89

Inc. 52 Page 355

LARCH-SENETT HOLDING COMPANY. AGREEMENT OF DISSOLUTION

We, the undersigned, F. E. Butler, Mrs. Lois V. Butler, and F. S. Robinson, being the holders and owners of all of the capital stock of the Larch-Sennett Holding Company, a corporation organized under the laws of Alabama, in Jefferson County, do hereby agree among ourselves that the said corporation be and the same is hereby dissolved.

This the 30th day of June, 1938.

Witnesses:

Nell Steen

T. W. Farrior

F. E. Butler

Nelle Steen

T. W. Farrior

高克·森兰克克克莱斯克克克

Mrs. Lois V. Butler

Nelle Steen

Frank Butler

F. S. Robinson

STATE OF ALABAMA

JEFFERSON COUNTY

I, F. E. Butler, the president and general manager of the Larch-Sennett Holding Company, a corporation organized under the laws of Alabama, in Jefferson County, do hereby certify that Mrs. Lois V. Butler, F. S. Robinson and myself are the holders and owners of all of the capital stock of said corporation, Larch-Sennett Holding Company.

This the 30th day of June, 1938.

F. E. Butler

Sworn to and subscribed before me this the 30th day of June, 1938.

Nelle Steen, Notary Public for Jefferson County, Alabama

(SEAL)

Filed in office for record this the Aug. 9, 1938 and dily recorded in Vol. 52 page 355.

Eugene H. Hawkins, Judge of Probate

I hereby certify that the within is a true and correct copy of the original instrument.

Ruth Culberson

Sworn to and subscribed before me this 3rd day of July, 1940.

Laura G. Davis, Notary Public

Filed in this office August 23, 1940 at 3 pm and recorded in Deed Record 109 at page 89 and examined.

L. C. Walker, Judge of Probate