

STATE OF ALABAMA

SHELBY COUNTY

STATEMENT OF INTENT TO DISSOLVE CORPORATION

We, R. J. Burgess, C. E. Calfee, and Nora Whatley
give public notice of our intent to dissolve B & W Railroad
Construction Company, Inc. This Statement of Intent is hereby
filed with the Judge of Probate of Shelby County, Alabama,
on this the 16th day of May 1984.

BY: R. J. Burgess
R. J. Burgess
BY: C. E. Calfee
C. E. Calfee
BY: Nora Whatley
Nora Whatley

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STATE OF ALABAMA

SHELBY COUNTY

I, June H. Gentry, a Notary Public in and for said County,
in said State, hereby certify that R. J. Burgess, C. E. Calfee,
and Nora Whatley whose names are signed to the foregoing Statement
of Intent to Dissolve Corporation and who are known to me,
acknowledged before me on this day, being informed of the contents
of the Statement of Intent to Dissolve Corporation they executed
the same voluntarily on the day the same bears date.

Given under my hand and official seal this 16th day of
May 1984.

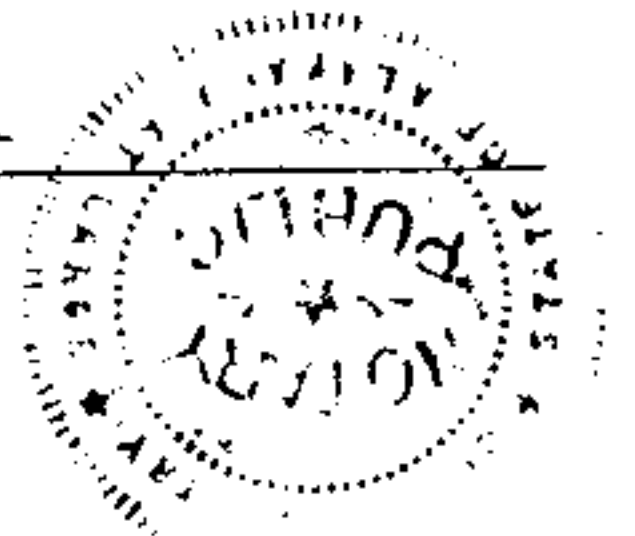
STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1984 MAY 18 AM 9:19

James A. Standridge
JUDGE OF PROBATE

Rec. 500
Ind 100

600 June H. Gentry
Notary Public



James Standridge
P.O. Box 562
Monteville Ala