

STATEMENT OF CANCELLATION

Pursuant to § 10-2A-120, Code of Alabama 1975, and further pursuant to resolution of the Board of Directors of Alabama Refractory Clay Company, Inc., dated November , 1983, the following statement of cancellation is filed with the Judge of Probate of Shelby County, Alabama.

1. The name of the corporation is Alabama Refractory Clay Company, Inc.

2. The said corporation, by resolution of its Board of Directors duly adopted on November 22, 1983, cancelled 750 shares of common stock held as treasury stock.

3. After giving effect to such cancellation there remains 250 shares of common stock issued and outstanding.

4. After giving effect to such cancellation, the stated capital of the corporation is \$2,500.

ALABAMA REFRACTORY CLAY COMPANY, INC.

By: Catherine S. Long
Its President

By: William Joseph Southern
Its Vice President

ATTEST:

William Joseph Southern
Its Secretary

LANGE, SIMPSON, ROBINSON & SOMERVILLE
1700 FIRST ALABAMA BANK BUILDING
BIRMINGHAM, ALABAMA 35203

STATE OF ALABAMA

COUNTY OF

I, the undersigned, a Notary Public in and for said county in said state, hereby certify that CATHERINE S. LEGG, whose name as President of ALABAMA REFRACTORY CLAY COMPANY, INC., a corporation, is signed to the foregoing Statement of Cancellation and who is known to me, acknowledged before me on this day that, being informed of the contents of the Statement, she as such officer and with full authority executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this the 23rd day of November, 1983.

Mary D. Hughes
Notary Public

My Commission Expires:
My Commission Expires September 14, 1984



STATE OF ALABAMA, SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED

1983 DEC -1 AM 9:29

F. Thomas G. Linder
CLERK OF DISTRICT COURT

Rec'd H.00
Jud 1.00
5.00

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