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STATEMENT OF INTENT TO DISSOLVE
BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE SECRETARY OF STATE
OF THE STATE OF ALABAMA:

Pursuant to the provisions of Section 10-2A-181 of the Alabama Business Corporation Law, 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: American Drilling Company, Inc.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Charles Edward Poskey	President	P. O. Box 204, Saginaw, Ala.
Susan Elaine Poskey	Secretary/Treasurer	P. O. Box 204, Saginaw, Ala.

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

<u>Name</u>	<u>Address</u>
Charles Edward Poskey	P. O. Box 204, Saginaw, Ala.
Susan Elaine Poskey	P. O. Box 204, Saginaw, Ala.

Dated: March 1, 1984

AMERICAN DRILLING, COMPANY, INC.

By: Charles Edward Poskey
President

By: Susan Poskey
Secretary

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

1984 MAR -7 AM 9:31

F. Thomas A. Shoverlin, Jr.
JUDGE OF PROBATE

JOHNSON, HAYES & CORY
ATTORNEYS AT LAW
2205 MORRIS AVENUE
BIRMINGHAM, ALABAMA 35203

Rec 500
Jud 1.00
6.00

BOOK 25 PAGE 593

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VOLUNTARY CONSENT TO DISSOLVE

TO THE SECRETARY OF STATE
OF THE STATE OF ALABAMA:

As the sole shareholders of the corporation entitled "American Drilling Company, Inc." we hereby set forth our consent to dissolve the corporation referred to herein. As acknowledgment of our consent to dissolve American Drilling Company, Inc. our signatures, to-wit:


Charles Edward Poskey


Susan Elaine Poskey

BOX 25 PAGE 594

BOX

Johnson, Hayes & Cory

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

AMERICAN DRILLING COMPANY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of AMERICAN DRILLING COMPANY, INC., duly signed and verified pursuant to the provisions of Section 10-2A-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 AMERICAN DRILLING COMPANY, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 7th day of MARCH, 19⁸⁴.

STATE OF ALA. SHELBY CO.

I CERTIFY THIS
INSTRUMENT WAS FILED

1984 MAR -7 AM 9:31

Thomas A. Brundage, Jr.

Judge of Probate

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Rec 5.00
Ind 1.00
6.00

