

STATEMENT OF INTENT TO DISSOLVE
LOCATING EXPEDITING TRANSPORTING, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE HONORABLE 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 Locating Expediting Transporting, Inc.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
R. Carey Baird	President	Route 1, Box 102-B Chelsea, Alabama 35043
H. Gary Wilkins	Secretary	Route 1, Box 188-G Wilsonville, Alabama 35186

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

<u>Name</u>	<u>Address</u>
R. Carey Baird	Route 1, Box 102-B Chelsea, Alabama 35043
H. Gary Wilkins	Route 1, Box 188-G Wilsonville, Alabama 35186

FOURTH: The following written Consent to Dissolution of the Corporation has been signed by all of the Shareholders of the Corporation:

We, the undersigned, representing all of the Shareholders of Locating Expediting Transporting, Inc., an Alabama corporation, do hereby consent to the dissolution of Locating Expediting Transporting, Inc., as provided for under the laws of the State of Alabama.

Dated: Aug 9, 1983.

LOCATING EXPEDITING TRANSPORTING, INC.

By: R. Carey Baird
R. Carey Baird, President and
Shareholder
H. Gary Wilkins
H. Gary Wilkins, Secretary and
Shareholder

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned Notary Public, do hereby certify that on this 9th day of August, 1983, personally appeared before me R. Carey Baird, who, being by me first duly sworn, declared that he is President of Locating Expediting Transporting, Inc., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 9th day of August, 1983.

Morton S. Mah
Notary Public
My Commission Expires: 8/3/87



STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned Notary Public, do hereby certify that on this 9th day of August, 1983, personally appeared before me H. Gary Wilkins, who, being by me first duly sworn, declared that he is Secretary of Locating Expediting Transporting, Inc., that he signed the foregoing document as Secretary of the Corporation, and that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 9th day of August, 1983.

Morton S. Mah
Notary Public
My Commission Expires: 8/3/87



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED
1983 SEP 20 AM 8:17

Thomas A. Insurrection, Jr.
JUDGE OF PROBATE

Rec 5.00
Ind 1.00
6.00
-2-

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834

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190
OF THE CODE OF ALABAMA OF
LOCATING EXPEDITING TRANSPORTING, INC.

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is LOCATING EXPEDITING TRANSPORTING, INC.

SECOND: A Statement of Intent to Dissolve the Corporation was filed by the Secretary of LOCATING EXPEDITING TRANSPORTING, INC. on the 9th day of August, 1983, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligations, and liabilities of the Corporation have been paid and discharged, or adequate provisions has been made therefor.

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 respect of which adequate provision has not been made for the satisfaction of any judgment, order, or decree which may be entered against it.

Dated: Aug 9, 1983.

LOCATING EXPEDITING TRANSPORTING, INC.

BY:

R. Carey Beard
R. Carey Beard, President

H. Gary Wilkins
H. Gary Wilkins, Secretary

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Lietman, [redacted] & Payne

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned Notary Public, do hereby certify that on this 9th day of August, 1983, personally appeared before me R. Carey Baird, who, being by me first duly sworn, declared that he is President of Locating Expediting Transporting, Inc., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 9th day of August, 1983.


Notary Public

My Commission Expires: 8/3/87



STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned Notary Public, do hereby certify that on this 7th day of August, 1983, personally appeared before me H. Gary Wilkins, who, being by me first duly sworn, declared that he is Secretary of Locating Expediting Transporting, Inc., that he signed the foregoing document as Secretary of the Corporation, and that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 7th day of August, 1983.


Notary Public

My Commission Expires: 8/3/87



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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

LOCATING EXPEDITING TRANSPORTING, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of LOCATING EXPEDITING TRANSPORTING, INC., duly signed and verified pursuant to the provisions of Section 10-2A-183 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 LOCATING EXPEDITING TRANSPORTING, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 20th day of

SEPTEMBER, 1983

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1983 SEP 20 AM 8:56



Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Thomas A. Brundage, Jr.

Judge of Probate

Recd 5.00
Jud 1.00
6.00