

AFFIDAVIT OF TITLE

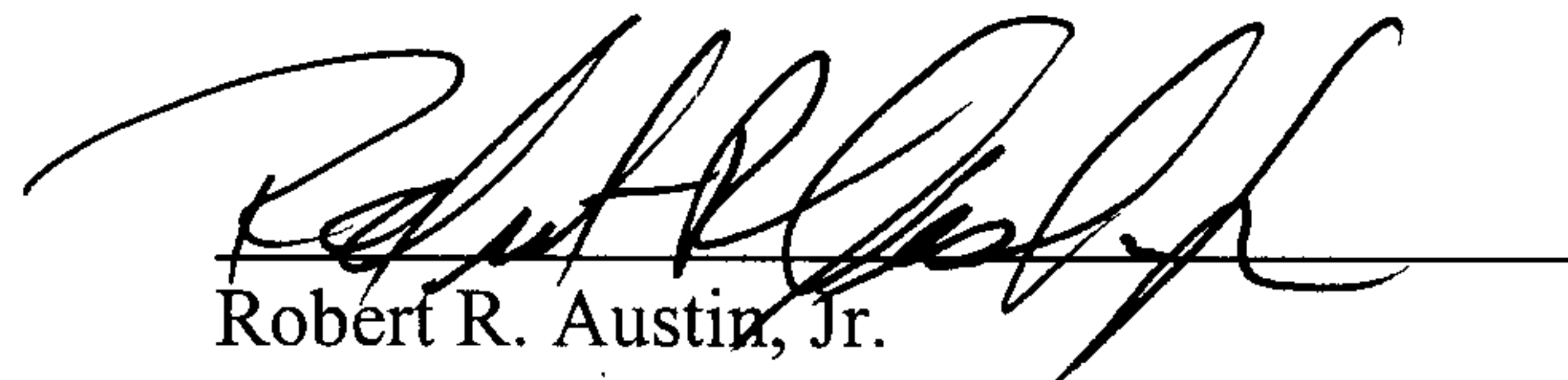
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Shelby Cnty Judge of Probate, AL
07/24/2008 03:40:50PM FILED/CERT

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

Comes now, **Robert R. Austin, Jr.**, and I hereby declare that I am and I was the only shareholder of Austin Auto Parts, Inc., an Alabama corporation having been dissolved on or about 19 October, 2004, as Instrument # 20041025000586030.

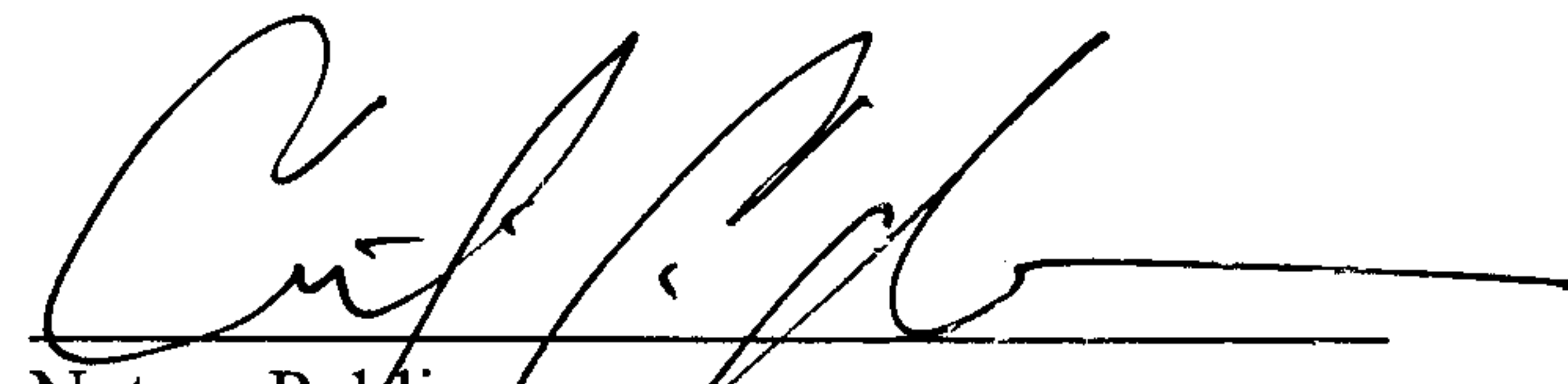
I previously attempted to change the name from Austin Auto Parts, Inc., to Austin, Inc., but failed to register this with the State of Alabama thereby never consummating the name change. I was under the mistaken impression that I had made a valid name change, and originally tried to dissolve the corporation under Austin, Inc., on or about 31 May, 2004, as Instrument # 20040915000512900, but was later informed by the State of Alabama that I had not consummated the name change and that the corporate dissolution would have to under the original name of Austin Auto Parts, Inc., which dissolution was perfected on or about 19 October, 2004, as Instrument # 20041025000586030.

I further declare that Austin Auto Parts, Inc., did not have any debt or any other outstanding liabilities at the time of dissolution. I further declare that I have paid the property taxes and maintained possession of the real estate located at 7950 Highway 31, Calera, Alabama, 35040, since the date of the corporate dissolution and that no adverse claims exist upon said real estate.


Robert R. Austin, Jr.
Affiant

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

Sworn and subscribed to before me and my official seal of office on this the 24th day of July, 2008.


Notary Public
My Commission Expires: 25 March, 2012