

1713

IN THE PROBATE COURT
FOR SHELBY COUNTY, ALABAMA

STATEMENT OF INTENT TO VOLUNTARILY DISSOLVE CORPORATION:
LAND PLANNING, INC.

Comes now Ramar Hamilton, and shows unto this Honorable court as follows:

1. The name of the corporation is Land Planning, Inc.
2. Said corporation was incorporated on August 9, 1977, in Shelby County, Alabama.
3. The incorporators of Land Planning, Inc., were Ramar Hamilton, Alton Dunaway, E. F. Dunaway and P. K. Hamilton.
4. Subsequent to the said incorporation, the shares of stock owned by Alton Dunaway, E. F. Dunaway and P. K. Hamilton were purchased by Ramar Hamilton, and Ramar Hamilton is, therefore, the sole shareholder in Land Planning, Inc.
5. A copy of the written consent to dissolve the said Land Planning, Inc., is attached hereto.
6. The sole Director of Land Planning, Inc., is Ramar Hamilton.

This the 27th day of December, 1989.

Ramar Hamilton
Ramar Hamilton

Sworn to and subscribed before me on this
the 27th day of December, 1989.

James M. Ottaway
Notary Public

R. Hamilton

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IN THE PROBATE COURT
FOR SHELBY COUNTY, ALABAMA

CONSENT OF SHAREHOLDERS TO VOLUNTARILY DISSOLVE CORPORATION:
LAND PLANNING, INC.

Comes now Ramar Hamilton, and shows unto this Honorable Court as follows:

1. The name of the corporation is Land Planning, Inc.
2. Said corporation was incorporated on August 9, 1977, in Shelby County, Alabama.
3. The incorporators of Land Planning, Inc., were Ramar Hamilton, Alton Dunaway, E. F. Dunaway and P. K. Hamilton.
4. Subsequent to the said incorporation, the shares of stock owned by Alton Dunaway, E. F. Dunaway and P.K. Hamilton, were purchased by Ramar Hamilton, and Ramar Hamilton is, therefore, the sole shareholder in Land Planning, Inc.
5. The said Ramar Hamilton, by his signature hereto, does fully and completely consent to the voluntary dissolution of the said corporation.

This the 27th day of December, 1989.

Ramar Hamilton
Ramar Hamilton

Sworn to and subscribed before me on this
the 27th day of December 1989.

Alton N. Dunaway
Notary Public

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
89 DEC 27 PM 2:25

Thomas A. J. J. J.
JUDGE OF PROBATE

Rev 5.00
Jud 3.00
8.00

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