

STATE OF ALABAMA)
SHELBY COUNTY)

COMPTYPE, INC.
1970 Chandalar Office Park
Pelham, Alabama 35124

STATEMENT OF INTENT TO DISSOLVE

Come now Jimmie J. Barnes, President of Comptype, Inc., and Ronald A. Heffner, Secretary of said corporation, and by these presents make a statement of intent to dissolve and set forth the following facts:

1. The name of the corporation is:

COMPTYPE, INC.

2. The names and addresses of its officers and directors are:

Jimmie J. Barnes, President
1970 Chandalar Office Park
Pelham, AL 35124

Charles K. Acker, Vice-President
1970 Chandalar Office Park
Pelham, AL 35124

Ronald A. Heffner, Vice-President and Secretary
1970 Chandalar Office Park
Pelham, AL 35124

3. A copy of the written consent signed by all shareholders of the corporation is attached hereto.


JIMMIE J. BARNES, President


RONALD A. HEFFNER, Secretary

I, Ronald A. Heffner, Secretary of said corporaation, hereby verify the foregoing statement of intent as being a true statement and as having been signed by the president and secretary of the corporation.


RONALD A. HEFFNER, Secretary

Earl D. Hendon

STATE OF ALABAMA)
SHELBY COUNTY)

COMPTYPE, INC.
1970 Chandalar Office Park
Pelham, Alabama 35124

SHAREHOLDERS CONSENT TO DISSOLVE

I, the undersigned holder of all the capital stock of this corporation,
do hereby put into writing my consent to the dissolution of this corporation
as of December 31, 1986.

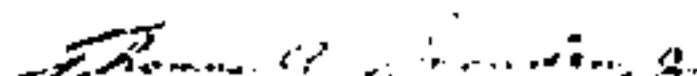
Done, this the 22nd day of December, 1986.


JIMMIE J. BARNES

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

1986 DEC 31 PM 3:39


JUDGE OF PROBATE

Rec 5.00
Jud 1.00
6.00