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STATEMENT OF INTENT TO DISSOLVE
PAGING SYSTEMS, INC.
BY ACT OF THE CORPORATION

To the Judge of Probate

Shelby County, Alabama:

Pursuant to the provisions of Section 10-2A-182 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

FIRST: The name of the corporation is PAGING SYSTEMS, INC.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Chester H. Gibbons	President-Treasurer	2225 Hawksbury Lane Birmingham, AL 35226
Gerald W. Gibbons	Vice-President	2225 Hawksbury Lane Birmingham, AL 35226
Phillip H. Gibbons	V.Pres. -Secretary	4226 Plantation Place Helena, AL 35080

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

<u>Name</u>	<u>Address</u>
Chester H. Gibbons	2225 Hawksbury Lane Birmingham, AL 35226
Phillip H. Gibbons	4226 Plantation Place Helena, AL 35080

James H. Billman

J. C. Camron

Route 1
Alabaster, AL 35007

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on April 19th, 1982.

RESOLVED: That the Corporation liquidate and dissolve, pursuant to and in accordance with the provisions of Section 331 of the Internal Revenue Code and, as soon as practicable, the officers take all appropriate and necessary action to dissolve the corporation under Alabama law.

FIFTH: The number of shares of the corporation outstanding at the time of such adoption and the number of shares entitled to vote thereon was as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	2,000

SIXTH: The number of shares voted for such resolution was 2,000; and the number of shares voted against such resolution was NONE.

SEVENTH: The number of shares of each class entitled to vote thereon as a class, and voted for or against such resolution, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	2,000	None

DATED: April 19, 1982.

PAGING SYSTEMS, INC.

By

Charles H. Adams
Its President

By

Philip H. Adams
Its Secretary

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Paging Systems, Inc.

State of Alabama:

Shelby County:

I, Thelma Mae Dennis, a Notary Public
in and for said state and county, do hereby certify that on the
19 day of April, 1982, personally appeared be-
fore me Chester H. Gibbons and Phillip H. Gibbons, who, being
by me first duly sworn, declared that they are the President
and Secretary of Paging Systems, Inc., that they signed the
foregoing document as President and Secretary of the Corpora-
tion, and that the statements therein contained are true.

Thelma Mae Dennis
Notary Public

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1982 MAY 17 AM 8:18

Thomas A. Swadlow, Jr.
JUDGE OF PROBATE

Rec. 5.00
Ind. 1.00
6.00

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