

This instrument was prepared by:
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STATEMENT OF INTENT TO DISSOLVE
SHERWOOD STAMPS CONSTRUCTION COMPANY, INC.
BY ACT OF THE CORPORATION

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-2A-182 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

FIRST: The name of the corporation is Sherwood Stamps Construction Company, Inc.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Sherwood Stamps	President	Route 5, Box 335 Montevallo, Alabama 35115
Darwin D. Davis	Secretary	1920 Valleydale Road Birmingham, Alabama 35244

THIRD: the name and respective address of its director is:

<u>NAME</u>	<u>ADDRESS</u>
Sherwood Stamps	Route 5, Box 335 Montevallo, Alabama 35115

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on September 30, 1983:

See Exhibit "A" for copy of Resolution attached and incorporated herein.

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FIFTH: The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
A	500

SIXTH: The number of shares voted for such resolution was 500; and the number of shares voted against such resolution was none.

SEVENTH: The number of shares of each class entitled to vote thereon as a class voted for and against such resolution, respectively, was:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>For</u>	<u>Against</u>
A	500	0

Dated: September 30, 1983.

SHERWOOD STAMPS CONSTRUCTION
COMPANY, INC.

BY: *[Signature]*
SHERWOOD STAMPS
Its President

AND: *[Signature]*
DARWIN D. DAVIS
Its Secretary

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this 30th day of September, 1983, personally appeared before me Sherwood Stamps and Darwin D. Davis, who, being by me first duly sworn, declared that they are the President and Secretary of Sherwood Stamps Construction Company, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.


Notary Public

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EXHIBIT "A"

SPECIAL CALLED JOINT MEETING OF
STOCKHOLDERS, DIRECTORS AND OFFICERS OF
SHERWOOD STAMPS CONSTRUCTION COMPANY, INC.

A special called meeting of the Stockholders, Directors and Officers of Sherwood Stamps Construction Company, Inc. was held on September 30, 1983 at 1920 Valleydale Road, Birmingham, Alabama 35244 at 2:00 P.M.

Present were Sherwood Stamps and Darwin D. Davis, constituting all of the Stockholders, Directors and Officers of the corporation. Sherwood Stamps presided as Chairman of the meeting and Darwin D. Davis acted as Secretary.

The Chairman first read a Waiver of Notice of the meeting signed by all Stockholders, Directors and Officers of the corporation and the same was ordered appended to the minutes of the meeting.

The Chairman stated that the purpose for calling the meeting was to discuss the dissolution of the corporation. The Chairman stated that the corporation had been inactive for several years and that it had no outstanding financial obligations nor any assets. The Chairman also stated that any liabilities the corporation may have to individuals or their successors as a result of their purchasing homes constructed by the corporation would be covered by insurance policies in force and effect at the time the houses were constructed, and there are no other contingent liabilities.

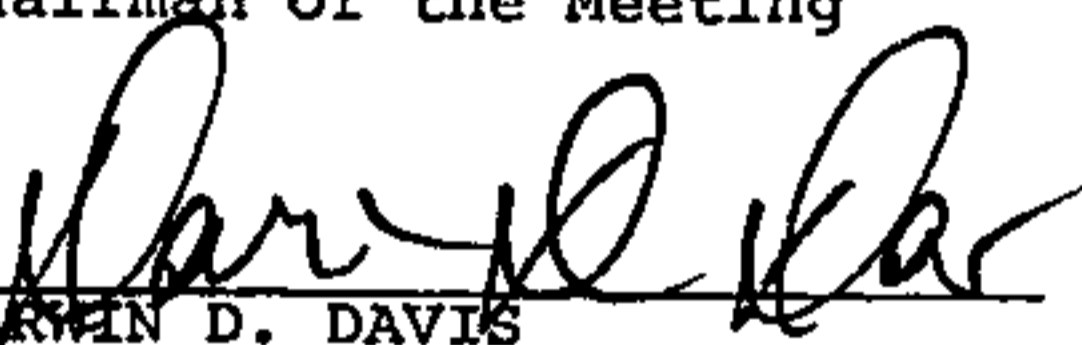
The Chairman stated that he had also been advised by the accountant and legal advisor that it would be in the best interest of the corporation that it be dissolved.

Upon motion duly made, seconded and unanimously carried by all Stockholders, Directors and Officers, it was,

RESOLVED, that Sherwood Stamps Construction Company, Inc. be dissolved immediately and that the Chairman be directed to proceed with said dissolution.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.


SHERWOOD STAMPS
Chairman of the Meeting


DARWIN D. DAVIS
Secretary of the Meeting

WAIVER OF NOTICE OF SPECIAL CALLED MEETING
OF STOCKHOLDERS, DIRECTORS AND OFFICERS OF
SHERWOOD STAMPS CONSTRUCTION COMPANY, INC.

We, the undersigned, being all of the Stockholders, Directors and Officers of Sherwood Stamps Construction Company, Inc., hereby agree and consent that a special called joint meeting of Stockholders, Directors and Officers be held on the date and at the time and place stated below and hereby waive all notice of such meeting and any adjournment thereof.

Date of Meeting: September 30, 1983
Time of Meeting: 2:00 P.M.
Place of Meeting: 1920 Valleydale Road
Birmingham, Alabama 35244

Sherwood Stamps
SHERWOOD STAMPS

Darwin D. Davis
DARWIN D. DAVIS

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1983 DEC -2 AM 10:37

T. Henry G. Shandlen, Jr.
JUDGE OF PROBATE

Rec 5.00
Jud 1.00
6.00