

b  
ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 103 OF THE  
BUSINESS CORPORATION ACT OF  
OAK MOUNTAIN AMOCO, INC.

Pursuant to the provisions of Section 103 of the Alabama Business Corporation Act, the undersigned corporation adopts the Articles of Dissolution for the purpose of dissolving the corporation.

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

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County on the 2<sup>ND</sup> day of JAN, 1986, pursuant to the provisions of Section 94 of the Alabama Business Corporation Act.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among the shareholder, in accordance with his respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order of decree which may be entered against it.

Dated December 26 , 1985.

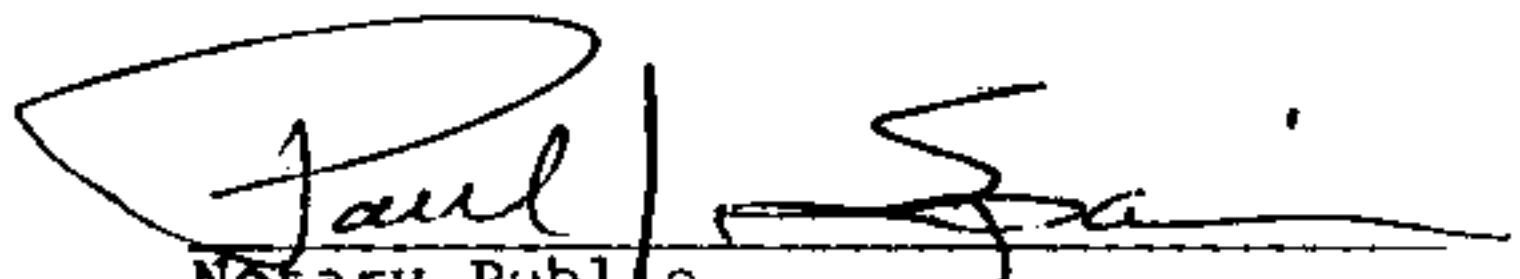
By William M. J. Calhoun  
President

VERIFICATION

STATE OF ALABAMA

JEFFERSON COUNTY

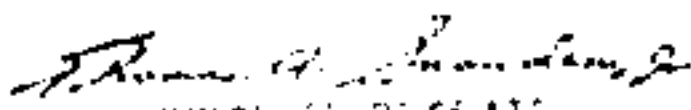
I, the undersigned, a notary public, do hereby certify that on this 26<sup>th</sup> day of December, 1985, personally appeared before me Willard Marion McCollum, who, being by me first duly sworn, declared that he is the President of Oak Mountain Amoco, Inc., that he signed the foregoing document as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

  
Notary Public

BOOK 29 PAGE 521

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

1986 JAN -2 PH 3:28

  
JUDGE OF PROBATE

rec 5.00  
index 1.00

# State of Alabama

SHELBY

## County

CERTIFICATE OF DISSOLUTION

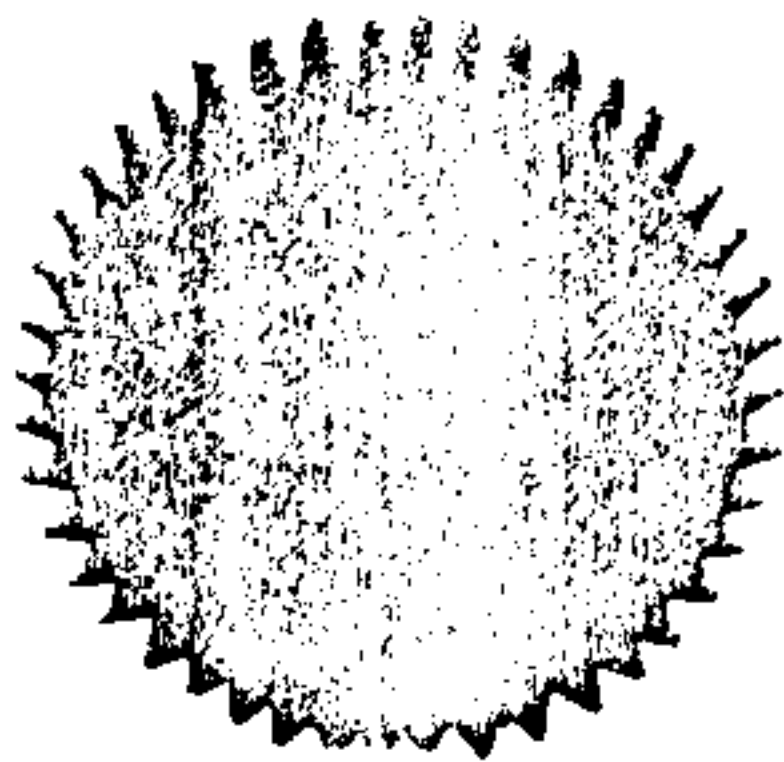
OF

OAK MOUNTAIN AMOCO, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of OAK MOUNTAIN AMOCO, INC., duly signed and verified pursuant to the provisions of Section 103 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of OAK MOUNTAIN, AMOCO, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 2nd day of JANUARY, 19 86



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

1986 JAN -2 PM 3:28

Thomas A. Smotherman, Jr.  
JUDGE OF PROBATE

*Thomas A. Smotherman, Jr.*

Judge of Probate