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ARTICLES OF DISSOLUTION
OF
CENTRAL BANK OF SHELBY COUNTY

Pursuant to Section 10-2A-190 of the Alabama Business Corporation Act, Central Bank of Shelby County, an Alabama banking corporation (the "Corporation"), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is:

Central Bank of Shelby County

SECOND: A Statement of Intent to Dissolve the Corporation was filed in the Office of the Judge of Probate of Shelby County, Alabama on the 13th day of June, 1989.

THIRD: The Corporation has paid and discharged or made adequate provision for all known debts, obligations and liabilities of the Corporation.

FOURTH: All the remaining properties and assets of the Corporation have been distributed to the Corporation's sole shareholder in accordance with the sole shareholder's rights and interests.

FIFTH: The Corporation has made adequate provision for the satisfaction of any judgment, order or decree which may be entered in pending suits, if any, against the Corporation.

ATTEST:

By:

Its Secretary

CENTRAL BANK OF SHELBY COUNTY

By:

Its President

Balch, Bingham

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STATE OF ALABAMA)

COUNTY OF JEFFERSON)

ss:

George S. Sherling, as President, and Jerry W. Powell, as Secretary of Central Bank of the Shelby County, being first duly sworn on oath deposes and says that they are the President and Secretary, respectively, of Central Bank of Shelby County; that, as President and Secretary they are duly authorized to sign the foregoing Articles of Dissolution; that they have read the foregoing Articles; that they know the contents therein; and that the same are true.

George S. Sherling
President

Jerry W. Powell
Secretary

Sworn to and subscribed before me this 6th day of June, 1989.

Linda K. Butcher
Notary Public

My Commission Expires: 7-22-89

This Instrument was Prepared by:

Suzanne Ashe
Balch & Bingham
P. O. Box 306
Birmingham, Alabama 35201
(205) 251-8100

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

CENTRAL BANK OF SHELBY COUNTY

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of CENTRAL BANK OF SHELBY COUNTY, duly signed and verified pursuant to the provisions of Section 12-2A-190 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of CENTRAL BANK OF SHELBY COUNTY, and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 13th day of

JUNE, 1989

STATE OF ALABAMA
I CERTIFY THE
ATTACHMENT WAS

89 JUN 13 PM 1:36

JUDGE OF PROBATE

Thomas A. Howdell, Jr.
Judge of Probate

RECORDED FEE

Record Fee \$5.00

Book Fee 1.00

TOTAL 6.00

