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STATEMENT OF INTENT TO DISSOLVE
BIG 3 PLUMBING, HEATING & COOLING CO., INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE,
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, "Big 3 Plumbing, Heating & Cooling Co., Inc."

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Johnny M. Howard	President	Rt. 1 Box 175 Vandiver, Al. 35176
Jimmy E. Weldon	Vice-President	P.O. Box 73, Vandiver, Al. 35176
Donald M. Watson	Vice-President	P.O. Box 1 Vandiver, Al. 35176
Doris Howard	Secretary/Treasurer	Rt. 1 Box 175 Vandiver, Al. 35176

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

<u>NAME</u>	<u>ADDRESS</u>
Johnny M. Howard	Rt. 1 Box 175 Vandiver, Al. 35176
Donald M. Watson	P.O. Box 1 Vandiver, Al. 35176
Jimmy E. Weldon	P.O. Box 73 Vandiver, Al. 35176

FOURTH: The following 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:

STATE OF ALABAMA
SHELBY COUNTY

SHAREHOLDERS CONSENT TO DISSOLUTION

We, the undersigned, being all of the shareholders of "Big 3 Plumbing, Heating & Cooling Co., Inc.", do hereby affix our respective signatures as evidence of our consent to the voluntary dissolution of the corporation.

DATED: January 27, 1983.

<u>Johnny M. Howard</u>	Shareholder
<u>Donald M. Watson</u>	Shareholder
<u>Jimmy E. Weldon</u>	Shareholder

James N. Schmitt
Box 591, Vandiver, Al. 35176

DATED: January 27, 1983.

BIG 3 PLUMBING, HEATING & COOLING CO., INC.

BY Johnny M. Howard
Johnny M. Howard, its President

and: Doris Howard
Doris Howard, its Secretary

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned authority, a Notary Public, do hereby certify that on this the 27th day of January, 1983, personally appeared before me Johnny M. Howard and Doris Howard, who, being by me first duly sworn, declared that they are the President and Secretary of "Big 3 Plumbing, Heating & Cooling Co., Inc."; that they signed the foregoing document as the President and Secretary of the corporation, and that the statements therein contained are true.

Debra P. Keer
Notary Public

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

1983 JAN 27 AM 10:49

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

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