

STATEMENT OF INTENT TO DISSOLVE  
FOSTER BUILDING COMPANY, INC.  
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 FOSTER BUILDING COMPANY, INC.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
John B. Foster	President	Route 1, Box 323 Leeds, AL 35094
Barbara A. Foster	Secretary	Route 1, Box 323 Leeds, AL 35094

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

<u>Name</u>	<u>Address</u>
John B. Foster	Route 1, Box 323 Leeds, AL 35094
Barbara A. Foster	Route 1, Box 323 Leeds, AL 35094
Elaine Foster	Route 1, Box 323 Leeds, AL 35094

FOURTH: The attached Written Consent to Dissolution of the Corporation has been signed by all of the shareholders of the corporation.

Dated: ~~March~~ <sup>1984</sup> 11, 1984.

FOSTER BUILDING COMPANY, INC.

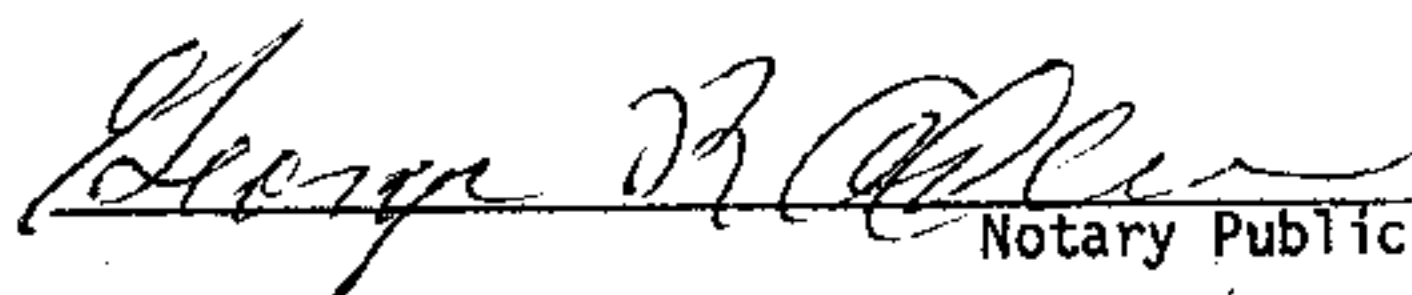
BY: John B. Foster  
John B. Foster, President

BY: Barbara A. Foster  
Barbara A. Foster, Secretary

Robert O. Driggers

STATE OF ALABAMA  
JEFFERSON COUNTY

I, the undersigned, a Notary Public, do hereby certify that on this 11th day of ~~March~~ <sup>April</sup>, 1984, personally appeared before me JOHN B. FOSTER and BARBARA A. FOSTER, who being by me first duly sworn, declared that they are the President and Secretary of FOSTER BUILDING COMPANY, INC., that they signed the foregoing documents as President and Secretary of the Corporation, and that the statements therein contained are true.

  
Notary Public

BOOK 25 PAGE 938

SHAREHOLDERS CONSENT TO DISSOLVE  
FOSTER BUILDING COMPANY, INC.

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned, being all of the shareholders of FOSTER BUILDING COMPANY, INC., an Alabama Corporation, do hereby consent to the dissolution of said corporation, winding up of its affairs, application of its assets to the payment of its debts and obligations, and the distribution of its remaining assets to the shareholders.

Signed this 11TH day of <sup>MAY</sup>~~March~~, 1984.

John B. Foster  
JOHN B. FOSTER

Barbara A. Foster  
BARBARA A. FOSTER

CERTIFICATE

The undersigned President of Foster Building Company, Inc., an Alabama Corporation, hereby certifies that the names signed to the foregoing Shareholders Consent to Dissolve Foster Building Company, Inc., constitute all the shareholders of this Corporation.

John B. Foster  
JOHN B. FOSTER, President

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1984 MAY 23 AM 10:50

Thomas P. Henderson, Jr.  
JUDGE OF PROBATE

Rec 5.00  
Jud 1.00  
6.00