

STATEMENT OF INTENT TO DISSOLVEROBINSON GRASSING COMPANY, INC.

Pursuant to the provisions of Section 10-2A-181, Code of Alabama, 1975, providing for the voluntary dissolution of a corporation by unanimous consent of the shareholders, the undersigned state as follows:

1. The name of this corporation is:
Robinson Grassing Company, Inc.
2. The names and respective addresses of its officers are:
 ✓ Florence Robinson, President
 County Road 306
 Calera, Alabama 35040

 Eleanor Robinson, Secretary
 County Road 306
 Calera, Alabama 35040
3. The names and respective addresses of its directors are the same as Item 2, above.
4. A copy of a written Consent to Dissolve this corporation is attached hereto.
5. Such written Consent to Dissolve this corporation has been signed by all of the shareholders.

Dated 13th JULY, 1983.
 ROBINSON GRASSING COMPANY, INC.

By *Florence Robinson*
 Florence Robinson, President
 and *Eleanor Robinson*
 Eleanor Robinson, Secretary

STATE OF ALABAMA)
 SHELBY COUNTY) ss.

I, *Barbara Ann Kild* a notary public, do hereby certify that on this 13th day of July, 1983, personally appeared before me Florence Robinson, who, being by me first duly sworn, declared that he is the President of Robinson Grassing Company, Inc., that he signed the foregoing document as President of that corporation, and that the statements therein contained are true and complete.

Barbara Ann Kild
 Notary Public

My Commission Expires August 31, 1983

{Notarial Seal}

P.O. Box E.E
 Calera, AL 35040

STATE OF ALABAMA)
SHELBY COUNTY) ss.

ROBINSON GRASSING COMPANY, INC., a corporation

CONSENT TO DISSOLVE

The undersigned, being shareholders of capital stock in Robinson Grassing Company, Inc., do hereby agree and give written consent to the dissolution of that corporation, organized and existing under the laws of the State of Alabama.

The undersigned agree to abide by and/or effect all of the elements and requirements of both the Statement of Intent to Dissolve Robinson Grassing Company, Inc., and the proposed Articles of Dissolution for that corporation; the latter document currently lacks only the date of filing the former document.

The undersigned understand that: The dissolution of Robinson Grassing Company, Inc., shall not, by law, take away or impair any remedy available to or against that corporation, its directors, officers, or shareholders, for any right or claim existing, or any liability incurred, prior to such dissolution if action or other proceeding thereon is commenced within two years after the date of such dissolution. In any such action, Robinson Grassing Company, Inc., may proceed in its corporate name. The shareholders, directors and officers shall have power to take such corporate or other action as shall be appropriate to protect such remedy, right or claim. Upon the issuance of a Certificate of Dissolution, the existence of Robinson Grassing Company, Inc., shall cease, except for the purpose of suits, other proceedings and appropriate corporate action by shareholders, directors and officers as provided for by law.

Signed and dated this 13th day of JULY, 1983.

WITNESSES:

SHAREHOLDERS:

Catherine Callum

Florence Robinson
Florence Robinson, President

Catherine Callum

Eleanor Robinson
Eleanor Robinson, Secretary

STATE OF ALABAMA, SHELBY COUNTY
I CERTIFY THIS
DOCUMENT WAS FILED

1983 JUL 13 PM 12:00

Thomas A. [unclear]
JUDGE OF PROBATE

Rec 5.00
Jud 1.00
6.00

42 35040

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