

578
STATEMENT OF INTENT TO DISSOLVE
BY WRITTEN CONSENT OF SHAREHOLDERS

To the JUDGE OF PROBATE
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 of its shareholders:

FIRST: The name of the corporation is Alabaster Electric Co., Inc.

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

Emmett E. Jones ; President Joette Jones ; Secretary-Treasurer
205 Meadowlark Dr.;Montevallo, Al. 205 Meadowlark Dr.;Montevallo, Al.

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

Harry C. Harrison	✓ Emmett E. Jones	Joette Jones
P.O. Box 971	205 Meadowlark Dr.	205 Meadowlark Dr.
Alabaster, Al.	Montevallo, Al.	Montevallo, Al.

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation.

See EXHIBIT A attached herewith.

Done this 31 day of December, 19 83.

By: Emmett E. Jones
Its-President

and Joette Jones
Its- Secretary

STATE OF ALABAMA
COUNTY OF SHELBY

I, The Under signed, a notary public do hereby certify that on this 31 day of December, 19 83, personally appeared before me Emmett E. Jones and Joette Jones, who being by me duly sworn, declared that they are the President and Secretary of Alabaster Electric Co., Inc. that they signed the foregoing documents as President and Secretary of the corporation, and that the statements therein contained are true.

Cyrena M. Argus Taylor
Notary Public

My Commission Expires March 13, 1985

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VOLUNTARY DISSOLUTION PROCEEDINGS

OF

ALABASTER ELECTRIC CO., INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

To the JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the following written consent to the dissolution of the above corporation has been signed by all of the undersigned shareholders of the corporation, that said shareholders constitute all of the shareholders of the above corporation and that their signature as affixed below reflects their consent to the voluntary dissolution of the above corporation by written consent of shareholders.

Emmett E. Jones

Spittie Jones

Harry C. Hamilton

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BOOK

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a notary public do hereby certify that on the 31 day of December, 19 83, personally appeared before me _____, a shareholder in the above corporation, who being by me first duly sworn, declared that they were a shareholder in the above corporation, and that they signed the foregoing documents and that the statements therein contained are true.

Cyrena Marguerite Taylor
Notary Public

My Commission Expires March 13, 1985

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a notary public do hereby certify that on the 31
day of December, 19 83, personally appeared before me Jas. J. J. J.
a shareholder in the above corporation, who being by me first duly sworn, declared that
they were a shareholder in the above corporation, and that they signed the foregoing
documents and that the statements therein contained are true.

Cyrena Marguis Taylor
Notary Public

My Commission Expires March 13, 1985

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a notary public do hereby certify that on the 31
day of December, 19 83, personally appeared before me Harry C. Harrison
a shareholder in the above corporation, who being by me first duly sworn, declared that
they were a shareholder in the above corporation, and that they signed the foregoing
documents and that the statements therein contained are true.

Cyrena Marguis Taylor
Notary Public

My Commission Expires March 13, 1985

ALABAMA SHELBY CO.
RECEIVED THIS
JAN 13 1984

1984 JAN 13 PM 12:16

James A. Harrison, Jr.
NOTARY PUBLIC

Rec 5.00
Jud 1.00
6.00