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Statement of Intent to Dissolve
Southern Bait & Ecology Farms, Inc.

The undersigned verifies that the board of Directors of Southern Bait & Ecology Farms, Inc. , adopted the attached resolution recommending a dissolution of said corporation, pursuant to Code of Alabama, Section 10-2A- 182, and state further:

- (A) The Name of the Corporation is Southern Bait & Ecology Farms, Inc.
- (B) The names and respective addresses of the officers are James E Lowery and Faye Lowery, P.O. box 702 Alabaster, Ala., Charles Ray Ellis, Rt. 1 Box 157-A Randolph, Ala. 36792.
- (C) The names and respective addresses of the directors are:
James E Lowery and Charles Ray Ellis , P.O. Box 702 Alabaster, Ala.
and Rt. 1 Box 157-A Randolph, Ala. 36792
- (D) A copy of the resolution recommending the dissolution of the Corporation is attached hereto.
- (E) All of the outstanding shares of the corporation have voted to resolve said corporation.

James E Lowery
President

State of Alabama)

County of Shelby)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that James E Lowery, whose name is signed to the foregoing conveyance and who is known to me, acknowledge before me on this date that being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 9th day of Oct., 1982.

[Signature]
Notary Public

My Commission Expires September 10, 1983

Dalmar Homes, Inc.

P.O. Box 387 • U.S. 31 South • Pelham, Ala. 35124

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Resolution To Dissolve
Southern Bait & Ecology Farms, Inc.

Resolved, that in the opinion of this Board of Directors it is advisable to dissolve the Southern Bait & Ecology Farms, Inc. Corporation forthwith, and that a meeting of the stockholders be held at its office, on the 9th day of October, 1982, at 6 O'clock in the evening, for the purpose of voting upon the resolution that the corporation be forthwith here dissolved, pursuant to waivers of such meeting fixing the time and place thereof, signed by all of the stockholders of the above corporation as authorized by law.

Further resolved, that the President or Vice-President and Secretary execute a certificate showing the adoption of these resolutions and setting forth the proceedings of the meeting of stockholders, and that they also attest the written consent of the stockholders that the corporation be dissolved, and execute and verify all statements required by law to dissolve the corporation.

Further resolved, that the President, or vice- President and Secretary. cause such certificate and consent to be filed in the office of the Judge of Probate, Shelby County, Alabama.

James E. Lowery
James E Lowery

James Lowery

Charles Ray Ellis

SHELBY COUNTY, ALABAMA
JUDGE OF PROBATE
FILED

1982 OCT 27 AM 9:28

Thomas R. Shandley, Jr.
JUDGE OF PROBATE