

**STATEMENT OF INTENT TO DISSOLVE
MAUGANS & ASSOCIATES, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS**

**TO THE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA**

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama (1975), the undersigned Maugans & Associates, Inc. (the "Corporation"), submits the following Statement of Intent to Dissolve the Corporation upon written consent of all of its shareholders:

FIRST: The name of the Corporation is Maugans & Associates, Inc.

SECOND: The names and respective addresses of the officers of the Corporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
✓ Joseph W. Maugans	President	✓ 6 The Oaks Circle Birmingham, AL 35244
Aileen B. Maugans	Secretary	6 The Oaks Circle Birmingham, AL 35244

THIRD: The names and respective addresses of the directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph W. Maugans	6 The Oaks Circle Birmingham, AL 35244
Aileen B. Maugans	6 The Oaks Circle Birmingham, AL 35244

Inst # 1993-28843

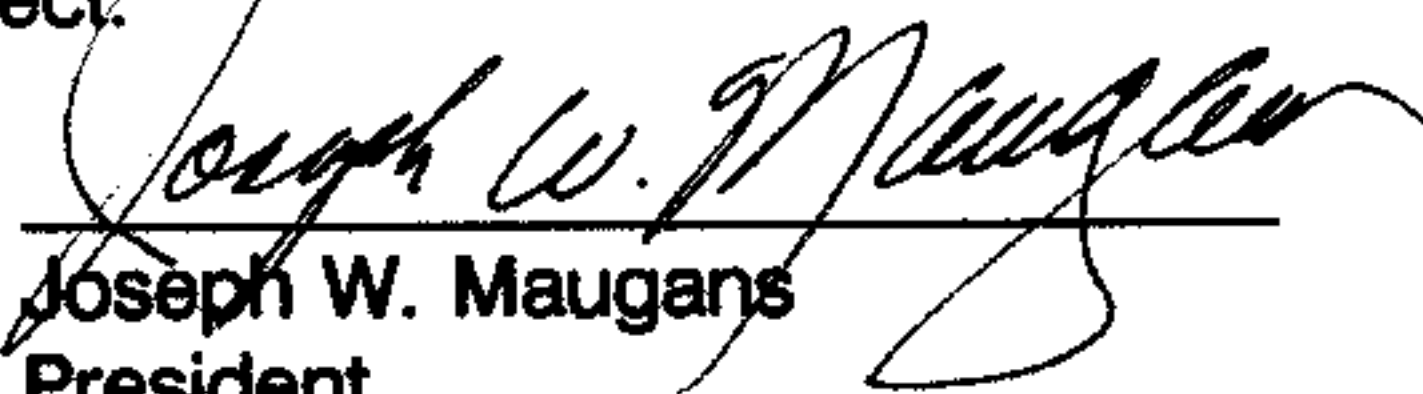
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SHELBY COUNTY JUDGE OF PROBATE
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STATE OF ALABAMA)
SHELBY COUNTY)

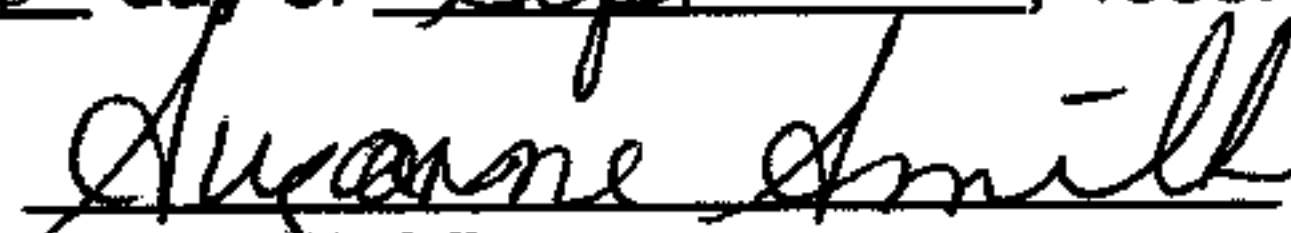
VERIFICATION

Before me, a notary Public in and for said County, in said State, personally appeared on this day the undersigned Joseph W. Maugans, who being by me first duly sworn did depose and say as follows:

(1) That the affiant is President of Maugans & Associates. Inc, an Alabama corporation (the "Corporation"), (2) that he, as such officer, is authorized and empowered to make this sworn affidavit and verification and to cause the foregoing Statement of Intent to Dissolve the Corporation to be executed and filed for record, and (3) that he, as such officer, is familiar with the contents of the foregoing Statement of Intent to Dissolve the Corporation and that the same is the act and deed of the Corporation and that the matters and things set forth therein are true and correct.


Joseph W. Maugans
President

Sworn to and subscribed before me on this 20th day of Sept, 1993.


Suzanne Smith
Notary Public
My Commission Expires: _____

MY COMMISSION EXPIRES AUGUST 19, 1996

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