

STATEMENT OF INTENT TO DISSOLVE
BARTLETT MOBILE HOME SUPPLY, 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 its shareholders:

FIRST: The name of the corporation is Bartlett Mobile Home Supply, Inc.

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

NAME	OFFICE	ADDRESS
Harold Bartlett	President	P.O. Box 391, Roland Mill Rd., Helena, Al. 35080
Roger D. Johnson	Vice-President	Rt. 3, Deer Springs Road, Alabaster, Al. 35007
Louise Bartlett	Secretary	P.O. Box 391, Roland Mill Rd., Helena, Al. 35080

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

NAME	ADDRESS
Harold Bartlett	P.O. Box 391, Roland Mill Road, Helena, Alabama 35080
Roger D. Johnson	Route 3, Deer Springs Road, Alabaster, Al. 35007

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation. A copy of said consent, marked Exhibit "A" is attached hereto and made a part hereof by reference.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this 30th day of June, 1983.

BARTLETT MOBILE HOME SUPPLY, INC., a corporation

BY Harold Bartlett
Its President

and Louise Bartlett
Its Secretary

STATE OF ALABAMA }
COUNTY OF SHELBY }

I, Dorothy Jackson, a Notary Public, do hereby certify that on this 16 day of June, 1983, personally appeared before me Harold Bartlett and Louise Bartlett, who being by me first duly sworn, declare that they are the President and Secretary of Bartlett Mobile Home Supply, Inc., a corporation.

Dorothy Jackson
Notary Public

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EXHIBIT "A"

CONSENT OF SHAREHOLDERS TO DISSOLUTION OF
BARTLETT MOBILE HOME SUPPLY, INC.

We, the undersigned, constituting all of the Directors and
Shareholders of Bartlett Mobile Home Supply, Inc., an Alabama corporation,
do hereby unanimously consent and agree to the dissolution of Bartlett Mobile
Home Supply, Inc., effective the 30 day of June 1982.

Witnesses:

Date:

Roggy J. Letson 6/16, 1983

Harold Bartlett
Harold Bartlett

Louise Hinds 6/19, 1983

Roger D. Johnson
Roger D. Johnson

I, Louise Bartlett, Secretary of Bartlett Mobile Home Supply, Inc.,
an Alabama corporation, do hereby certify that all of the Directors and all of
Shareholders of said corporation have given their written consent to the adoption
of the foregoing document.

WITNESS my hand and seal this 19th day of June 1983.

Louise Bartlett
Secretary, Bartlett Mobile Home Supply, Inc.,
a corporation

STATE OF ALABAMA BY CO.
I CERTIFY THIS
1983 JUN 23 AM 8-17

Thomas A. Smith
NOTARY PUBLIC

Rec 5.00
Jud 1.00
6.00