

STATE OF ALABAMA

SHELBY COUNTY

2254

WHEREAS, Charles M. Ponder, W. Earl Richards, Ralph W. Sullivan, Donald A. Grant and Joseph F. Wideman, being the holders of all of the capital stock of Rocket Rental and Leasing Company, Inc., an Alabama corporation, desire to dissolve said Rocket Rental and Leasing Company, Inc. as shown by resolution attached;

Now, therefore, Charles M. Ponder, W. Earl Richards, Ralph W. Sullivan, Donald A. Grant and Joseph F. Wideman, being the owners of all of the stock in Rocket Rental and Leasing Company, Inc. do agree that said Rocket Rental and Leasing Company, Inc. be dissolved and by the execution of this agreement by the holders of all of said stock of Rocket Rental and Leasing Company, Inc. do hereby declare the said Rocket Rental and Leasing Company, Inc. a dissolved corporation.

Executed this the 22nd day of March, 1971.

19710325000011300 1/1 \$ .00  
Shelby Cnty Judge of Probate, AL  
03/25/1971 12:00:00 AM FILED/CERT

Charles M. Ponder  
Charles M. Ponder

W. Earl Richards  
W. Earl Richards

Ralph W. Sullivan  
Ralph W. Sullivan

Donald A. Grant  
Donald A. Grant

Joseph F. Wideman  
Joseph F. Wideman

I, Charles M. Ponder, President of Rocket Rental and Leasing Company, Inc. do hereby certify that the names signed to the above dissolution agreement, being Charles M. Ponder, W. Earl Richards, Ralph W. Sullivan, Donald A. Grant and Joseph F. Wideman constitute all of the stockholders of Rocket Rental and Leasing Company, Inc., an Alabama corporation.

This the 22nd day of March, 1971.

Attest:

Ralph W. Sullivan  
Secretary

Charles M. Ponder  
President  
Rocket Rental and Leasing Company, Inc.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1971 MAR 25 AM 9:37  
U.C. FILE NUMBER OR  
RECORD & PAGE AS SHOWN ABOVE  
Conrad P. Sullivan  
JUDGE OF PROBATE

BOOK 286 PAGE 809