

1175-

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, Mountain apartment Corp.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Ralph Dewberry	President	Hwy 280 E at Valley Dale Rd Bham 35201

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

<u>NAME</u>	<u>ADDRESS</u>
Ralph Dewberry	Hwy 280 E at Valley Dale Rd Bham 35201

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

STATE OF ALABAMA
SHELBY COUNTY

SHAREHOLDERS CONSENT TO DISSOLUTION

We, the undersigned, being all of the shareholders of Mountain apt. Corp., do hereby affix our respective signatures as evidence of our consent to the voluntary dissolution of the corporation.

DATED: Jan 19th 1984

Ralph Dewberry

Shareholder

1984 JAN 27 AM 10:42

Dec 5.00
Jud 1.00
6.00

Shareholder

Shareholder