

1265
ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 10-2A-190 OF THE
CODE OF ALABAMA
OF

SHELBY INSURANCE AGENCY, INC.

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Shelby Insurance Agency, Inc.

SECOND: A statement of intent to dissolve the corporation was filed by the Probate Judge of Shelby County, Alabama on May 22, 1984, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligation and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated May 23, 1984.

SHELBY INSURANCE AGENCY, INC.

By J. E. Bearden
Its President

and [Signature]
Its Secretary

✓ Cabiness, Johnston et al

BOOK 25 PAGE 966

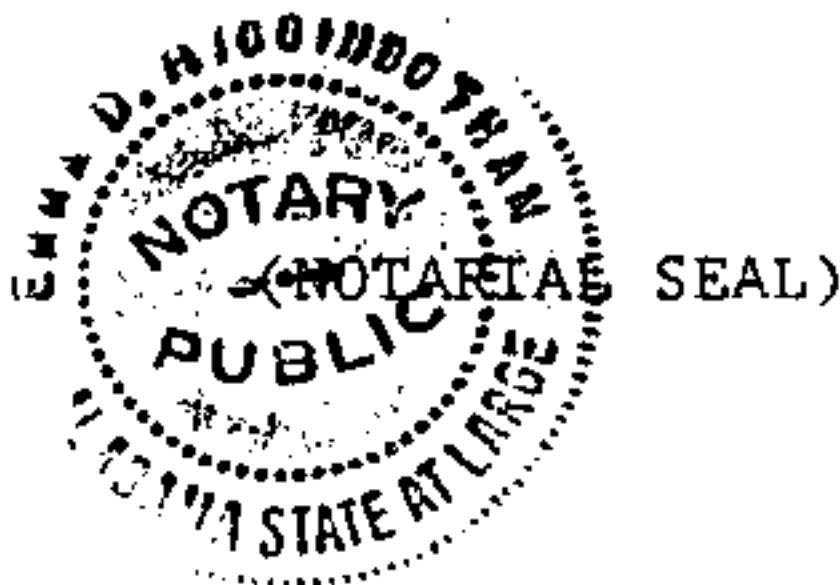
STATE OF Alabama)
COUNTY OF Shelby) SS

I, the third undersigned, a notary public in and for said State and County, do hereby certify that on this 23rd day of May, 1984, personally appeared before me J. E. Bearden and Donald N. Lathem, who are known to me and who, being by me first duly sworn, declared that they are President and Secretary of Shelby Insurance Agency, Inc., an Alabama corporation, that they signed the foregoing document as President and Secretary of said corporation, and that the statements therein contained are true.

J. E. Bearden
J. E. Bearden, Affiant
Donald N. Lathem
Donald N. Lathem, Affiant

Given under my hand and official seal this the 23rd day of May, 1984.

Emma D. Higgins Latham
Notary Public



My Commission Expires
11-2-87

This instrument prepared by:

R. Michael Leonard
Cabaniss, Johnston, Gardner,
Dumas & O'Neal
1900 First National-Southern
Natural Building
Birmingham, Alabama 35203
(205) 252-8800

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1984 MAY 25 AM 11:52
Thomas H. [Signature]
JUDGE OF PROBATE

State of Alabama

County

SHELBY

CERTIFICATE OF DISSOLUTION

OF

SHELBY INSURANCE AGENCY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of SHELBY INSURANCE AGENCY, INC., duly signed and verified pursuant to the provisions of Section 10- 2A-190 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 SHELBY INSURANCE AGENCY, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

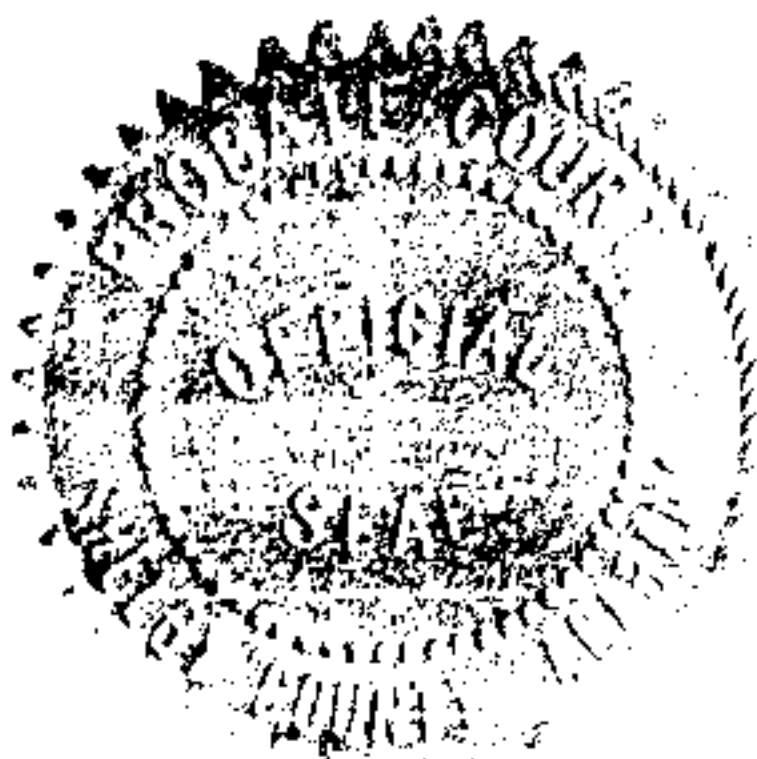
GIVEN Under My Hand and Official Seal on this the 25th day of MAY, 19 84.

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

1994 MAY 25 AM 11: 57

Thomas A. Brundage, Jr.

Judge of Probate



Thomas A. Brundage, Jr.
JUDGE OF PROBATE