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STATEMENT OF INTENT TO DISSOLVE

Lagman, McBrayer & Fuhrmeister, P. C.

BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE

SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of § 10-2A-181 of the Code of Alabama, 1975, the undersigned corporation submits the following statement of intent to dissolve the corporation upon the written consent of all of its shareholders:

FIRST: The name of the corporation is Lagman, McBrayer & Fuhrmeister, P.C.

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

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
James W. Fuhrmeister	President	Suite 102 200 Cahaba Park Circle Birmingham, AL 35242
Henry E. Lagman	Vice- President	Suite 102 200 Cahaba Park Circle Birmingham, AL 35242
John A. McBrayer	Secretary- Treasurer	Suite 102 200 Cahaba Park Circle Birmingham, AL 35242

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

<u>Name:</u>	<u>Address:</u>
James W. Fuhrmeister	Suite 102 200 Cahaba Park Circle Birmingham, AL 35242
John A. McBrayer	Suite 102 200 Cahaba Park Circle Birmingham, AL 35242
✓ Henry E. Lagman	Suite 102 200 Cahaba Park Circle Birmingham, AL 35242

FOURTH: The 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, and is attached hereto as "Exhibit A" and is incorporated by reference as if fully set out herein.

Dated this 31st day of MARCH, 1988.

Lagman, McBrayer & Fuhrmeister, P. C.

By

James W. Fuhrmeister
President

By

John A. McBrayer
Secretary

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned, a notary public in and for the above County and State, do hereby certify that on this 1 day of April, 1988, personally appeared before me James W. Fuhrmeister and John A. McBrayer, who, being by me first duly sworn, declared that they are the President and Secretary of Lagman, McBrayer & Fuhrmeister, P. C., that they signed the foregoing documents as President and Secretary of the corporation, and that the statements contained therein are true.

Earl Lagman
Notary Public

My commission expires: _____

NOTARY PUBLIC
SHELBY COUNTY, ALABAMA

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