

757

ARTICLES OF DISSOLUTION

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

OF

B. + N. Enterprises, Inc.

Pursuant to the provision 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

B. + N. Enterprises, Inc.

SECOND: A statement of intent to dissolve the corporation was filed by the Secretary of State of Alabama on the 11th day of Sept, 19 84, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

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

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

989 Ryecroft Rd.
Pelham, AL 35124

not been made for the satisfaction of any judgment, order or decree which may be entered against it.

DATED this 11th day of Sept, 1984

By: David Neal
Its President

and: Stephen M. Bowler
Its Secretary

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public, do hereby certify that on this 11th day of August, 1984, personally appeared before me David Neal and Stephen M. Bowler, who, being by me first duly sworn, declared that they are the President and Secretary of BEN Enterprises, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true and correct, to the best of their knowledge.

Frank W. Anderson
NOTARY PUBLIC My Commission Expires July 20, 1988

BOOK 26 PAGE 391

ASSIGNMENT

In complete satisfaction of the rights of its shareholder and in consideration for the assumption of its liabilities by such shareholder (to the extent of its property received by it pursuant to its liquidation), the undersigned does hereby assign, transfer, and convey all of its right, title, and interest in and to all of its property, both real and personal, tangible and intangible, whether known or unknown, to its shareholder follows:

Executed on the 11th day of Sept, 1984, at Pelham, al

By: Stephen M. Beuler, Secy.
Donald G. Neal, Pres.

ASSUMPTION OF LIABILITIES OF

The undersigned shareholder of
an Alabama corporation, hereby assumes and agrees to
discharge the known liabilities and obligations of the cor-
poration not in fact discharged or otherwise adequately provided
for in the liquidation of the corporation, but only to the extent
of the property and assets distributed to it by the corporation
pursuant to the liquidation of the corporation.

By: David L. Neal

Fran W. Anderson
WITNESS

Patricia C. Gessick
WITNESS

ATTEST:

Alvin M. Bunch, Sec

BOOK 26 PAGE 393

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

B. & H. ENTERPRISES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of B. & H. ENTERPRISES, 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 B. & H. ENTERPRISES, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 18th day of SEPTEMBER, 1984.



STATE OF ALABAMA
JUDGE OF PROBATE

1984 SEP 18 PM 12:59

THOMAS A. BROWDER, JR.
JUDGE OF PROBATE

Thomas A. Browder, Jr.

Judge of Probate