

STATEMENT OF INTENT TO DISSOLVE  
BORINQUEN FARM, INC.  
BY ACT OF THE CORPORATION

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Code of Alabama 1975, Section 10-2A-182, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the corporation is BORINQUEN FARM, INC.
2. The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
✓ William B. Surface	President	P. O. Box 20146 Birmingham, Alabama 35216
June C. Surface	Secretary/ Treasurer	P. O. Box 20146 Birmingham, Alabama 35216

3. The names and respective addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
William B. Surface	P. O. Box 20146 Birmingham, Alabama 35216
June C. Surface	P. O. Box 20146 Birmingham, Alabama 35216

4. The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on the 31<sup>st</sup> day of

March, 1983:

BE IT RESOLVED that the corporation be dissolved.

5. The number of shares of the corporation outstanding at the time of such adoption was nineteen (19). No shares were entitled to vote thereon as a class.

6. The number of shares voted for such resolution was nineteen (19); and no shares were voted against such resolution.

Dated this 31<sup>st</sup> day of March, 1983.

BORINQUEN FARM, INC.


By: William R. Surfa  
Its President

and James C. Surfa  
Its Secretary

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STATE OF ALABAMA     )  
                              :  
SHELBY COUNTY         )

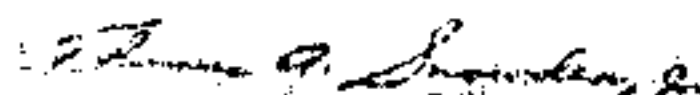
I, the undersigned, a notary public, do hereby certify that on this 31<sup>st</sup> day of March, 1983, personally appeared before me William B. Surface, who, being by me first duly sworn, declared that he is the President of Borinquen Farm, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

  
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Notary Public

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

1983 DEC -7 AM 9:30

  
JUDGE OF PROBATE

Dec 5.00  
Jud 1.00  

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7.00