

4150  
Filing fee: \$ 5.00 - 1.00 = 6.00

Form No. 34  
Section 10-2A-181

STATEMENT OF INTENT TO DISSOLVE

BY WRITTEN CONSENT OF SHAREHOLDERS

To the Judge of Probate  
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 of its shareholders:

FIRST: The name of the corporation is Guaranty Paper Co., Inc.

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

Name	Office	Address
<u>Margaret E. Ehrhardt</u>	<u>President</u>	<u>3224 Bush Dr. Bham 35226</u>
<u>George E. Ehrhardt</u>	<u>V. Pres. &amp; Treas.</u>	<u>"</u>
<u>Phyllis E. Fann</u>	<u>Secretary</u>	<u>11 Hiawatha Lane, Montgomery 36109</u>

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

Name	Address

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

(Insert copy of Consent)

Dated June 26, 1985

By Margaret E. Ehrhardt (Note 1)  
President  
and Phyllis E. Fann (Note 2)  
Secretary

STATEMENT OF INTENT TO DISSOLVE--Continued

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ } SS

(Note 3)

I, John P. Meadows, a notary public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, personally appeared before me \_\_\_\_\_ and \_\_\_\_\_, who, being by me first duly sworn, declared that they are the \_\_\_\_\_ President and \_\_\_\_\_ Secretary of \_\_\_\_\_ that they signed the foregoing documents as \_\_\_\_\_ President and \_\_\_\_\_ Secretary of the corporation, and that the statements therein contained are true.

Notary Public

(NOTARIAL SEAL)

- Notes:
1. Exact corporate names of corporation making the statement.
  2. Signatures and titles of officers signing for the corporation.
  3. Verification in this form may be made by the President or Vice President and by the Secretary or Assistant Secretary of the corporation.

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

1985 JUN 27 PM 3:43

Thomas W. Shivers, Jr.  
JUDGE OF PROBATE

Rec 5.00  
Ind 1.00  
6.00

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