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CERTIFICATE OF PRESIDENT
OF
CENTRAL ALABAMA NURSERIES, INC., A CORPORATION

I, the undersigned, Cecil E. Lane, President of Central Alabama Nurseries, Inc. a corporation, do hereby state and certify that I, Cecil E. Lane, Merle Lane, Janice Wilemon, James Robert Lane and Karen Thayer, whose names are signed to the above and foregoing Voluntary Dissolution of Central Alabama Nurseries, Inc., a Corporation, by Consent of Shareholders, constitute all the shareholders of said corporation; that the correct name of said corporation is "Central Alabama Nurseries, Inc."; that the names and respective addresses of the officers of said corporation are as follows:

Cecil E. Lane, Route 1, Box 99 A, Montevallo, Alabama, President

Merle Lane, Route 1, Box 99 A, Montevallo, Alabama, Secretary

Merle Lane, Route 1, Box 99 A, Montevallo, Alabama, Treasurer

that the names and respective address of the Directors of said corporation are as follows:

Cecil E. Lane, Route 1, Box 99 A, Montevallo, Alabama 35115, Director

Merle Lane, Route 1, Box 99 A, Montevallo, Alabama 35115, Director

Janice Wilemon, 4051 42nd Street East, Tuscaloosa, Alabama 35405, Director

James Robert Lane, P.O. Box 1245, Cordell, Georgia 31015, Director

Karen Thayer, 994 Hodges Way, Stone Mountain, Georgia 30083, Director

that the above and foregoing Voluntary Dissolution of Central Alabama Nurseries, Inc., a corporation, by Consent of the Shareholders is a copy of the written consent signed by all the shareholders of said corporation.

WITNESS my hand this 12th day of March, 1984.

Cecil E. Lane
Cecil E. Lane, President

Merle Lane
Merle Lane, Secretary

STATE OF ALABAMA)
SHELBY COUNTY)

We, the undersigned, Cecil E. Lane, whose name as President of Central Alabama Nurseries, Inc., a corporation, and Merle Lane, whose name as Secretary of Central Alabama Nurseries, Inc., a corporation, are signed to the foregoing Certificate of President of Central Alabama Nurseries, Inc., a corporation, do hereby state, acknowledge, certify, and verify that said Certificate of President of Central Alabama Nurseries, Inc., a corporation, and statements of fact as set forth therein, are true.

Cecil E. Lane
Cecil E. Lane, President

Merle Lane
Merle Lane

Sworn to and subscribed before me
this 12 day of March 1984.

X. Carlene B. Cannon

Notary Public my comm. expires Jan 14, 1985

W. B. H. S.

STATE OF ALABAMA }
SHELBY COUNTY }

STATEMENT OF INTENT TO DISSOLVE:

VOLUNTARY DISSOLUTION OF
CENTRAL ALABAMA NURSERIES, INC., A CORPORATION, BY CONSENT OF SHAREHOLDERS

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, CECIL E. LANE, MERLE LANE, JANICE WILEMON (who is one and the same person as "JANICE WILDMAN"), JAMES ROBERT LANE and KAREN THAYER, being the owners of all the capital stock of CENTRAL ALABAMA NURSERIES, Inc., a corporation, and being all of the shareholders of said corporation, desiring to dissolve said corporation by written consent in accordance with the provisions of 1975 Code of Alabama, Title 10-2A-181, do hereby by agreement and by our written consent hereto, now dissolve said CENTRAL ALABAMA NURSERIES, INC., a corporation, declaring said corporation to be hereby dissolved.

WITNESS our hands and seals this 12 day of March, 1984.

James S. Pass
Witness to signature of Cecil E. Lane

La Rue Murphy
Witness to signature of Cecil E. Lane

Cecil E. Lane
Cecil E. Lane

James S. Pass
Witness to signature of Merle Lane

La Rue Murphy
Witness to signature of Merle Lane

Merle Lane
Merle Lane

James S. Pass
Witness to signature of Janice Wilemon

La Rue Murphy
Witness to signature of Janice Wilemon

Janice Wilemon
Janice Wilemon

Janice Wilemon
Witness to signature of James Robert Lane

Merle Lane
Witness to signature of James Robert Lane

James Robert Lane
James Robert Lane

James S. Pass
Witness to signature of Karen Thayer

La Rue Murphy
Witness to signature of Karen Thayer

Karen Thayer
Karen Thayer

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

1984 MAR 16 PM 12:54

James S. Pass
JUL 2 1984

Rec. 500
Ind. 100
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