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Statement of Intent to Dissolve
DAVE WAY DIESEL & SUPPLY, INC.
By Written Consent of Shareholders

To the Judge of Probate of Shelby County, Alabama

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned corporation submits the following statements of intent to dissolve the corporation upon written consent of all of its shareholders:

FIRST: The name of corporation is:

Dave Way Diesel & Supply, Inc.

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

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
✓ David Butler	Rt. 4, Box 944 Alabaster, Al. 35007	President
June Davenport	P.O. Box 87 Calera, Al. 35040	Secretary
Dennis Blankenship	330 10th S.W. Alabaster, Al. 35007	Treasurer

FOURTH: The attached written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized.

DATED: 2-25-88

BY: David Butler
Its President

BY: June Davenport
Its Secretary

BY: Dennis Blankenship
Its Treasurer

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, in and for said County in said State, hereby certify that David Butler, June Davenport and Dennis Blankenship whose names are signed to the foregoing Intent to Dissolve and who are known to me on this day that, being informed of the contents of this document, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 25th day of February, 1988.

Jan M. Adams
Notary Public
My Commission Expires: 6-23-90

Rt 4 Box 944
Alabaster, Al 35007

SHAREHOLDER'S AGREEMENT FOR DISSOLUTION
OF
DAVE WAY DIESEL & SUPPLY, INC.

WHEREAS, the undersigned, being all of the holders of all of the capital stock of Dave Way Diesel & Supply, Inc., a corporation organized under the laws of the State of Alabama, have determined that it would be advisable and in the best interests of the corporation and its shareholders for the corporation to be dissolved; now therefore, be it:

1. RESOLVED, that the shareholders of Dave Way Diesel & Supply, Inc., hereby agree to the dissolution of the corporation;

2. RESOLVED FURTHER, that the officers and Directors of Dave Way Diesel & Supply, Inc., are authorized and directed to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the corporation's assets and to execute any documents or instruments necessary and incident thereto;

3. RESOLVED FURTHER, that the officers and Directors of Dave Way Diesel & Supply, Inc., are authorized and directed to apply the assets, in cash or in kind, of the corporation to the payment of its known debts and obligations, and after disposing of the assets of the corporation and making suitable provision for the payment of all of its known debts, the officers and Directors are authorized and directed to distribute the remainder of the corporation's assets to the shareholders, David Butler, June Davenport, Dennis Blankenship and Wayne F. Traverse, in cash or in kind or other plan of distribution, according to their respective rights and interests;

4. RESOLVED FURTHER, that the officers and Directors are hereby authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of Dave Way Diesel & Supply, Inc., or on behalf of the corporation, including U.S. Treasury Department Form 966;

5. RESOLVED FURTHER, that on completion of all liquidation actions, the officers and Directors of the corporation are hereby authorized and required to file all documents required by law to complete the winding up of the affairs and the dissolution of the corporation.

IN WITNESS WHEREOF, the undersigned have hereunto signed and sealed this instrument.

EXECUTED of the 1st day of September, 1987, at Alabaster, Alabama.

Don Kilpatrick
Witness

Susan F. Wood
Witness

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

88 MAR 14 AM 11:14

JUDGE OF PROBATE

Rec'd 5.00
Just 1.00
6.00

David Butler
David Butler, Shareholder

June Davenport
June Davenport, Shareholder

Dennis Blankenship
Dennis Blankenship, Shareholder

Wayne F. Traverse
Wayne F. Traverse, Shareholder