

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190 OF THE
CODE OF ALABAMA
OF
B & H KAWASAKI OF PELHAM INC.

Pursuant to the provision of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

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

SECOND: A statement of intent to dissolve the corporation was filed with the Secretary of Probate of Shelby County on January 20, 1982, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligation and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

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 20th day of January, 1982, personally appeared before me E. W. Quiggle and Hazel Quiggle, who being by me first duly sworn, declared that they are its President and its Secretary of B & H Kawasaki of Pelham Inc. that they signed the foregoing document as its President and its Secretary of the corporation, and that the statements therein contained are true.

Joe Ann M. Kelly
NOTARY PUBLIC

Richard Bell

JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA
CERTIFICATE OF DISSOLUTION
OF

B & H KAWASAKI OF PELHAM INC.

The undersigned, as Judge of Probate of Shelby County, Alabama, hereby certifies that Articles of Dissolution of B & H Kawasaki of Pelham, Inc., duly signed and verified pursuant to the provisions of Section 10-2A-191 of the Alabama Business Corporation Act have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Dissolution of B & H Kawasaki of Pelham, Inc., and attaches hereto a certified copy of the Articles of Dissolution.

Date: January 22, 1982

Thomas A. Shoultz, Jr.
JUDGE OF PROBATE

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

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Thomas A. Shoultz, Jr.
JUDGE OF PROBATE

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