

STATEMENT OF INTENT TO DISSOLVE OF
B & G ELECTRICAL AND MECHANICAL REPAIR, INC.
WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Sections 10-2A-181 and 183 of the Code of Alabama, 1975, 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 B & G Electrical and Mechanical Repair, Inc.

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

Robert Goolsby, President

Rt. 1, Box 232-D
Columbiana, AL 35051

Hershel Bearden, Vice-President

Rt. 1, Box 232-D
Columbiana, AL 35051

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

Robert Goolsby

Rt. 1, Box 232-D
Columbiana, AL 35051

Hershel Bearden

Rt. 1, Box 232-D
Columbiana, AL 35051

FOURTH: The following 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:

We, the undersigned, constituting all of the shareholders of B & G Electrical and Mechanical Repair, Inc., hereby give our consent to the dissolution of the aforesaid corporation.

James C. Pinn

Robert T. Goolsby
Robert Goolsby

Hershel Bearden
Hershel Bearden

Dated: April 26th, 1988

BY: Robert T. Goolsby
Its President

and: Hershel Bearden
Its Vice-President

STATE OF ALABAMA:

COUNTY OF SHELBY:

I, the undersigned, a Notary Public, do hereby certify that on this the 26th day of April, 1988, personally appeared before me Robert Goolsby and Hershel Bearden, who, being by me first duly sworn, declare that they are the President and Vice-President of B & G Electrical and Mechanical Repair, Inc., respectively, that they signed the foregoing document as President and Vice-President of the corporation, and that the statements therein contained are true.

Dianna S. Logan
Notary Public
My Commission Expires March 16, 1992

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

88 MAY -3 AM 9:01

William A. Lawrence, Jr.
JUDGE OF PROBATE

Rec 5.00
Ind 1.00
6.00