STATEMENT OF INTENT TO DISSOLVE

SHELBY COUNTY ADVERTISING CORPORATION

Pursuant to \$10-2A-181 of the 1975 Alabama Code, we, the president and secretary of Shelby County Advertising Corporation, an Alabama Corporation, do hereby execute this statement of intent to dissolve Shelby County Advertising Corporation

- (1) The name of the corporation is Shelby County Advertising Corporation
- (2) The names and respective addresses of its officers are:

Billy M. Murchison, president 8605 Division Avenue Birmingham, AL 35206

Billy M. Murchison, secretary 8605 Division Avenue Birmingham, AL 35206

(3) The names and respective addresses of its directors are:

Billy M. Murchison 8605 Division Avenue Eirmingham, AL 35206

11**46** (1)

Billy M. Murchison 8605 Division Avenue Birmingham, AL 35206

A copy of a written consent, signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized, is attached.

Executed this 06 December 1985, at Montevallo, Alabama.

Bills M. Murchison, president

STATE OF ALA. SHELBY CO.

I CERTIFY THIS
INSTRUMENT WAS FILED

Billy M. Murchison, secretary

1985 DEC 13 PM 3: 43

JUDGE OF PROPARE

State of Alabama) County of Shelby)

I, a notary public in and for the State of Alabama at large, hereby certify that Billy M. Murchison (the same person as Bill M. Murchison), whose names are signed to the foregoing statement, in the respective capacities of president and secretary of the corporation, and who are (made) known to me, acknowledged before me on this day, that, being informed of the contents of the statement, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 06 December 1985.

Notary public

29 PAGE 324

\$00¥

CONSENT TO THE DISSOLUTION OF SHELBY COUNTY ADVERTISING CORPORATION

We, the undersigned, being all the shareholders of Shelby County Advertising Corporation, do hereby consent voluntarily and in writing to the dissolution of the said Shelby County Advertising Corporation

Executed this 06 December 1985 at Montevallo, Alabama.

Billy M. Murchison

I, Ralph W. Sears, mortgagee of shares of the Shelby County Advertising Corporation, consent voluntarily and in writing to the dissolution of the said Shelby County Advertising Corporation.

Executed this 06 December 1985, at Montevallo, Alabama.

Ralph W. Sears

29 PAGE 325

BOOK