

1298
ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 10-2A-190 OF THE CODE OF ALABAMA
OF
APPLIANCE WAREHOUSE, INC.

Pursuant to the provision of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Appliance warehouse, Inc.

SECOND: A statement of intent to dissolve the corporation was filed by the Secretary of State of Alabama on the ____ day of November, 1982, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

DATED this 11th day of November, 1982.

APPLIANCE WAREHOUSE, INC.

By: Jack E. Sellers
Its President

and: Charles Downing
Its Secretary

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public, do hereby certify that on this 11 day of November, 1982, personally appeared before me Jack E. Sellers and Charles Downing who, being by me first duly sworn, declared that they are the President and Secretary of Appliance Warehouse, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true and correct to the best of their knowledge.

Donna Collins
NOTARY PUBLIC

11/82

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

APPLIANCE WAREHOUSE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of APPLIANCE WAREHOUSE, INC., duly signed and verified pursuant to the provisions of Section _____ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of APPLIANCE WAREHOUSE, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 15th day of

NOVEMBER, 19 82.



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JULY 15 1982
1982 NOV 15 PM 2:59

Thomas A. Brundage, Jr.

Judge of Probate

Thomas A. Brundage, Jr.

Rec 5.00
Jud 1.00
6.00