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STATEMENT OF INTENT TO DISSOLVE
VALI AIR CONTROLS OF ALABAMA, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

To the Judge of Probate
Shelby 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 all of its shareholders:

FIRST: The name of the corporation is VALI AIR CONTROLS OF ALABAMA, INC..

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Barbara K. McEwen	President Treasurer	P.O. Box 567 Pelham, AL 35124
George McEwen	Vice President Secretary	P.O. Box 567 Pelham, AL 35124

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

<u>NAME</u>	<u>ADDRESS</u>
Barbara K. McEwen	P.O. Box 567 Pelham, AL 35124
George McEwen	P.O. Box 567 Pelham, AL 35124

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, attached hereto and marked Exhibit "A" and incorporated herein by reference, or signed in their names by their respective attorneys thereunto duly authorized.

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Carley G. Pincus

Dated December 22, 1987.

VALI AIR CONTROLS OF ALABAMA, INC.

BY: Barbara K. McEwen
Its: President

BY: George A. McEwen
Its: Secretary

STATE OF ALABAMA)

Shelby COUNTY)

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I, Dorlene M. Satchel, a notary public, do hereby certify that on this 22 day of December, 1987, personally appeared before me Barbara K. McEwen and George McEwen, who, being by me first duly sworn, declared that they are the President and Secretary of VALI AIR CONTROLS OF ALABAMA, INC. that they signed the foregoing documents as President and Secretary of the corporation, and that the statements therein contained are true.

Dorlene M. Satchel
NOTARY PUBLIC

My Commission Expires: May 16, 1989

EXHIBIT "A"

SHAREHOLDERS' CONSENT TO DISSOLUTION

VALI AIR CONTROLS OF ALABAMA, INC.

The undersigned, Barbara K. McEwen and George McEwen, constituting all of the shareholders of VALI AIR CONTROLS OF ALABAMA, INC., an Alabama Corporation, hereby consent to the dissolution of VALI AIR CONTROLS OF ALABAMA, INC..

Dated this 22nd day of December, 1987.


Barbara K. McEwen


George McEwen

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

87 DEC 28 PM 4:34


JUDGE OF PROBATE

Rec. 500
Ind. 100
600