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STATEMENT OF INTENT TO DISSOLVE

SHELBY SHORES, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE OF 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 its shareholders:

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

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Frank C. Ellis, Jr.	President	P. O. Box 587 Columbiana, Alabama 35051
Conrad M. Fowler	Vice President	P. O. Box 568 Lanett, Alabama 36863
Lanice Brasher	Secretary	P. O. Box 332 Columbiana, Alabama 35051
William M. Schroeder	Treasurer	Calera, Alabama 35040

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

<u>NAME</u>	<u>ADDRESS</u>
Conrad M. Fowler	P. O. Box 568, Lanett, Alabama 36863
William M. Schroeder	Calera, Alabama 35040
Dorothy D. Schroeder	Calera, Alabama 35040
Wales W. Wallace, Jr.	P. O. Box 1316, Columbiana, Alabama 35051
Harold Hall	Columbiana, Alabama 35051
Frank C. Ellis, Jr.	P. O. Box 587, Columbiana, Alabama 35051

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation. A copy of said consent, marked Exhibit "A" is attached hereto and made a part hereof by reference.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this 1st day of June, 1984.

SHELBY SHORES, INC., a corporation

BY Frank Ellis, Jr.  
Its President

and Lanice Brasher  
Its Secretary

W. E. H. J.

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STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

I, the undersigned, a Notary Public, do hereby certify that on this 1st day of June, 1984, personally appeared before me Frank C. Ellis, Jr. and Lanice Brasher, who being by me first duly sworn, declare that they are the President and Secretary of SHELBY SHORES, INC., a corporation.

Dorothy Jackson  
Notary Public

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# EXHIBIT "A"

## CONSENT OF SHAREHOLDERS TO DISSOLUTION OF SHELBY SHORES, INC.

We, the undersigned, constituting all of the Directors and Shareholders of Shelby Shores, Inc., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of Shelby Shores, Inc. effective the 1st day of June, 1984.

This the 1st day of June, 1984.

Witnesses:

Date:

<u>Dorothy Jackson</u>	<u>6-1</u> , 1984	<u>Walter W. Wallace, Jr.</u> Elizabeth T. Wallace, atty-in-fact Walter W. Wallace, Jr.
<u>W C M<sup>rs</sup> Ginty</u>	<u>5/23/84</u> , 1984	<u>Conrad M. Fowler</u> Conrad M. Fowler
<u>Peggy J. Letson</u>	<u>6-1-</u> , 1984	<u>Harold Hall</u> Harold Hall
<u>Dorothy Jackson</u>	<u>5-30</u> , 1984	<u>Diane B. Ellis</u> Diane B. Ellis
<u>Eleanor Darrow</u>	<u>5/24</u> , 1984	<u>David Downs</u> David Downs
<u>Eleanor Darrow</u>	<u>5/24</u> , 1984	<u>Dorothy D. Schroeder</u> Dorothy D. Schroeder
<u>Dorothy Jackson</u>	<u>5-30</u> , 1984	<u>George T. Bentley</u> George T. Bentley
<u>Eleanor Darrow</u>	<u>5/24</u> , 1984	<u>William M. Schroder</u> William M. Schroder
<u>Dorothy Jackson</u>	<u>5-30</u> , 1984	<u>Frank C. Ellis, Jr.</u> Frank C. Ellis, Jr.

I, Lanice Brasher, Secretary of Shelby Shores, Inc., an Alabama corporation, do hereby certify that all of the Directors and all of the Shareholders of said corporation have given their written consent to the adoption of the foregoing document.

WITNESS my hand and seal this 1st day of June, 1984.

Lanice Brasher  
Secretary, Shelby Shores, Inc.,  
a corporation

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
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