

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 Highmileage Carburetor Club Inc.

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

Walter Anderson 889 So. Shale Crest Road, Bessemer AL 35020

Marion B. Anderson " " " "

W. Scott Anderson 1856 Lake Ridge Road, Bham, Ala. 35216.

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

same as above officers

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 January, 1984.

Rec'd 5.00
Ind 1.00
6.00

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

1984 FEB -3 PM 1:19

By: *Walter C. Anderson*
Its-President

and *Walter C. Anderson*
It - Secretary

STATE OF ALABAMA *Thomas A. Henderson, Jr.*
COUNTY OF SHELBY JUDGE OF PROBATE

I, *the undersigned*, a notary public do hereby certify that on this 31 day of January, 1984, personally appeared before me *Walter C. Anderson* and *Walter C. Anderson*, 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.

Walter C. Anderson
889 South Crest Rd.
Bessemer, AL 35020

