

DISSOLUTION OF 58

CALERA AUTO SUPPLY CO., INC. d/b/a

CASH & CARRY AUTO PARTS-REPAIR, INC.

We hereby certify that a Statement of Intent to Dissolve the corporation has heretofore been filed with the Judge of Probate of Shelby County on the 24th day of August, 1984.

All known debts, obligations and liabilities of the corporation have been paid and discharged.

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

There are no suits pending against the corporation in any court.

Harry Scott Thomas, Jr.

Harry Scott Thomas Jr.
President and Director

Paul Oblad

Paul D. Oblad
Vice-Pres. and Director

Nora Lee Oblad

Nora Lee Oblad
Secretary and Director

Sharon K. Thomas

Sharon K. Thomas
Treasurer and Director

Anna F. Thomas

Anna F. Thomas
Director

This 24th day of August, 1984.

Sworn to and subscribed before me this

21st day of August, 1984.

Boyd L. Randle
Notary Public

My Commission expires 2-24-86

Sharon K. Thomas
7344 Cherry Dr.
Pinson AL 35126

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STATEMENT OF CONSENT TO DISSOLVE
BY OFFICERS AND SHAREHOLDERS

OF

CALERA AUTO SUPPLY CO., INC. d/b/a
CASH & CARRY AUTO PARTS-REPAIR, INC.

We, the undersigned, do respectively submit this written consent to
dissolve said corporation under the laws of the State of Alabama.

Harry Scott Thomas, Jr.

Harry Scott Thomas Jr.
President and Director

Paul Oblad

Paul D. Oblad
Vice President and Director

Nora Lee Oblad

Nora Lee Oblad
Secretary and Director

Sharon K. Thomas

Sharon K. Thomas
Treasurer and Director

Anna F. Thomas

Anna F. Thomas
Director

This 21st day of August, 1984.

Sworn to and subscribed before me this

21st day of August, 1984.

Dorothy L. Randle
Notary Public

My Commission expires 2-24-86

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

CALERA AUTO SUPPLY CO., INC.

D/B/A/ CASH & CARRY AUTO PARTS - REPAIR, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of CALERA AUTO SUPPLY CO., INC. D/B/ A CASH & CARRY AUTO PARTS - REPAIR, INC. duly signed and verified pursuant to the provisions of Section _____ 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 CALERA AUTO SUPPLY CO., D/B/A CASH & CARRY AUTO PARTS-REPAIR, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 4th day of SEPT., 19 84.



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

SEP -4 PM 12:06

Thomas A. J. ...
JUDGE OF PROBATE

Thomas A. J. ...

Judge of Probate

Rec 500
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