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Book 7

Page 189

AGREEMENT FOR DISSOLUTION

OF

WARRIOR WATER COMPANY

We, the undersigned, constituting the holders of all the capital stock of the Warrior Water Company, a corporation, organized under the laws of Alabama, in Walker County, Alabama, desiring to dissolve said corporation do hereby agree that said corporation, Warrior Water Company, shall be and is hereby dissolved.

WITNESS our hands this the 30th day of December, 1946.

WITNESS to signature of  
F. C. Basenberg:

N. A. Graham  
D. P. Wingo

F. C. Basenberg  
Stockholder.

WITNESS to signature of  
E. I. Basenberg:

N. A. Graham  
D. P. Wingo

E. I. Basenberg  
Stockholder.

WITNESS to signature of  
A. P. Cook:

N. A. Graham  
D. P. Wingo

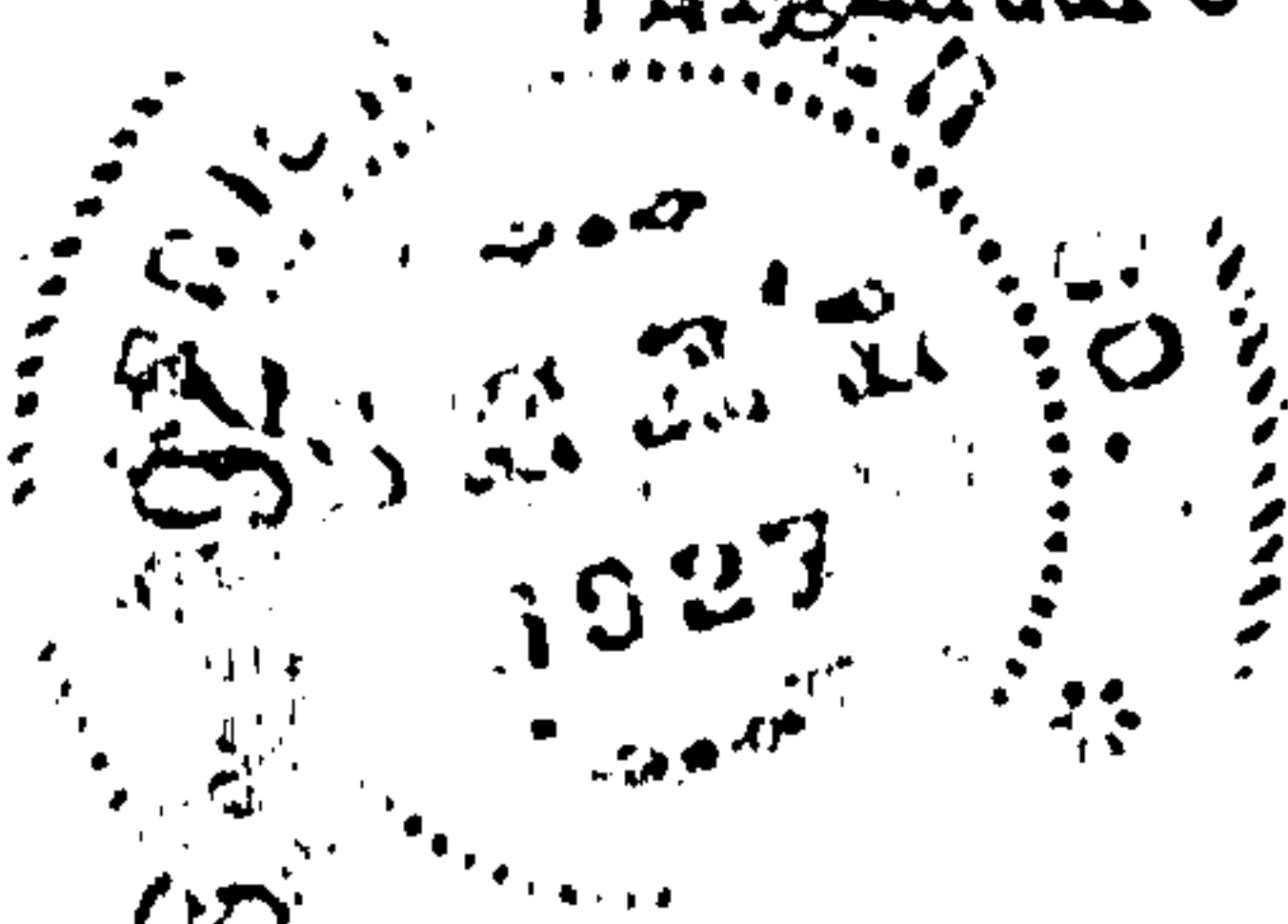
A. P. Cook  
Stockholder.

CERTIFICATE

I, F. C. Basenberg, President and Managing Officer of Warrior Water Company, hereby certify that the persons whose names are signed to the foregoing agreement to dissolve Warrior Water Company, constitute all the stockholders of said Warrior Water Company, a corporation.

IN WITNESS WHEREOF, I have hereunto set my official signature this the 30 day of December, 1946.

F. C. Basenberg  
President and Managing Officer of  
Warrior Water Company.



--- AS WITNESS BY  
L. C. Garrison

DEC 31 12 32 PM 1946

FILED  
WALKER COUNTY  
ALABAMA

Filed in Office for Record this the  
only recorded in Vol. 7

Dec. 31, 1946 and  
Page 189  
L. C. GARRISON, Judge of Probate

STATE OF ALABAMA

WALKER COUNTY

I, NELSON ALLEN, Judge of Probate in and for said county in said state, hereby certify that the foregoing is a full, true and correct copy of the Agreement for Dissolution of Warrior Water Company, as the same appears in my office in Corporation Record 7 at page 189.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 14 November 1961.

*Nelson Allen*

Judge of Probate

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS INSTRUMENT  
WAS FILED ON

11-16 1961  
RECORDED & \$ MTG. TAX  
& \$ DEED TAX HAS BEEN  
PD. ON THIS INSTRUMENT.

*Conrad M. Foulkes*  
JUDGE OF PROBATE