

961
STATEMENT OF INTENT TO DISSOLVE
PEERLESS COMPANY, INC.
BY ACT OF THE CORPORATION

This instrument prepared by
✓ TERRY McELHENY
2121 Highland Avenue
Birmingham, Alabama 35205

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 Peerless Company, Inc.
2. The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Alana Raine Salter	President	<u>1733-15th Ave So.</u> <u>BHAM, AL 35205</u>
Antoinette Raine	Secretary	2200 Shades Crest Road Birmingham, Alabama 35216

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

<u>NAME</u>	<u>ADDRESS</u>
Alana Raine Salter	<u>1733-15th Ave So.</u> <u>BHAM, AL 35205</u>
Antoinette Raine	2200 Shades Crest Road Birmingham, Alabama 35214
Lisa Raine	2200 Shades Crest Road Birmingham, Alabama 35214

4. The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on the 17 day of February, 1984:

BE IT RESOLVED that the corporation be dissolved.

5. The number of shares of the corporation outstanding at the time of such adoption was eighty (80). No shares were entitled to vote thereon as a class.

6. The number of shares voted for such resolution was eighty (80); and no shares were voted against such resolution.

Dated this 17 day of February, 1984.

PEERLESS COMPANY, INC.

By: Alana Raine Salter
Its President
and Christopher A. Raine
Its Secretary

STATE OF ALABAMA)
 :
SHELBY COUNTY)

I, the undersigned, a notary public, do hereby certify that on this 17 day of February, 1984, personally appeared before me Alana Raine Salter, who, being by me first duly sworn, declared that she is the President of Peerless Company, Inc., that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

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

1984 FEB 23 AM 10:10.2-

[Signature]
JUDGE OF PROBATE

Rec 5.00
Jud 1.00
6.00

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