

325

ARTICLES OF DISSOLUTION

OF

AQUA-AG., INC.

STATE OF ALABAMA)

SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS: That we, Kenneth J. Neal, as President, and Alan H. Belcher, as Secretary, of AQUA-AG., INC., a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with the provisions of Section 94 of the Alabama Business Corporation Act, effective January 1, 1981 (Section 10-2A-181 of the Code of Alabama), a Statement of Intent to Dissolve the Corporation was duly filed in the Office of the Judge of Probate of Shelby County, Alabama, and in connection therewith we do make the following further statements:

(a) The name of the Corporation is AQUA-AG., INC.

(b) A Statement of Intent to Dissolve the Corporation was filed on the 11 day of January, 1983, in the Office of the Judge of Probate of Shelby County, Alabama.

(c) That all known debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.


(d) That all of the remaining property and assets of the Corporation have been distributed to all of the Shareholders in accordance with the respective rights and interests of all of the Shareholders.

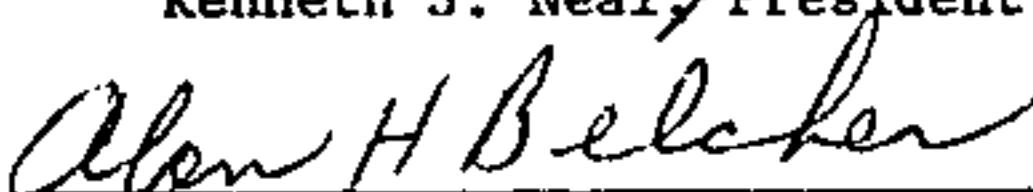
We further certify that the within Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose

M. Wayne Wheeler

of effecting such dissolution in accordance with the requirements of Section 104 of said Act (Section 10-2A-191 of the Code of Alabama).

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 31 day of December, 1982.


Kenneth J. Neal, President (SEAL)


Alan H. Belcher, Secretary (SEAL)


VERIFICATION

I, Kenneth J. Neal, President of Aqua-Ag., Inc., do hereby verify that the above and foregoing instrument represents Articles of Dissolution of said Corporation, and that all of the statements, facts and matters referred to therein are true and correct as therein set forth.

This 31 day of December, 1982.


Kenneth J. Neal, President

Sworn to and subscribed before me
this 31 day of December, 1982.


Notary Public

My commission expires: 2-1-83

State of Alabama

County

SHELBY

CERTIFICATE OF DISSOLUTION

OF

AQUA-AG., INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of AQUA-AG., 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 AQUA-AG., INC., and attaches

hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 11th day of

JANUARY, 19 83.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED

1983 JAN 11 AM 10:16

Thomas A. Slaughter, Jr.

Judge of Probate



THOMAS A. SLAUGHTER, JR.
JUDGE OF PROBATE

Rec 5.00
Jud 1.00
6.00