

# STATEMENT OF INTENT TO DISSOLVE

MIDDLEBROOKS METAL SALVAGE, INC.

By Act of the Corporation

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: Middlebrooks Metal Salvage, Inc.

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

NAME	OFFICE	ADDRESS
<u>Joe Middlebrooks</u>	<u>PRESIDENT</u>	<u>P.O. Box 796 CALERA, AL 35040</u>
<u>BARBARA C. Middlebrooks</u>	<u>VICE PRESIDENT</u>	<u>P.O. Box 796 CALERA, AL 35040</u>
	<u>SECRETARY</u>	
	<u>TREASURER</u>	

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

<u>Joe Middlebrooks</u>	<u>P.O. Box 796 CALERA AL 35040</u>
<u>BARBARA C. Middlebrooks</u>	<u>P.O. Box 796 CALERA AL 35040</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 100, 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
	<u>100</u>	<u>0</u>

STATE OF Alabama  
COUNTY OF Shelby

Joe Middlebrooks  
President or Vice President (Circle One)  
Barbara C. Middlebrooks  
Secretary or Assistant Secretary (Circle One)

Lana E. Jones, a notary public in and for said State, do hereby certify that Joe's Barbara Middlebrooks personally appeared before me, who, being first duly sworn, declared that he/she is the President's Secretary of Middlebrooks Metal Salvage, 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 7 day of December, 19 2000

Lana E. Jones  
Signature of Notary Public

My Commission expires MY COMMISSION EXPIRES 12/31/2001

Inst # 2000-42231

12/07/2000-42231  
10:18 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE  
003 MHB 30.00

12/07/2000-42231

ARTICLES OF DISSOLUTION

MIDDLEBROOKS METAL SALVAGE, INC

(Corporate Title)

Pursuant to the provisions of Section 10-2A-190, Code of Alabama, 1975, the undersigned **PROFIT** corporation submits the following Articles of Dissolution.

- FIRST: The name of the corporation is: MIDDLEBROOKS METAL SALVAGE, INC.
- SECOND: A statement of Intent to Dissolve the corporation was filed with the Judge of Probate of \_\_\_\_\_ County on \_\_\_\_\_, 19 \_\_\_\_ pursuant to provisions of Section 10-2A-183, Code of Alabama, 1975.
- THIRD: All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefore.
- FOURTH: All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of this chapter.
- FIFTH: There are no suits pending against the corporation in any court and adequate provisions have been made for the satisfaction of any judgement, order of decree which may be entered against it in any pending suit.

Dec 7 2000  
Date

STATE OF Alabama  
COUNTY OF Shelby

MIDDLEBROOKS METAL SALVAGE, INC  
(Exact Corporate Title)

Joe Middlebrooks  
Signature of President or Vice President (Circle One)  
Barbara C Middlebrooks  
Signature of Secretary or Assistant Secretary (Circle One)

I, Lana E. Jones, a notary public in and for said State, do hereby certify that Joe & Barbara Middlebrooks personally appeared before me, who, being first duly sworn, declared that he/she is the President & Secretary of Middlebrooks Metal Salvage an Alabama **PROFIT** 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 7 day of December, 19 2000

Lana E. Jones  
Signature of Notary Public

My commission expires \_\_\_\_\_  
MY COMMISSION EXPIRES MAY 7, 2001

**MIDDLEBROOKS METAL SALVAGE, INC.**

P.O. Box 796—Calera, Al 35040

**RESOLUTION BY STOCKHOLDERS**

Date of meeting: April 20, 1999

Place of meeting: Calera, Alabama

In attendance: Joe Middlebrooks  
Barbara C. Middlebrooks

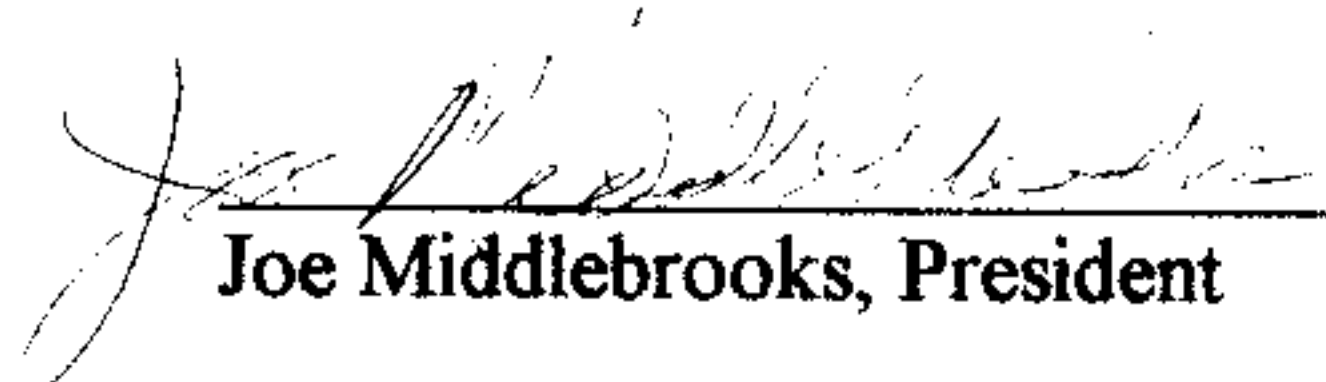
Purpose of meeting: Dissolution of corporation

Inasmuch as the said corporation, Middlebrooks Metal Salvage, Inc., is no longer doing business as a corporation, be it hereby resolved that the corporation be dissolved at the earliest practicable time. The President is hereby authorized to file the necessary documentation with the appropriate county and state offices to effectuate said dissolution.

Total number of shares in favor of the resolution...100.

Total number of shares not in favor of the resolution...None.

WE WHOSE SIGNATURES ARE INSCRIBED BELOW, CERTIFY THAT THE ABOVE DESCRIBED RESOLUTION WAS UNANIMOUSLY VOTED BY ALL STOCKHOLDERS AT THE MEETING OF April 20, 1999.

  
Joe Middlebrooks, President

  
Barbara C. Middlebrooks, Secretary

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