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STATEMENT OF INTENT TO DISSOLVE
APPLIANCE WAREHOUSE, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

To The Judge of Probate of 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 Appliance Warehouse, Inc.

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

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Jack E. Sellers	118 Main Street Alabaster, Alabama 35007	President
Ruby Fay Sellers	118 Main Street Alabaster, Alabama 35007	Vice-President
Charles Downing	118 Main Street Alabaster, Alabama 35007	Secretary-Treasurer

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

<u>NAME</u>	<u>ADDRESS</u>
Jack E. Sellers	118 Main Street Alabaster, Alabama 35007
Ruby Fay Sellers	118 Main Street Alabaster, Alabama 35007
Charles Downing	118 Main Street Alabaster, Alabama 35007

FOURTH: The attached 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: November ____, 1982.

APPLIANCE WAREHOUSE, INC.

By: Jack E. Sellers
Its President

and Charles Downing
Its Secretary

FILED IN ALA. PROBATE CO.
SHELBY COUNTY
NOV 15 1982

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Thomas A. [Signature]
JUDGE OF PROBATE

Rec 5.00
Jud 1.00
6.00

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