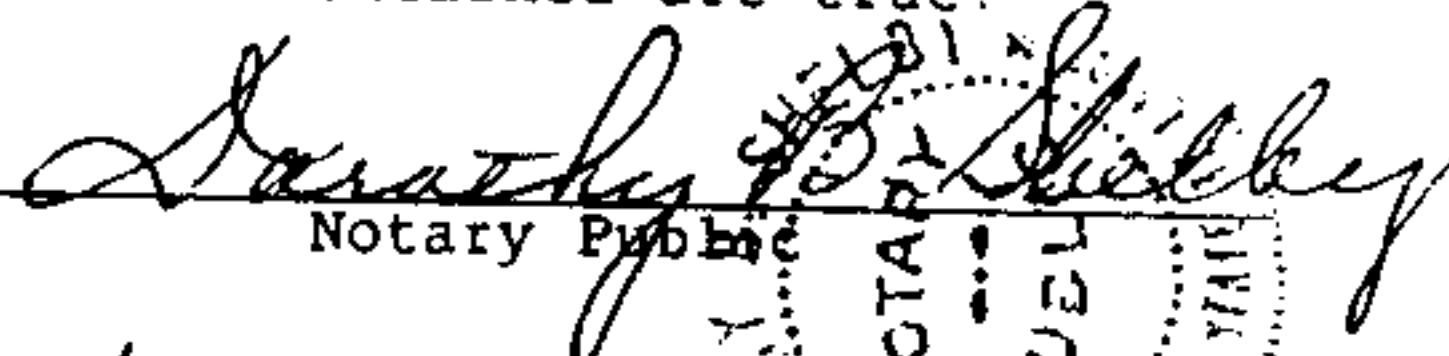
CAHABA WATER RENOVATION SYSTEMS, INC.

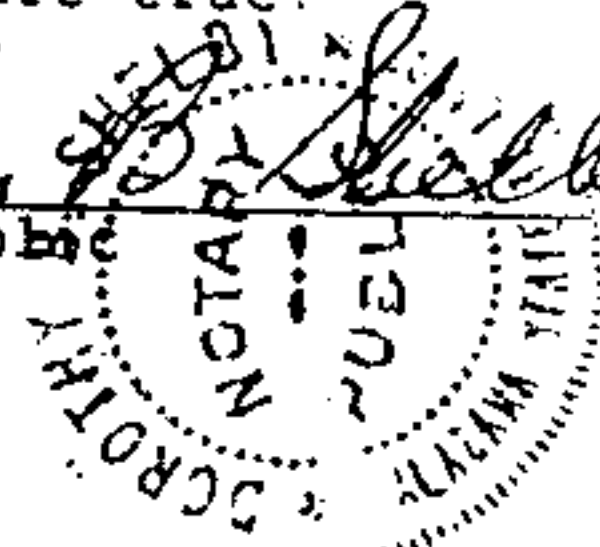
By David J. Vann
David J. Vann, President

and
Wylie James
Wylie James, Secretary

STATE OF ALABAMA)
) SS
COUNTY OF SHELBY)

I, the undersigned, a Notary Public, do hereby certify on this 30th day of December, 1986, that personally appeared before me David J. Vann and Wylie James, who, being by me first duly sworn, declare that they are President and Secretary of Cahaba Water Renovation Systems, Inc., that they signed the foregoing document as President and Secretary of said corporation, and that the statements therein contained are true.


Notary Public

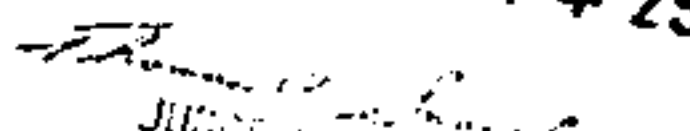


(NOTARIAL SEAL)

My commission expires: 4/12/87

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STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1986 DEC 30 AM 4:25


CLERK OF THE COURT

Rec 5.00
Jud 1.00
6.00