

STATE OF ALABAMA

SHELBY COUNTY

2276

ARTICLES OF DISSOLUTION
OF
PRUETT CORPORATION

The undersigned, acting as shareholders and President and Treasurer of the above-named corporation, executes the following Articles of Dissolution pursuant to §10-2A-190 Code of Alabama (1975):

- (1) The name of the corporation to be dissolved is Pruett Corporation.
- (2) A Statement of Intent to Dissolve has heretofore been filed with the Probate Court of Shelby County, Alabama on the 28th day of September, 1989.
- (3) All known debts, obligations and liabilities of the corporation have been paid or discharged and there are no other known debts, obligations and liabilities.
- (4) There is no property or assets of the corporation for distribution to the shareholders.
- (5) There are no known suits pending against the corporation in any court, and there are no judgements, orders of decrees that may be entered against the corporation in any pending suit.

DATED THIS 28th day of Sept., 1989.

Joe W. Pruett
Joe W. Pruett, President & Treasurer

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I, the undersigned, a Notary Public do hereby certify that Joe W. Pruett, as President and Treasurer, personally appeared before me and did personally certify that all of the statements in the foregoing instrument are true and correct, that the Articles of Dissolution of Pruett Corporation, were adopted by the shareholders of the corporation as described in the foregoing instrument and that the said Joe W. Pruett signed the foregoing instrument as President and Treasurer.

This the 28th day of September, 1989.

Maria Lema Crocker
NOTARY PUBLIC

My Commission Expires:

MY COMMISSION EXPIRES NOVEMBER 23, 1991

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State of Alabama

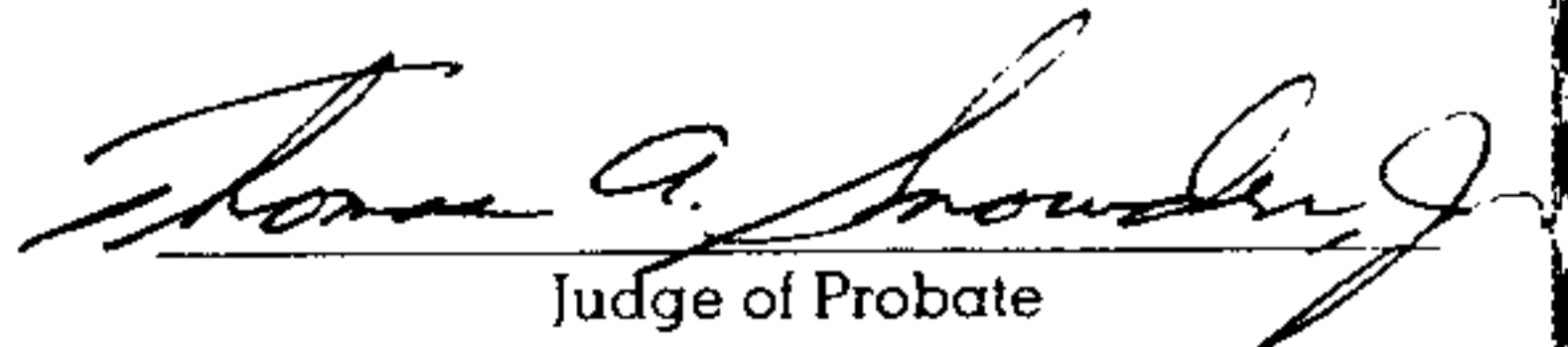
Shelby County

CERTIFICATE OF Shelby OF Pruett Corporation

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of Pruett Corporation, duly signed and verified pursuant to the provisions of Section 10-2A-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 Pruett Corporation, and attaches hereto a duplicate original of the Articles of Dissolution

GIVEN Under My Hand and Official Seal on this the 28th day of September, 19 89.


Judge of Probate



ALL ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

89 SEP 28 PM 3:33

