

ARTICLES OF DISSOLUTION  
OF  
A AUTO LEASING, INC. 26

The undersigned, being all of the directors, officers and shareholders, pursuant to the Alabama Business Corporation Act (Code of Alabama 1975, Sec. 10-2A-190, et seq.), adopt the following Articles of Dissolution for A Auto Leasing, Inc.

1. The name of the corporation is A Auto Leasing, Inc.
2. The Statement of Intent to Dissolve A Auto Leasing, Inc. was filed on January 2, 1992.
3. All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.
4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.
5. There are not suits pending against the corporation in any court, or adequate provisions have been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the President, Vice President and Secretary/Treasurer of A Auto Leasing, Inc. have caused this instrument to be executed for A Auto Leasing, Inc. this the 30th day of December, 1991.

Charles W. Matthews  
Charles W. Matthews, President

Cynthia M. Davidson  
Cynthia M. Davidson, Vice President

Alice I. Matthews  
Alice I. Matthews

STATE OF ALABAMA  
JEFFERSON COUNTY

I, Charles W. Matthews, do hereby certify that all of the statements in the foregoing instrument are true and correct, that the Statement of Intent to Dissolve A Auto Leasing, Inc., were adopted by the shareholders of the corporation as described in the foregoing instrument, that Cynthia M. Davidson signed the foregoing instrument as Vice President, this the 30th day of December, 1991.

Charles W. Matthews  
Charles W. Matthews, President

Sworn to and subscribed before me this the 30th day of December, 1991.

James H. Weaver, Jr.  
NOTARY PUBLIC

# State of Alabama

Shelby County

CERTIFICATE OF Dissolution

OF

A Auto Leasing, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of A Auto Leasing, Inc., 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 A Auto Leasing, Inc., and attaches hereto a duplicate original of the Articles of Dissolution

GIVEN Under My Hand and Official Seal on this the 2nd day of January, 19 92.

STATE OF ALA. SHERIFF  
I CERTIFY THIS  
INSTRUMENT WAS FILED

*Thomas A. Snowden, Jr.*

Judge of Probate

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JUDGE OF PROBATE

