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MINUTES OF SPECIAL CALLED MEETING
OF THE SHAREHOLDERS OF
RAYDON CONSTRUCTION COMPANY, INC.

A special called meeting of the shareholders of Raydon Construction Company, Inc. was held on the 31st day of December, 1985, at 10:30 A.M. at the offices of the corporation, 2105 Old Montgomery Highway, Pelham, Alabama 35124, after notice was given.

The following shareholders were present, constituting all of the shareholders, namely, Donald Ray Bailey, Donald Ray Murphy, Barbara Ann Bailey and Martha Ann Murphy.

Donald Ray Bailey presided as Chairman of the meeting and also served as Secretary.

The Chairman stated that the purpose of the meeting was to discuss the advisability of dissolving the corporation. A motion was then made that the corporation be dissolved. The motion was seconded and unanimously adopted.

There being no further business to come before the meeting, Donald Ray Murphy made a motion to adjourn the meeting. This motion was seconded and unanimously adopted.


Donald Ray Murphy, Secretary


Donald Ray Bailey, Chairman

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Donald Ray Murphy, Secretary


Donald Ray Bailey, Chairman

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MINUTES OF SPECIAL CALLED MEETING
OF THE SHAREHOLDERS OF
RAYDON CONSTRUCTION COMPANY, INC.

A special called meeting of the shareholders of Raydon Construction Company, Inc. was held on the 21st day of December, 1985, at 10:30 A.M. at the offices of the corporation, 2105 Old Montgomery Highway, Pelham, Alabama 35124, after notice was given.

The following shareholders were present, constituting all of the shareholders, namely, Donald Ray Bailey, Donald Ray Murphy, Barbara Ann Bailey and Martha Ann Murphy.

Donald Ray Bailey presided as Chairman of the meeting and also served as Secretary.

The Chairman stated that the purpose of the meeting was to discuss the advisability of dissolving the corporation. A motion was then made that the corporation be dissolved. The motion was seconded and unanimously adopted.

There being no further business to come before the meeting, Donald Ray Murphy made a motion to adjourn the meeting. This motion was seconded and unanimously adopted.

Donald Ray Murphy
Donald Ray Murphy, Secretary

Donald Ray Bailey
Donald Ray Bailey, Chairman

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

1985 DEC 31 PM 1:02

Thomas A. Shivers, Jr.
JUDGE OF PROBATE

RECORDING FEES	
Recording Fee	\$ 7.50
Index Fee	1.00
TOTAL	\$ 8.50