

STATEMENT OF INTENT TO DISSOLVE

HAMBONES, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE OF 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 Hambones, Inc.

SECOND: The names and respective addresses of its officers

are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Max Partain	President	Route One, Box 62 Leeds, Alabama 35094
Mike Partain	Vice-President	Route One, Box 62 Leeds, Alabama 35094
Mary Partain	Secretary	Route One, Box 62 Leeds, Alabama 35094
Mark Partain	Treasurer	Route One, Box 62 Leeds, Alabama 35094

THIRD: The names and respective addresses of its directors

are:

<u>NAME</u>	<u>ADDRESS</u>
Max Partain	Route One, Box 62, Leeds, Alabama 35094
Mike Partain	Route One, Box 62, Leeds, Alabama 35094
Mary Partain	Route One, Box 62, Leeds, Alabama 35094
Mark Partain	Route One, Box 62, Leeds, Alabama 35094

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:

Teach Hampe Billard & Ferguson

CONSENT OF SHAREHOLDERS

We hereby consent to the corporation known as Hambones, Inc. being dissolved under the Laws of Alabama as set out in Section 10-2A-181 and we so fix our hand and seal to this consent.

Max Partain
Max Partain

Mary Partain
Mary Partain

Mike Partain
Mike Partain

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STATE OF ALABAMA)
COUNTY OF JEFFERSON)

Before me, the undersigned, personally appeared Max Partain, Mary Partain and Mike Partain, who, being by me first duly sworn, declared that they have read and signed this document as the sole shareholders in Hambones, Inc., and that their statement contained therein is true and correct, this the 19th day of November, 1981.

[Signature]
Notary Public

DATED: 11-19-81

HAMBONES, INC.

BY: Max Partain
Its President

AND: Mary Partain
Its Secretary

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public, do hereby certify that on this 19 day of November, 1981, personally appeared before me Max Partain and Mary Partain, who, being by me first duly sworn, declared that they are the President

and the Secretary of Hambones, Inc., that they signed the foregoing documents as the President and the Secretary of the corporation, and that the statements therein contained are true.

R. L. Ferguson
Notary Public

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

1982 FEB -1 AM 9:32

Thomas A. Snowdon, Jr.
JUDGE OF PROBATE

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