

A

STATEMENT OF INTENT TO DISSOLVE
BY WRITTEN CONSENT OF THE SHAREHOLDER

Pursuant to the provisions of Section 94 of the Alabama Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders.

FIRST: The name of the corporation is Oak Mountain Amoco, Inc.

SECOND: The name and respective addresse of the officer is:

NAME	OFFICE	ADDRESS
Willard Marion McCollum	President	1974 Chandaway Drive Pelham, Alabama

THIRD: The name and respective addresse of the director is:

NAME	ADDRESS
Willard Marion McCollum	1974 Chandaway Drive Pelham, Alabama

FOURTH: The following written consent to dissolution of the corporation has been signed by the shareholder of the corporation, or signed in his name by his respective attorney thereunto duly authorized: A copy of signed consent is attached hereto and marked Exhibit "A".

Dated: December 26, 1985

OAK MOUNTAIN AMOCO, INC.

By Willard Marion McCollum
President

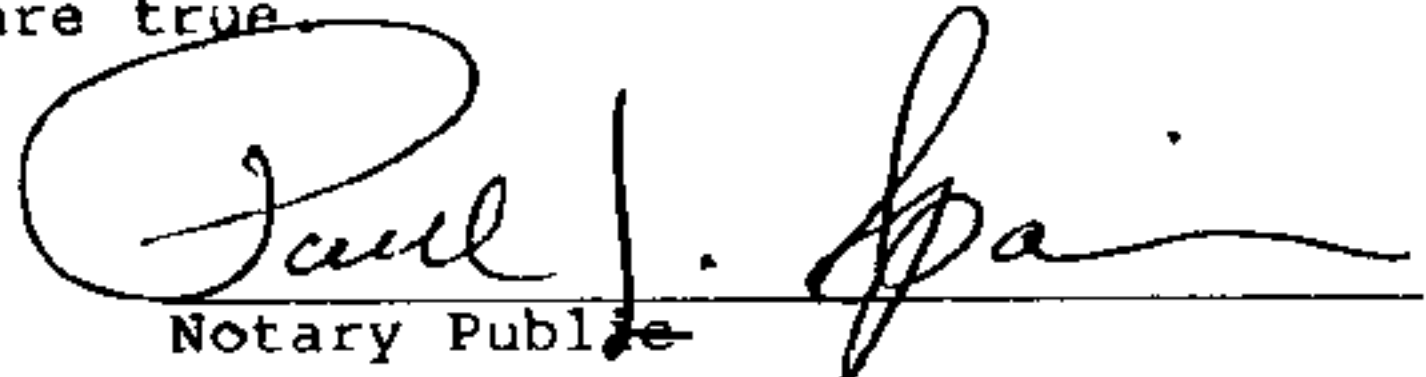
✓ Paul L. Spain

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STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned, a Notary Public, do hereby certify that on this 26th day of December, 1985, personally appeared before me Willard Marion McCollum, who, being by me first duly sworn, declared that he is the President of Oak Mountain Amoco, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


Notary Public

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CONSENT

I, the undersigned, being the Stockholder in Oak Mountain Amoco, Inc., hereby give my consent to dissolve the corporation and consent to the office doing all things necessary to effect a dissolution of the corporation.

Willard Marion McCollum
Willard Marion McCollum

Dated: 12-26-85

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

1986 JAN -2 PM 3:27

Thomas P. Shores, Jr.
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ <u>5.00</u>
Index Fee	<u>1.00</u>
TOTAL	\$ <u>6.00</u>