

STATE OF ALABAMA)
)
 SHELBY COUNTY)

ARTICLES OF DISSOLUTION
 OF
 H.A.L. CORP.

TO WHOM IT MAY CONCERN:

WE, THE UNDERSIGNED, BEING OFFICERS OF H.A.L. CORP., PROVIDE THE FOLLOWING ARTICLES OF DISSOLUTION FOR SAID CORPORATION:

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

SECOND: A STATEMENT OF INTENT TO DISSOLVE THE CORPORATION HAS BEEN FILED IN JUNE 30, 1983.

THIRD: ALL KNOWN DEBTS, OBLIGATIONS AND LIABILITIES OF THE CORPORATION HAVE BEEN PAID AND DISCHARGED.

FOURTH: ALL REMAINING PROPERTY AND ASSETS OF THE CORPORATION HAVE BEEN DISTRIBUTED AMONG ITS SHAREHOLDERS IN ACCORDANCE WITH THEIR RESPECTIVE RIGHTS AND INTERESTS.

FIFTH: THERE ARE NO SUITS PENDING AGAINST THE CORPORATION IN ANY COURT.

IN WITNESS WHEREOF, THE UNDERSIGNED OFFICERS OF THE CORPORATION HEREBY VERIFY THESE ARTICLES OF DISSOLUTION ON THIS THE THIRTIETH DAY OF JUNE, 1983.

Donnie Lynn Morrison
 PRESIDENT

Mary Kate Cade
 SECRETARY-TREASURER

P.O. Box 355
 Prater Ala 35040

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WE THE UNDERSIGNED, BEING STOCKHOLDERS OF H.A.L. CORP, HEREBY CONSENT TO THE VOLUNTARY DISSOLUTION OF SAID CORPORATION.

| <u>STOCKHOLDER</u> | <u>DATE</u> | <u>SHARES</u> |
|-----------------------------|----------------------|---------------|
| <i>Jonnie Lynn Morrison</i> | <i>June 30, 1983</i> | <i>98</i> |
| <i>Hyde C Morrison</i> | <i>June 30, 1983</i> | <i>1</i> |
| <i>Mary Kate Cade</i> | <i>June 30, 1983</i> | <i>1</i> |
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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

H. A. L. CORP.

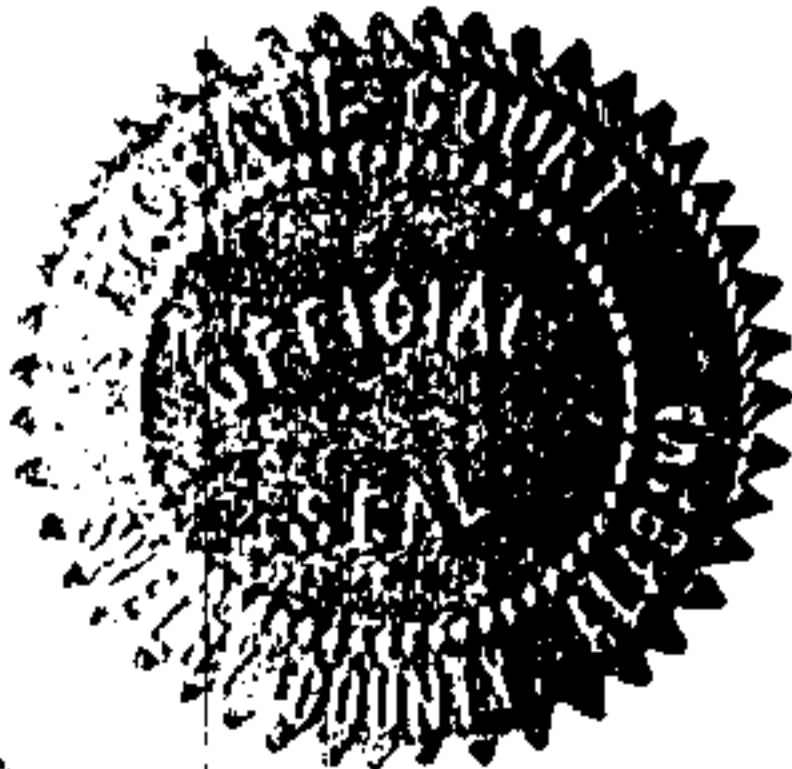
The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of H. A. L., duly signed and verified pursuant to the provisions of Section 10-2A- 180 of the Alabama Business Corporation Act, have been received in this office 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 H. A. L., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 5th day of JULY, 19 83.

Thomas A. Smith, Jr.

Judge of Probate



STATE OF ALA. SHELBY CO.

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