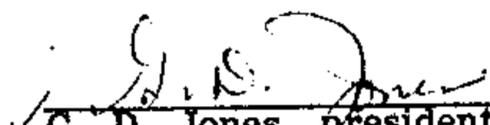


3/8
ARTICLES OF DISSOLUTION
OF
Whaley Furniture Co. Inc.

Pursuant to §10-2A-190 of the 1975 Alabama Code, we, the president and secretary of Whaley Furniture Co. Inc., an Alabama Corporation, do hereby execute these articles of dissolution of Whaley Furniture Co. Inc.

- (1) The name of the corporation is Whaley Furniture Co. Inc.
- (2) A statement of intent to dissolve the corporation has heretofore been filed, on 07 January 1983.
- (3) All known debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.
- (4) All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- (5) There are no suits pending against the corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.
- (6) Voluntary dissolution proceedings have not been revoked.
- (7) We, the undersigned president and secretary, hereby verify the truth of all statements herein.

Executed this 07 January 1983, at Montevallo, Alabama.


G. D. Jones, president


Mrs. G. D. Jones, secretary

State of Alabama)
County of Shelby)

I, a notary public in and for the State of Alabama at large, hereby certify that G. D. Jones and Mrs. G. D. Jones, whose names are signed to the foregoing articles, and who are (made) known to me, acknowledged before me on this day, that, being informed of the contents of the articles, they executed the same voluntarily on the day the same bear date.

Given under my hand and official seal this 07 January 1983.


Notary public

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State of Alabama

SHELBY

County

CERTIFICATE OF _____ DISSOLUTION

OF
WHALEY FURNITURE CO. INC.

The undersigned, as Judge of Probate of _____ SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of _____ DISSOLUTION of _____ WHALEY FURNITURE CO. 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 _____ WHALEY FURNITURE CO. 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 9:45

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Thomas A. Brundage, Jr.
Judge of Probate

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