

2066

STATEMENT OF INTENT TO DISSOLVE

RAY' S UTILITY SERVICE, 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 RAY'S UTILITY SERVICE, INC.

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

Raymond C. Trimm	President	Rt. 2, Box 61 Calera, Ala.
Thomas H. Trimm	Vice-President	Rt. 2, Box 61 Calera, Ala.
Debby T. Gilbert	Sec./Trea.	Rt. 2, Box 61 Calera, Ala.

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

Raymond C. Trimm	Route 2, Box 61, Calera, Alabama
Thomas H. Trimm	Route 2, Box 61, Calera, Alabama
Debby T. Gilbert	Route 2, Box 61, Calera, Alabama

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:

Dated this the 14<sup>th</sup> day of April, 1982.

RAY'S UTILITY SERVICE, INC.

BY: Raymond C. Trimm  
(Its President)  
and Debby T. Gilbert  
(Its Secretary)

Shelby County Council

STATE OF ALABAMA  
COUNTY OF SHELBY

I, Cynthia L. Etress, a Notary Public,  
do hereby certify that on this 14<sup>th</sup> day of Apr. 7,  
1982, personally appeared before me declared that ~~they are~~ <sup>she is</sup> the  
~~President~~ and ☒ Secretary of RAY'S UTILITY SERVICE,  
INC., that ~~they~~ <sup>she</sup> signed the foregoing documents as ~~President~~  
and ☒ Secretary of the corporation, and that the statements  
therein contained are true.

Cynthia L. Etress  
Notary Public

STATE OF ALABAMA  
COUNTY OF SHELBY

I, Michael Harless, a Notary Public, do hereby certify  
that on this 14<sup>th</sup> day of April, 1982, personally appeared  
before me declared that he is the President of Ray's Utility Service,  
Inc., that he signed the foregoing documents as President of the  
corporation, and that the statements therein contained are true.

Michael Harless  
Notary Public

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

1982 APR 27 PM 3:08

Thomas A. Swannick, Jr.  
JUDGE OF PROBATE

Rec 5.00  
Jud 1.00  
6.00