

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 10-2B-14.02-14.03 OF THE CODE OF ALABAMA

OF OAK MOUNTAIN PROPERTIES, INC.

Pursuant to the provisions of Section 10-2B-14.02-14.03 of the Code of Alabama, the undersigned corporation, Oak Mountain Properties, Inc., does hereby adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Oak Mountain Properties, Inc.

SECOND: Dissolution of this corporation was authorized this date by all of the shareholders thereof, who have each shown their consent by execution of consent shown on Exhibit "A" attached hereto and made part and parcel hereof, pursuant to the provisions of Section 10-2B-14.02-14.03 of the Code of Alabama.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any Court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this 19th day of July, 1996.

Oak Mountain Properties, Inc.
a corporation

By:

Frank C. Ellis, Jr.
Its President, Frank C. Ellis, Jr.

By:

John McGeever
Its Secretary, John McGeever

STATE OF ALABAMA
JEFFERSON COUNTY

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that on the 19th day of July, 1996, personally appeared before me, Frank C. Ellis, Jr. and John McGeever, who, being by me first duly sworn, declared that they are President and Secretary of Oak Mountain Properties, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements contained therein are true.

Notary Public
Notary Public

Inst # 1996-23292

07/19/1996-23292
11:39 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 30.00

W. E. F. H.

Inst # 1996-23292

EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION OF

Oak Mountain Properties, Inc.

We, the undersigned, constituting all of the Directors and Shareholders of Oak Mountain Properties, Inc., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of Oak Mountain Properties, Inc. effective the 19th day of July, 1996.

Witnesses:

Date:

Norm G. McGeever 7/1/96

John McGeever
John McGeever

Norm G. McGeever 7/1/96

William R. Robertson
William R. Robertson

Norm G. McGeever 7/1/96

John G. Benner
John G. Benner

Paula Head 6-14-96

Frank C. Ellis, Jr.
Frank C. Ellis, Jr.

William R. Jester 6-25-96

FIRST NATIONAL BANK
OF COLUMBIANA
As Its

I, John McGeever, Secretary of Oak Mountain Properties, Inc., an Alabama corporation, do hereby certify that all of the Directors and all of the Shareholders of said corporation have given their written consent to the adoption of the foregoing document.

WITNESS my hand and seal this 19th day of July, 1996.

John McGeever

John McGeever
Secretary, Oak Mountain Properties, Inc.,
a corporation

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