

STATEMENT OF INTENT TO DISSOLVE
D & S ELECTRICAL SERVICE & PIPE SHOP, 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 D & S ELECTRICAL SERVICE & PIPE SHOP, INC.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
David Ray Reynolds	President	P. O. Box 272, Vincent, AL
Clovenski Reynolds, II	Vice-President	Route 2, Vincent, Ala.
Bobbie Reynolds	Secretary-Treasurer	P. O. Box 272, Vincent, AL

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

<u>Name</u>	<u>Address</u>
David Ray Reynolds	P. O. Box 272, Vincent, Alabama 35178
Clovenski Reynolds, II	Route 2, Vincent, Alabama 35178
Bobbie Reynolds	P. O. Box 272, Vincent, Alabama 35178

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:

SEE CONSENTS ATTACHED HERETO AS EXHIBIT "A".

Dated June 14, 1982.

D & S ELECTRICAL SERVICE & PIPE SHOP, INC.
By David Ray Reynolds
Its President

Attest:
Bobbie Reynolds
Its Secretary

William C. Conwill

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State of Alabama

County of Shelby

I, the undersigned authority, a Notary Public, do hereby certify that on this 14th day of June, 1982, personally appeared before me David Ray Reynolds and Bobbie Reynolds, who, being by me first duly sworn, declared that they are the President and Secretary of D & S ELECTRICAL SERVICE & PIPE SHOP, INC., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Barbara Ann Kelp
Notary Public

my Commission Expires August 31, 1983

NOTARY PUBLIC
I CERTIFY THIS
DOCUMENT WAS FILED

1982 JUN 25 PM 2:14

William A. Harrison, Jr.
JUDGE OF PROBATE

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