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**STATEMENT OF INTENT TO DISSOLVE  
BROWNLEE MOTOR & RESTORATION, INC.  
BY WRITTEN CONSENT OF THE 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 the shareholders:

**FIRST:** The name of the corporation is Brownlee Motor & Restoration, Inc.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Jim Brownlee	President	1953 Chandaway Dr. Pelham, AL 35124
Jo Brownlee	Vice-Pres./Secretary	1953 Chandaway Dr. Pelham, AL 35124

**THIRD:** The names and addresses of the Directors are:

<u>Name</u>	<u>Address</u>
Jim Brownlee	1953 Chandaway Dr. Pelham, AL 35124
Jo Brownlee	1953 Chandaway Dr. Pelham, AL 35124

**FOURTH:** The following written consent to dissolution of the corporation has been signed by the shareholders of the corporation.

"The following persons, being all the shareholders of Brownlee Motor & Restoration, Inc., do hereby consent to the dissolution of said corporation and, further, authorize the President and Secretary to file with the Judge of Probate of Shelby County, Alabama, a Statement of Intent to Dissolve."

DATED: this 9<sup>th</sup> day of December, 1991.

BROWNLEE MOTOR & RESTORATION, INC.

By: [Signature]  
As Its: President

By: [Signature]  
As Its: Secretary/Treasurer

STATE OF ALABAMA )  
Jefferson COUNTY )

I, the undersigned, a notary public, do hereby certify that on this 9<sup>th</sup> day of December, 1991, personally appeared before me Jim Brownlee and who being by me first duly sworn, declared that he is the President of Brownlee Motor & Restoration, Inc., that he signed the foregoing document as President of the corporation and that the statements therein contained are true and correct.

Given under my hand and official seal this 9<sup>th</sup> day of December, 1991.

[Signature]  
Notary Public MY COMMISSION EXPIRES SEPTEMBER 22, 1994  
My Comm. Exp.: \_\_\_\_\_

STATE OF ALABAMA )  
Jefferson COUNTY )

I, the undersigned, a notary public, do hereby certify that on this 9<sup>th</sup> day of December, 1991, personally appeared before me Jo Brownlee and who being by me first duly sworn, declared that she is the Vice-President/Secretary of Brownlee Motor & Restoration, Inc., that she signed the foregoing document as Vice-President/Secretary of the corporation and that the statements therein contained are true and correct.

Given under my hand and official seal this 9<sup>th</sup> day of December, 1991.

[Signature]  
STATE OF ALA. SHELLY L. I CERTIFY Notary Public  
NOTARY PUBLIC MY COMM. EXPIRES SEPTEMBER 22, 1994  
MY COMMISSION EXPIRES SEPTEMBER 22, 1994

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[Signature]  
JUDGE OF PROBATE