1696

100

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 2 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

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

A special called mcaling of the shareholders of Raydon Construction Company, Inc. was held on the 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.

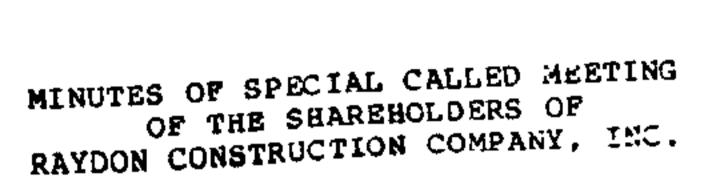
The Chairman stated that the purpose of the meeting was to discuss the advisability of dissolving the corporation. A motion was then made that the corporation be dissolved. The

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



Profession .

A special called meeting of the على المنافقة الماء ال Construction Company, Inc. was held on the 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. 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.

B00K

Donald Ray Bailey, Chairman

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

1985 DEC 31 PH 1:02

RECORDING FEES

Recording Fee Index Fee

TOTAL