

STATE OF ALABAMA)
SHELBY COUNTY)

VOLUNTARY DISSOLUTION OF
COLUMBIANA 5 & 10, A CORPORATION, BY CONSENT OF SHAREHOLDERS

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, GLENN MADISON DAVIS and JAMES TREADWELL DAVIS, JR., being the owners of all the capital stock of COLUMBIANA 5 & 10, a Corporation, and being all of the shareholders of said corporation, desiring to dissolve said corporation by written consent in accordance with the provisions of 1975 Code of Alabama, Title 10-2A-181, do hereby by agreement and by our written consent hereto, now dissolve said Columbiana 5 & 10, a corporation, declaring said corporation to be hereby dissolved.

WITNESS our hands and seals this 8 day of July, 1982.

Freida Perry
Witness to signature of Glenn
Madison Davis

Glenn Madison Davis
Glenn Madison Davis

Dorcas Hughes
Witness to signature of Glenn
Madison Davis

Freida Perry
Witness to signature of James
Treadwell Davis, Jr.

James Treadwell Davis, Jr.
James Treadwell Davis, Jr.

Dorcas Hughes
Witness to signature of James
Treadwell Davis, Jr.

CERTIFICATE OF PRESIDENT
OF
COLUMBIANA 5 & 10, A CORPORATION

I, the undersigned, Glenn Madison Davis, President of Columbiana 5 & 10, a corporation, do hereby state and certify that I, Glenn Madison Davis, and James Treadwell Davis, Jr., whose names are signed to the above and foregoing Voluntary Dissolution of Columbiana 5 & 10, a corporation, by consent of shareholders, constitute all the shareholders of said corporation;

that the correct name of said corporation is "Columbiana 5 & 10"; that the names and respective addresses of the officers of said corporation are as follows:

Glenn Madison Davis, P.O. Box 1065, Columbiana, Alabama, President

James Treadwell Davis, Jr., P.O. Box 1065, Columbiana, Alabama, Vice President

James Treadwell Davis, Jr., P.O. Box 1065, Columbiana, Alabama, Secretary

Glenn Madison Davis, P.O. Box 1065, Columbiana, Alabama, Treasurer;

that the names and respective addresses of the Directors of said corporation are as follows:

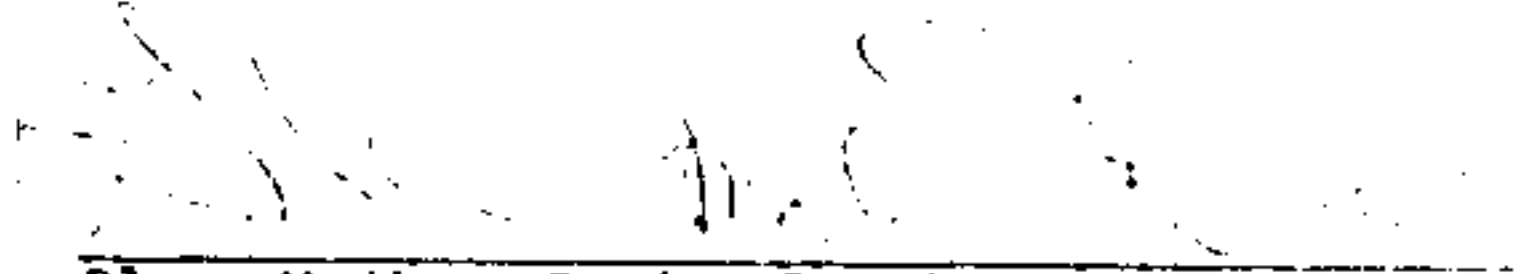
Glenn Madison Davis, P.O. Box 1065, Columbiana, Alabama, Director


James Treadwell Davis, Jr., P.O. Box 1065, Columbiana, Alabama, Director

Mary F. Rowe, P.O. Box 917, Columbiana, Alabama, Director;

that the above and foregoing Voluntary Dissolution of Columbiana 5 & 10, a corporation, by consent of the shareholders is a copy of the written consent signed by all the shareholders of said corporation.

WITNESS my hand this 5 day of July, 1982.


Glenn Madison Davis, President


James Treadwell Davis, Jr., Secretary

STATE OF ALABAMA)

SHELBY COUNTY)

We, the undersigned, Glenn Madison Davis, whose name as President of Columbiana 5 & 10, a corporation, and James Treadwell Davis, Jr., whose name as Secretary of Columbiana 5 & 10, a corporation, are signed to the foregoing Certificate of President of Columbiana 5 & 10, a corporation, do hereby state, acknowledge, certify, and verify that said Certificate of President of Columbiana 5 & 10, a corporation, and statements of fact as

set forth therein, are true.

Glenn Madison Davis, President

James Treadwell Davis, Jr., Secretary

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Sworn to and subscribed before me
on this 12th day of July, 1982.

[Signature]
Notary Public

NOTARY PUBLIC
STATE OF ALA. SOLICITOR
GENERAL'S OFFICE
MONTGOMERY, ALA.

1982 JUL 12 PM 2:26

[Signature]
NOTARY OF PUBLIC

Rec 5.00
Inst 1.00
6.00