



STATE OF ALABAMA)

SHELBY COUNTY)

**CERTIFICATE OF DISSOLUTION OF
DOYLENE R. CRANE, INC.**

AS HOLDER OF ALL OUTSTANDING SHARES of stock entitled to vote on the dissolution of **Doylene R. Crane, Inc.**, an “S” Corporation, in the State of Alabama, and in accordance with the Business Corporation Laws of the State of Alabama:

I, the holder of all outstanding shares of stock of said Corporation do hereby certify

1. The legal name of said Corporation is **Doylene R. Crane, Inc.**
2. The names and addresses of the Corporation’s directors are as follows:
Name: Doylene R. Crane
Address: Post Office Box 1654, Gardendale, AL 35071
3. The names and addresses of the Corporation’s officers are as follows:
Name: Doylene R. Crane, President and Treasurer
Address: Post Office Box 1654, Gardendale, AL 35071
4. The Secretary of State of the State of Alabama accepted the Corporation’s Articles of Incorporation for filing and the Corporation’s Articles of Incorporation were subsequently filed on **December 30, 2002.**
5. The Corporation hereby elects to dissolve.
6. The Corporation possesses only one class of stock.
7. At a special meeting of shareholders, the dissolution of the Corporation was properly



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Shelby Cnty Judge of Probate, AL
04/26/2006 08:44:04AM FILED/CERT

authorized by one (1) vote.

IN WITNESS WHEREOF, I have signed my name to this certificate.

Doylene R. Crane

Doylene R. Crane, Shareholder

Date: 4/21/06

Sworn to and subscribed before the undersigned Notary Public under my hand and official seal this the 21st day of April, 2006.

Bullock Ann Stephens

Notary Public

My commission expires: 2/10/09