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STATEMENT OF INTENT TO DISSOLVE

DAR GROUP, 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 statement of intent to dissolve the corporation upon written consent of all its shareholders:

FIRST: The name of the corporation is DAR GROUP, INC.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Anthony Joseph	President	Route 1, Box 95 Columbiana, Al. 35051
Rodney Davis	Vice President	P. O. Box 171 Chelsea, Al. 35078
Douglas Joseph	Vice President	Route 1, Box 95 Columbiana, Al. 35051
Gail Joseph Owen	Secretary and Treasurer	Route 1, Box 95 Columbiana, Al. 35051.

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

<u>NAME</u>	<u>ADDRESS</u>
Rodney Davis,	P. O. Box 171, Chelsea, Al. 35043
Douglas Joseph,	Route 1, Box 95, Columbiana, Al. 35051
Anthony Joseph,	Route 1, Box 95, Columbiana, Al. 35051
Gail Joseph Owen,	Route 1, Box 95, Columbiana, Al. 35051

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation. A copy of said consent, marked Exhibit "A" is attached hereto and made a part hereof by reference.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this 28 day of October, 1988.

DAR GROUP, INC.

By

Anthony Joseph
Its President

and

Gail Joseph Owen
Its Secretary

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public, do hereby certify that on this 28 day of October, 1988, personally appeared before me Anthony Joseph and Gail Joseph Owen, who, being by me first duly sworn, declare that they are the President and Secretary of DAR GROUP, INC., a corporation.

Frank Ellis
Notary Public

EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION OF
DAR GROUP, INC.

We, the undersigned, constituting all of the Directors and Shareholders of DAR GROUP, INC., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of DAR GROUP, INC. effective the 28 day of October, 1988.

Witnesses:

Date:

William T Green 10/28/, 1988 Rodney Davis
Rodney Davis

Clay Mc Neal 10/28/, 1988 Douglas Joseph
Douglas Joseph

Frank Ellis 10/28, 1988 Anthony Joseph
Anthony Joseph

Frank 10/28, 1988 Gail Joseph Owen
Gail Joseph Owen

I, Gail Owen, Secretary of DAR GROUP, INC., an Alabama corporation, do hereby certify that all of the Directors and all of the Shareholders of said corporation have given their written consent to the adoption of the foregoing document.

WITNESS my hand and seal this 28 day of October, 1988.

Gail Joseph Owen
Secretary, DAR GROUP, INC.,
a corporation

STATE OF ALA. SHEET
I CERTIFY THIS
INSTRUMENT WAS FILED

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Thomas P. Shivers, Jr.
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ <u>5.00</u>
Index Fee	<u>1.00</u>
TOTAL	<u>6.00</u>