

STATEMENT OF INTENT TO DISSOLVE
SEPADEFETCO COMPANY, INC.

The undersigned verifies that the Board of Directors of Sepandfetco Company, Inc., adopted the attached resolution recommending a dissolution of said corporation, pursuant to Code of Alabama, Section 10-2A-182, and state further:

(A) The name of the corporation is Sepandfetco Company, Inc.

(B) The names and respective addresses of the officers are:

- (1) Fred E. Powell, P. O. Box 371, Siluria, AL 35144.
- (2) Sybil E. Powell, P. O. Box 371, Siluria, AL 35144.
- (3) Terry A. Powell, P. O. Box 371, Siluria, AL 35144.
- (4) Patricia D. Powell, P. O. Box 371, Siluria, AL 35144.

(C) The names and respective addresses of the directors are:

- (1) Fred E. Powell, P. O. Box 371, Siluria, AL 35144.
- (2) Sybil E. Powell, P. O. Box 371, Siluria, AL 35144.
- (3) Terry A. Powell, P. O. Box 371, Siluria, AL 35144.
- (4) Patricia D. Powell, P. O. Box 371, Siluria, AL 35144.

(D) A copy of the resolution recommending the dissolution of the corporation is attached hereto.

(E) All of the outstanding shares of the corporation have voted for the resolution.

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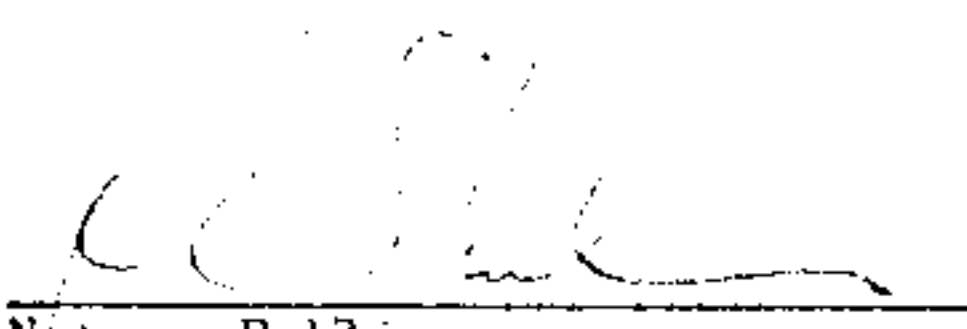

Fred M. Powell


Sybil E. Powell

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that Fred M. Powell and Sybil E. Powell, whose names are signed to the foregoing conveyance and who are known to me, acknowledged before me on this date that being informed of the contents of the conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 3rd day of September, 1985.


Notary Public

Richard Skulewa
P.O. Box 1401
Alabaster, AL
35007

RESOLUTION TO DISSOLVE
SEPANDFETCO COMPANY, INC.

Resolved, that in the opinion of this Board of Directors it is advisable to dissolve the Sepandfetco Company, Inc. Corporation forthwith, and that a meeting of the stockholders be held at its office on the 3rd day of September, 1985, at 5:00 o'clock in the afternoon, for the purpose of voting upon the resolution that the corporation be forthwith here dissolved, pursuant to waivers of such meeting fixing the time and place thereof, signed by all of the stockholders of the above corporation as authorized by law.

Further resolved, that notice of such meeting is hereby waived by all of the stockholders of said corporation.

Further resolved, that the President or Vice-President and Secretary execute a certificate showing the adoption of these resolutions and setting forth the proceedings of the meeting of stockholders, and that they also attest the written consent of the stockholders that the corporation be dissolved, and execute and verify all statements required by law to dissolve the corporation.

Further resolved, that the President, or Vice-President and Secretary, cause such certificate and consent to be filed in the Office of the Judge of Probate, Shelby County, Alabama.

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STATE OF ALABAMA
JUDGE OF PROBATE
SHELBY COUNTY

1985 SEP -4 AM 11:09

Rec. 500
Ind. 100
600

Fred M. Powell
Fred M. Powell

Sybil E. Powell
Sybil E. Powell

Terry A. Powell
Terry Powell

Patricia Powell
Patricia Powell