

STATEMENT OF INTENT TO DISSOLVE

B & H KAWASAKI OF PELHAM INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

To the Judge of Probate
Shelby County, Alabama:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders:

FIRST: The name of the corporation is B & H Kawasaki of Pelham Inc.

SECOND: The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
E. W. Quiggle	President	1715 Kestwick Circle Birmingham, Alabama 35226
Hazel Quiggle	Secretary	1715 Kestwick Circle Birmingham, Alabama 35226

THIRD: The names and respective addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
E. W. Quiggle	1715 Kestwick Circle Birmingham, Alabama 35226
Hazel Quiggle	1715 Kestwick Circle Birmingham, Alabama 35226

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

--SEE EXHIBIT A--

Dated: January 20, 1982

B & H KAWASAKI OF PELHAM INC.

By E. W. Quiggle
Its Duly Elected President

and Hazel Quiggle
Its duly elected Secretary

STATE OF ALABAMA

COUNTY OF SHELBY

I, Joe Ann M. Kelly, a notary public, do hereby certify that on this 20 day of January, 1982, personally appeared before me E. W. Guiggle and Hazel Quiggle, who, being by me first duly sworn, declared that they are the President and the Secretary of B & H Kawasaki of Pelham Inc. that they signed the foregoing documents as its President and its Secretary of the corporation, and that the statements therein contained are true.

Joe Ann M. Kelly

NOTARY PUBLIC

--EXHIBIT A--

CONSENT TO DISSOLUTION OF
B & H KAWASAKI OF PELHAM, INC.

The undersigned, being all of the shareholders of record of the B & H Kawasaki of Pelham, Inc., an Alabama corporation, do hereby consent to the dissolution of said corporation and do hereby waive any and all notice of the time, place and purposes of the meeting of the shareholders of this corporation.

Dated: January 20, 1982

B & H KAWASAKI OF PELHAM, INC.

By E. W. Guiggle
Its DUTY ELECTED President

and Hazel Guiggle
Its duty elected Secretary

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

1982 JAN 22 AM 8:29

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

STATE OF ALABAMA
COUNTY OF SHELBY

I, Joe Ann M. Kelly, a notary public, do hereby certify that on this 20 day of January, 1982, personally appeared before me E. W. Guiggle and Hazel Quiggle, who, being by me first duly sworn, declared that they are the President and the Secretary of B & H Kawasaki of Pelham Inc. that they signed the foregoing documents as its President and its Secretary of the corporation, and that the statements therein contained are true.

Joe Ann M. Kelly
NOTARY PUBLIC

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