

SHELBY COUNTY

STATEMENT OF INTENT

VOLUNTARY DISSOLUTION OF  
AUTO SALVAGE POOL, INC. BY CONSENT OF SHAREHOLDERS

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, MARTHA K. BEABOUT, being the sole owner of all the capital stock of AUTO SALVAGE POOL, INC., and being the sole shareholder of said corporation, desiring to dissolve said corporation by written consent in accordance with the provisions of 1975 Code of Alabama, Title 10-2A-181, et seq., does hereby by agreement and by my written consent hereto, now dissolve said Auto Salvage Pool, Inc., declaring said corporation to be hereby dissolved.

WITNESS my hand and seal this 3 day of November, 1983.

Donna M. Harvey  
Witness to signature of  
Martha K. Beabout

Martha K. Beabout  
Martha K. Beabout

Judith H. Wilson  
Witness to signature of  
Martha K. Beabout

CERTIFICATE OF PRESIDENT  
OF  
AUTO SALVAGE POOL, INC.

I, the undersigned, Robert Warren Beabout, President of Auto Salvage Pool, Inc., do hereby state and certify that Martha K. Beabout, whose name is signed to the above and foregoing Voluntary Dissolution of Auto Salvage Pool, Inc. by Consent of Shareholders, constitutes all the shareholders of said corporation; that the correct name of said corporation is Auto Salvage Pool, Inc.; that it is the intent of the shareholders and officers to dissolve said corporation; that the names and respective addresses of the officers of said corporation are as follows:

BOOK 25 PAGE 151

Robert Warren Beabout, 22 Carol Lane, Matawan, New Jersey 07747,  
President

Martha K. Beabout, 2075 Valleydale Road, Birmingham, Alabama  
35244, Secretary

that the names and respective addresses of the Directors of said corporation  
are as follows:

Robert Warren Beabout, 22 Carol Lane, Matawan, New Jersey 07747,  
Director

Martha K. Beabout, 2075 Valleydale Road, Birmingham, Alabama  
35244, Director

that the above and foregoing Voluntary Dissolution of Auto Salvage Pool, Inc.,  
by Consent of the Shareholders is a copy of the written consent signed by all  
the shareholders of said corporation.

WITNESS my hand this 8th day of November, 1983.

BOOK 25 PAGE 152

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

Robert Warren Beabout  
Robert Warren Beabout, President

Recd 5.00 1983 DEC -2 PM 12:08  
Jud 1.00  
6.00 Robert A. [unclear]  
CLERK OF PROBATE

Martha K. Beabout  
Martha K. Beabout, Secretary

STATE OF ALABAMA )  
SHELBY COUNTY )

We, the undersigned, Robert Warren Beabout, whose name as President  
of Auto Salvage Pool, Inc., and Martha K. Beabout, whose name as Secretary of  
Auto Salvage Pool, Inc., are signed to the foregoing Certificate of President  
of Auto Salvage Pool, Inc., do hereby state, acknowledge, certify, and verify  
that said Certificate of President of Auto Salvage Pool, Inc., and statements  
of fact as set forth therein, are true.

Robert Warren Beabout  
Robert Warren Beabout, President

Sworn to and subscribed  
before me on this 8th  
day of November, 1983.

EDWARD P. WILSON  
Notary Public  
Commission Expires March 30, 1984

Martha K. Beabout, Secretary

Sworn to and subscribed  
before me on this 2nd  
day of November, 1983.

Edward P. Wilson  
Notary Public

