

EVIDENCE OF INTENT TO DISSOLVE  
CORPORATION BY CONSENT OF SHAREHOLDERS OF  
BEABOUT AND WANG ASSOCIATES, INC.,  
AN ALABAMA DOMESTIC CORPORATION

NOW BEFORE ME, the undersigned Notary Public, duly qualified and residing in the Parish of East Baton Rouge, State of Louisiana, comes JAMES T. WANG, President of Beabout and Wang Associates, Inc., who in compliance with Alabama law, submits evidence of the intent of the shareholders of the corporation to dissolve.

1.

The name of this corporation is BEABOUT AND WANG ASSOCIATES, INC., a corporation created under the laws of the State of Alabama by Articles of Incorporation filed on the 15th day of May, 1980, in the Office of the Judge of Probate, Shelby County, Alabama, as Book 18, Page 744.

2.


The officers of this corporation are James T. Wang, President and Director, and Hsiu-Chen Wang, Secretary-Treasurer and Director, both residing at 15925 Hogenville Avenue, Baton Rouge, Louisiana 70816.

3.

James T. Wang, as President of the corporation, affirmatively states that attached hereto is a written consent to dissolve the corporation signed by all of the shareholders of the corporation, the shareholders being James T. Wang and Hsiu-Chen Wang, each owning fifty (50%) per cent of the corporation.

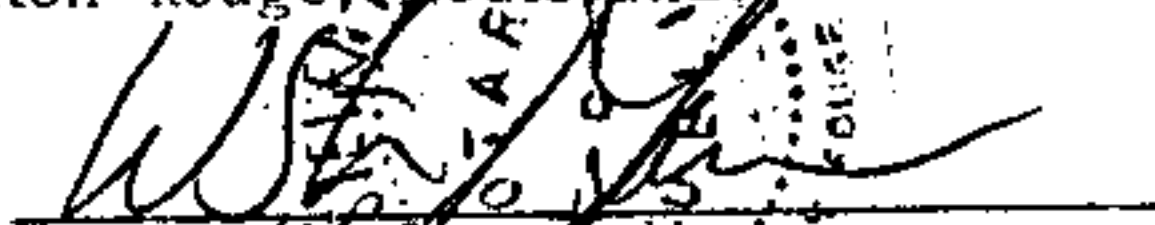
4.

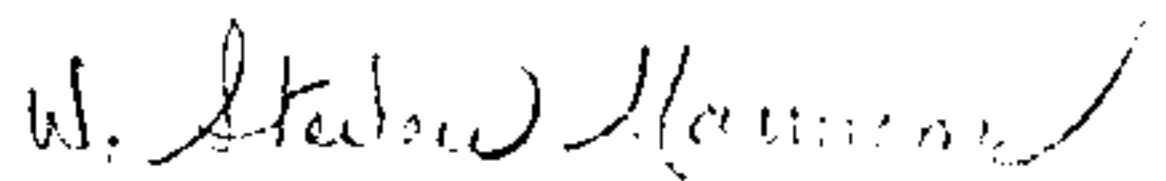
James T. Wang further alleges that this intent to dissolve is signed by him as President of the corporation, and by Hsiu-Chen Wang, Secretary-Treasurer for the corporation, and verified by James T. Wang, President of the corporation.

  
 James T. Wang, President,  
 Director, 50% stockowner

  
 Hsiu-Chen Wang, Secretary-Treasurer,  
 Director and 50% stockowner

SWORN TO AND SUBSCRIBED before me this 2<sup>nd</sup> day of March, 1982 at Baton Rouge, Louisiana.

  
 W. Steven Marple  
 Notary Public  
 East Baton Rouge Parish, Louisiana

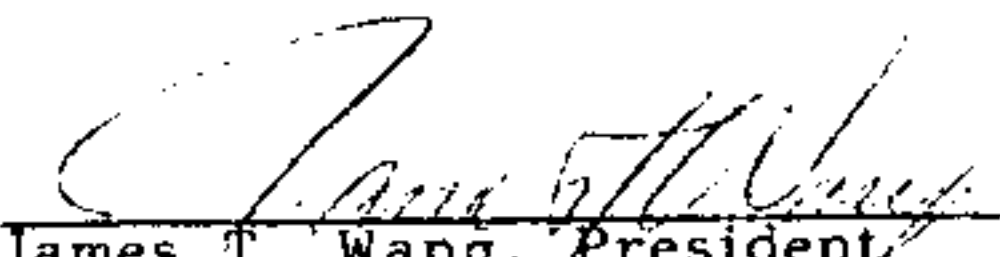


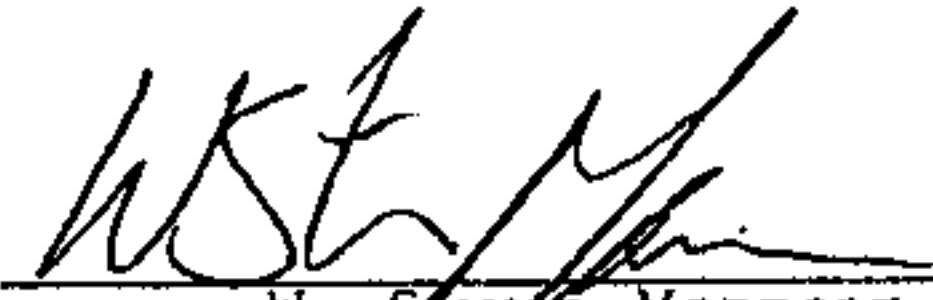
VERIFICATION

BEFORE ME, the undersigned Notary Public, personally came and appeared:

JAMES T. WANG

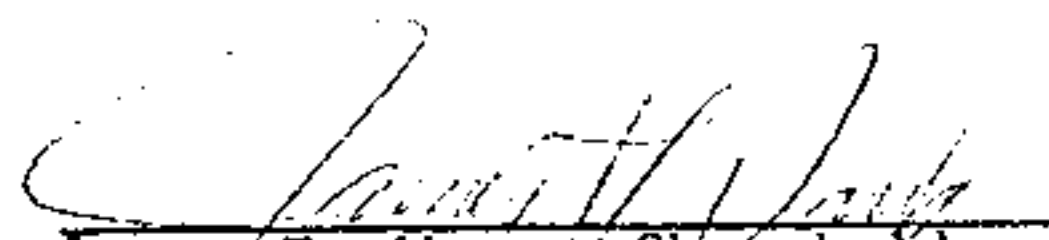
who, after being duly sworn did depose and state that he is President of Beabout and Wang Associates, Inc., that he has read the foregoing document, that he alleges all of the facts contained therein are true and correct, and that the intent to dissolve was executed by him as President of the corporation and by Hsiu-Chen Wang as Secretary of the corporation and that the attached consent form is signed by all shareholders of the corporation.


  
James T. Wang, President  
Beabout & Wang Associates, Inc.

  
W. Steven Mannear  
Notary

SHAREHOLDERS CONSENT TO DISSOLVE

We, James T. Wang and Hsiu-Chen Wang, being owners of all the outstanding shares of stock of Beabout and Wang, Associates, Inc. do hereby consent to the voluntary dissolution of the corporation, and request and direct that the officers of the corporation process the necessary documents to have the corporation dissolved.

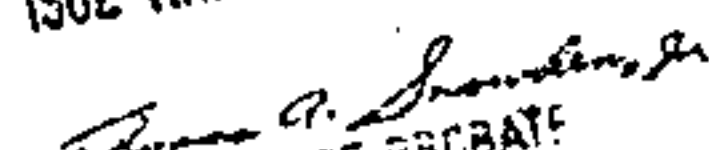
  
James T. Wang, Shareholder

  
Hsiu-Chen Wang, Shareholder

Date: 3-2-82

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

1982 MAR -5 AM 8:45

  
JUDGE OF PROBATE

Recd	5.00
Jud	1.00
	<u>6.00</u>