

STATE OF ALABAMA
SHELBY COUNTY

489

VOLUNTARY DISSOLUTION OF
OAK MOUNTAIN NURSERY, INC., AN ALABAMA CORPORATION,
BY CONSENT OF SHAREHOLDERS

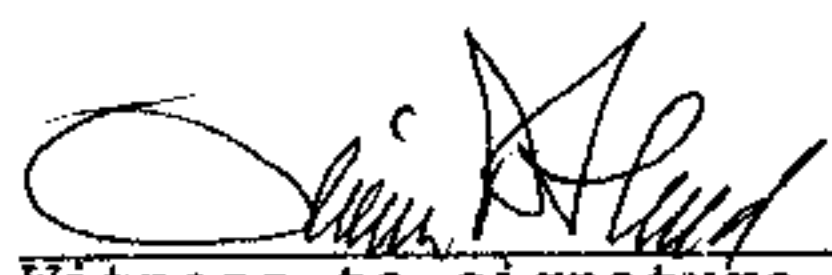
KNOW ALL MEN BY THESE PRESENTS, that the undersigned, TESSIE JO BROCK, CLARA JEANETTE SMITH, AND JACK G. CALDWELL, being the owners of all the capital stock of OAK MOUNTAIN NURSERY, INC., AN ALABAMA CORPORATION, and being all of the shareholders of said corporation, desiring to dissolve said corporation by written consent in accordance with the provisions of 1975 Code of Alabama, Title 10-2A-181, do hereby by agreement and by our written consent hereto, now dissolve said Oak Mountain Nursery, Inc., an Alabama Corporation, declaring said corporation to be hereby dissolved.

Witness our hands and seals this 5th day of March, 1987.



Witness to signature of
Tessie Jo Brock

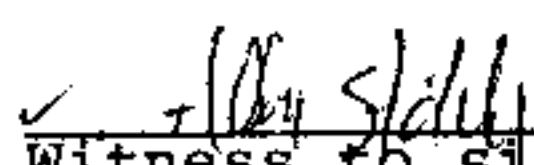

Tessie Jo Brock

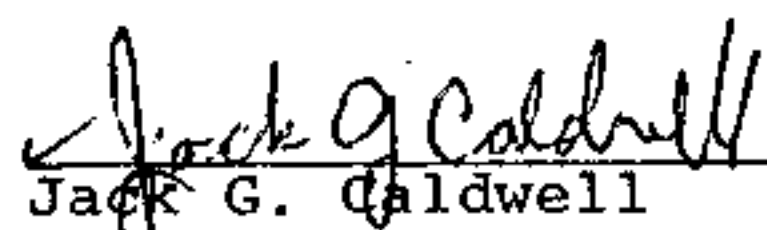

Witness to signature of
Tessie Jo Brock

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Witness to signature of
Clara Jeanette Smith


Clara Jeanette Smith

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Witness to signature of
Clara Jeanette Smith


Witness to signature of
Jack G. Caldwell


Jack G. Caldwell


Witness to signature of
Jack G. Caldwell

STATEMENT OF INTENT TO DISSOLVE
OAK MOUNTAIN NURSERY, INC., AN ALABAMA CORPORATION

I, the undersigned, Tessie Jo Brock, President of Oak Mountain Nursery, Inc., an Alabama Corporation, do hereby state and certify that I, Tessie Jo Brock, Clara Jeanette Smith, and Jack G. Caldwell, whose names are signed to the above and foregoing Voluntary Dissolution of Oak Mountain Nursery, Inc., an Alabama Corporation, By Consent of Shareholders, constitute all of the shareholders of said corporation; that the correct name of said corporation is Oak Mountain Nursery, Inc., an Alabama Corporation; that the names and respective addresses of the officers of said corporation are as follows:

Tessie Jo Brock, Route 1, Box 794, Leeds, Alabama 35094,
President

W. & N. J.

Jack G. Caldwell, P.O. Box 461, Laughman, Florida 33858,
Vice-President

Clara Jeanette Smith, Route 1, Box 794, Leeds, Alabama 35094
Secretary

Clara Jeanette Smith, Route 1, Box 794, Leeds, Alabama 35094
Treasurer;

that the names and respective addresses of the Directors of said
corporation are as follows:

Tessie Jo Brock, Route 1, Box 794, Leeds, Alabama 35094,
Director

Jack G. Caldwell, P.O. Box 461, Laughman, Florida 33858,
Director

Clara Jeanette Smith, Route 1, Box 794, Leeds, Alabama 35094
Director;

that the above and foregoing Voluntary Dissolution of Oak Moun-
tain Nursery, Inc., an Alabama Corporation, By Consent of Share-
holders is a copy of the written consent signed by all the
shareholders of said corporation.

Witness my hand this 5 day of March, 1987.

Tessie Jo Brock
Tessie Jo Brock, President

Clara Jeanette Smith
Clara Jeanette Smith, Secretary

STATE OF ALABAMA
SHELBY COUNTY

We, the undersigned, Tessie Jo Brock, whose name as Presi-
dent of Oak Mountain Nursery, Inc., an Alabama Corporation, and
Clara Jeanette Smith, whose name as Secretary of Oak Mountain
Nursery, Inc., an Alabama Corporation, are signed to the forego-
ing Statement of Intent to Dissolve Oak Mountain Nursery, Inc.,
an Alabama Corporation, do hereby state, acknowledge, certify,
and verify that said Statement of Intent to Dissolve Oak Mountain
Nursery, Inc., an Alabama Corporation, and statements of fact as
set forth therein, are true.

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

1987 MAR -5 AM 11:53

Thomas H. Harrison, Jr.
JUDGE OF PROBATE

Tessie Jo Brock
Tessie Jo Brock, President

Clara Jeanette Smith
Clara Jeanette Smith, Secretary

Sworn to and subscribed before me
this 5 day of March, 1987.

Lance Brasher
Notary Public

1. Recording Fee \$ 500

2. Indexing Fee 100

TOTAL 600