

STATE OF ALABAMA )  
 )  
 SHELBY COUNTY )

STATEMENT OF INTENT TO DISSOLVE  
 OF  
 H.A.L. CORP.

TO WHOM IT MAY CONCERN:

WE, THE UNDERSIGNED, BEING OFFICERS OF H.A.L. CORP., SUBMIT THE FOLLOWING  
 STATEMENT OF INTENT TO DISSOLVE SAID CORPORATION:

FIRST: THE NAME OF THE CORPORATION IS H.A.L. CORP.

SECOND: THE NAMES AND ADDRESSES OF THE OFFICERS ARE:

NAME	ADDRESS
TOMMIE LYNN MORRISON	P.O. BOX 355 CALERA, AL 35040
HUGH C. MORRISON, JR.	P.O. BOX 355 CALERA, AL 35040
MARY KATE CADLE	P.O. BOX 355 CALERA, AL 35040

THIRD: THE NAMES AND ADDRESSES OF THE DIRECTORS ARE:

NAME	ADDRESS
TOMMIE LYNN MORRISON	P.O. BOX 355 CALERA, AL 35040
HUGH C. MORRISON, JR.	P.O. BOX 355 CALERA, AL 35040
MARY KATE CADLE	P.O. BOX 355 CALERA, AL 35040

FOURTH: ATTACHED IS A COPY OF THE WRITTEN CONSENT TO DISSOLVE THE CORPORATION  
 SIGNED BY ALL SHAREHOLDERS OF THE CORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED OFFICERS OF THE CORPORATION HEREBY  
 VERIFY THIS STATEMENT OF INTENT TO DISSOLVE ON THIS THE THIRTIETH DAY OF  
 JUNE, 1983.

*Tommie Lynn Morrison*  
 PRESIDENT

*Mary Kate Cadle*  
 SECRETARY-TREASURER

668-2036 HOME

STATE OF ALA. SHELBY CO.  
 SECRETARY-TREASURER  
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*600*  
*600*

P.O. Box - 355  
 Calera Ala 35040