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CERTIFICATE OF DISSOLUTION OF A CORPORATION

Now comes the undersigned stockholders of the Bell, Yeager & Allen, P.C., who being the owners and holders of record of all of the outstanding shares of capital stock of said corporation, and who are all of the owners and holders of capital stock of said corporation entitled to vote on the affairs of said corporation.

(1) That the name of the corporation is the Bell, Yeager & Allen, P.C.

(2) That the Certificate of Incorporation of said company was filed in the Office of the Judge of Probate of Shelby County, Alabama on October 5, 1981 and recorded in Corporation Record thereof and that in pursuance to the provisions of the Alabama Code, the Judge of Probate of Shelby County, Alabama reported the incorporation of the Bell, Yeager & Allen, P.C. to the Secretary of State.

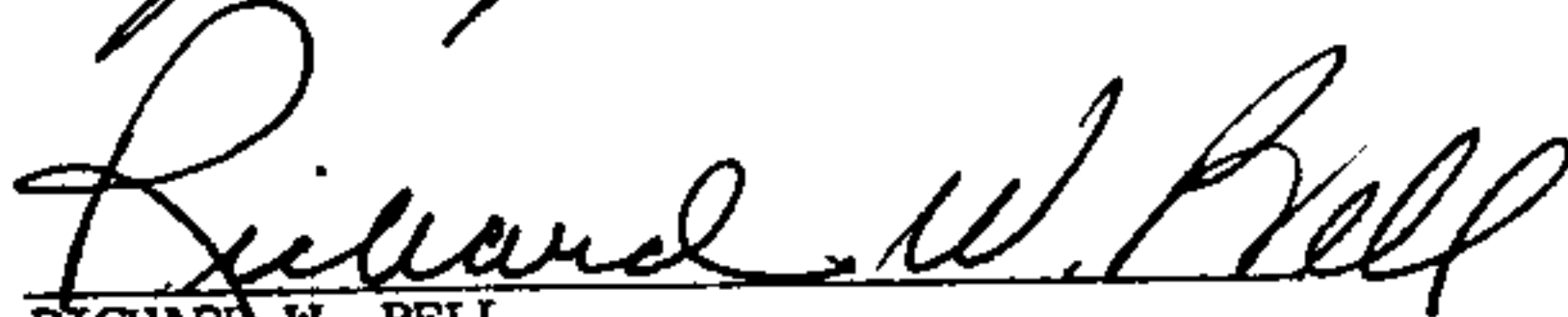
(3) That the said corporation has ceased to do business and owns no real or personal property of any kind and owes no debts, and that the undersigned as the owners and holders of record of all the outstanding shares of capital stock of said corporation, desire to dissolve said corporation pursuant to Code of Alabama, 10-2A-181, as amended.


(4) Resolution by the owners and holders of record of all the outstanding shares of capital stock of said corporation, certified by its President, is attached and made a part of this certification.


IN WITNESS WHEREOF, we Richard W. Bell, Patricia Yeager (Führmeister), and Maryon F. Allen have hereunto set our hands and

Tom R. Bell

seals on this the 27 day of January 1985.


RICHARD W. BELL


PATRICIA YEAGER (FUHRMEISTER)


MARYON F. ALLEN

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

BELL, YEAGER & ALLEN, P.C.,

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of of BELL, YEAGER & ALLEN, P.C., duly signed and verified pursuant to the provisions of Section 10-2A-181 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 BELL, YEAGER & ALLEN, P.C., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 4th day of APRIL, 1985



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

1985 APR -4 PM 12:49

Thomas A. Brundage
JUDGE OF PROBATE

Thomas A. Brundage
Judge of Probate

Rec 5.00
Ind 1.00
6.00

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