

VOLUNTARY DISSOLUTION PROCEEDINGS

OF

ALABAMA HIGH MILEAGE CARBURETOR CLUB INC,
BY WRITTEN CONSENT OF SHAREHOLDERSTo 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.

BOOK
25 PAGE 456

Walter C. Auderton
Marian B. Auderton
J. Scott Auderton

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a notary public do hereby certify that on the 31 day
January, 1984, personally appeared before me ALL,
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.

G-E Doster
NOTARY PUBLIC
Expires 8-27-86

Walter C. Auderton
889 South Shades Creek Rd.
Bessemer, AL 35020

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

ALABAMA HIGHMILEAGE CARBURATOR CLUB, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of ALABAMA HIGHMILEAGE CARBURATOR CLUB, INC., duly signed and verified pursuant to the provisions of Section 12-2A-181 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of ALABAMA HIGHMILEAGE CARBURATOR CLUB, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 3rd day of FEBRUARY, 19 84.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
1984 FEB -3 PM 1:27

1984 FEB -3 PM 1:27

Thomas A. J. J. J.
JUDGE OF PROBATE

Thomas A. J. J. J.
Judge of Probate

Recd 5.00
Jud 1.00
6.00