

STATEMENT OF INTENT TO DISSOLVE

Alpha - Omega Enterprises Inc.
By Act of the Corporation

1993-36768 Insr

Pursuant to the provisions of Section 10-2A-182, Code of Alabama, 1975, the undersigned **PROFIT** corporation submits the following Statement of Intent to Dissolve such corporation.

FIRST: The name of the corporation is: Alpha-Omega Enterprises Inc.

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

NAME	OFFICE	ADDRESS
<u>Jack C. Aubrey</u>	PRESIDENT	<u>1036 2nd St. N.E. Alabaster, AL 35007</u>
<u>Mary L. Aubrey</u>	VICE PRESIDENT	<u>1036 2nd St. N.E. Alabaster, AL 35007</u>
<u>Mary L. Aubrey</u>	SECRETARY	<u>1036 2nd St. N.E. Alabaster, AL 35007</u>
<u>Mary L. Aubrey</u>	TREASURER	<u>1036 2nd St. N.E. Alabaster, AL 35007</u>

THIRD: The names and respective addresses of its directors are:

<u>Jack C. Aubrey</u>	<u>1036 2nd St. N.E. Alabaster, AL 35007</u>
<u>Mary L. Aubrey</u>	<u>1036 2nd St. N.E. Alabaster, AL 35007</u>

FOURTH: A copy of the resolution adopted by the shareholders authorizing the dissolution of the corporation is attached hereto.

FIFTH: The number of shares outstanding at the time of such adoption was 0, and, if the shares of any class are entitled to vote as a class, the designation and number of outstanding shares of each such class:

CLASS	SHARES OUTSTANDING
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SIXTH: The number of shares voted for and against the resolution, respectively, and, if the shares of any class are entitled to vote as a class, the number of shares of each such class voted for and against the resolution, respectively.

CLASS (IF ANY)	VOTED FOR	VOTED AGAINST
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STATE OF Alabama
COUNTY OF Shelby

Jack C. Aubrey
President or Vice President (Circle One)
Mary L. Aubrey
Secretary or Assistant Secretary (Circle One)

Jack C. Aubrey and Mary L. Aubrey, a notary public in and for said State, do hereby certify that Jack C. Aubrey and Mary L. Aubrey personally appeared before me, who, being first duly sworn, declared that he/she is the President & Secretary of Alpha-Omega Enterprises Inc., an Alabama corporation, that he/she executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this 30th day of October, 19 93.

Rebecca J. Hall
Signature of Notary Public
My Commission expires 11/18/93 03:09 PM 1993-36768
SHELBY COUNTY JUDGE OF PROBATE
002 NCD 20.00

ALPHA OMEGA ENTERPRISES INC.
1036 Second Street Northeast
Alabaster, Alabama 35007

RE: Disillusion of the
Alpha Omega Enterprises Corporation

Attn: Honorable Thomas A. Snowden
Judge of Probate
Shelby County Court House
Columbia, Alabama

Gentlemen:

The officers of Alfa-Omega Enterprise Inc. met September 30 to vote to dissolve the corporation effective October 15, 1993.

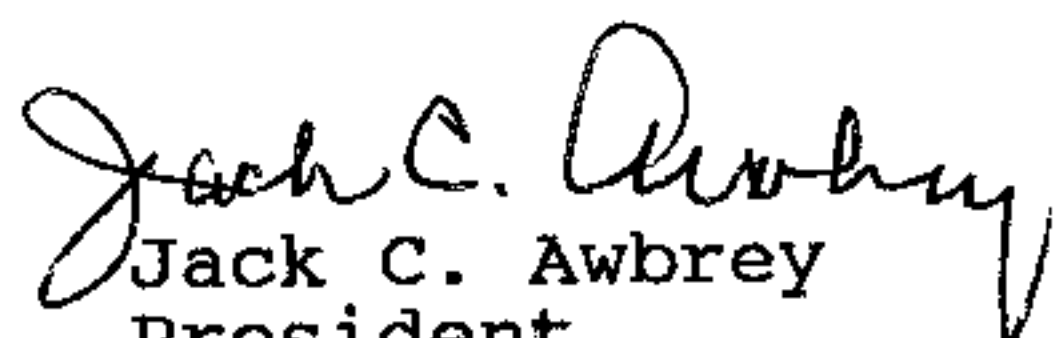
It is the desire and decision of the officers and stockholders to dissolve the Alpha Omega Enterprise Corporation effective Oct. 15, 1993.


This corporation has been dormant and inactive since its incorporation 13 July 1984 in Shelby Co AL.

The Alpha Omega Enterprise Corporation has not transacted any business in the years 1984-1993

It has no cash
It has no income or accounts receivable
It has no outgo or accounts payable
It has no assets or liabilities
It has no property or equipment

Thank you for your assistance in this matter.


Jack C. Awbrey
President
Alpha-Omega Enterprises Inc.
1036 Second Street NE
Alabaster, AL 35007


Mary L. Awbrey
Secretary - Treasurer

Inst # 1993-36768

1-205-663-5375

11/18/1993-36768
03:09 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 20.00