

STATE OF ALABAMA)

SHELBY COUNTY)

368

STATEMENT OF INTENT TO DISSOLVE

A CORPORATION

We, the undersigned, being the _____ President and the _____ Secretary of Johnson Mobile Home Service Company, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby execute the following Statement of Intent to Dissolve the corporation, and in so doing, provide the following information pursuant to Alabama Code, 1975, as amended, §10-2A-181:

1. The name of the corporation is: Johnson Mobile Home Service Company, Inc.

2. The names and addresses of the officers of the corporation are:

- a) Roger Johnson, President, Route 5, Box 58, Montevallo, Alabama 35115.
- b) Evelyn Brantley Johnson, Vice-President/Secretary, Route 5, Box 58, Montevallo, Alabama 35115.

3. The names and addresses of the directors of the corporation are:

- a) Roger Johnson, Route 5, Box 58, Montevallo, Alabama 35115.
- b) Evelyn Brantley Johnson, Route 5, Box 58, Montevallo, Alabama 35115.

4. Attached hereto is a true and correct copy of the written consent to dissolve the corporation signed by all of the stockholders of the corporation.

LAMAR, McDORMAN & MOODY

ATTORNEYS AT LAW

SUITE 200

100 VESTAVIA OFFICE PARK

BIRMINGHAM, ALABAMA 35216

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5. The written consent attached hereto and referred to above in paragraph 4 has been signed by all of the stockholders of the corporation.

IN WITNESS WHEREOF, we, the undersigned, Roger Johnson, as the President and Evelyn Brantley Johnson, as the Secretary of Johnson Mobile Home Service Company, Inc., a corporation, have hereunto set our hands and seals this 30th day of December, 19 85.


ROGER JOHNSON


EVELYN BRANTLEY JOHNSON

VERIFICATION

I, Roger Johnson, as the President of Johnson Mobile Home Service Company, Inc., a corporation, after being duly sworn, hereby verifies that the statements made and the Exhibits attached to the hereinbefore Statement of Intent to Dissolve the corporation are true and correct.

Dated: _____

STATE OF ALABAMA)

COUNTY OF JEFFERSON)


ROGER JOHNSON

Before me, the undersigned Notary Public, in and for said County and State, hereby certify that Roger Johnson as the President of Johnson Mobile Home Service Company, Inc., a corporation, whose name is signed to the foregoing Statement of Intent to Dissolve Johnson Mobile Home Service Company, Inc.,

a corporation, and who is known to me, acknowledged before me
on the day that the same bears date that the statements made
therein are true and correct, that the Exhibit to said statement
is a true and correct copy, and that he, in his capacity as such
officer and with full authority, executed the same for and as the
act of the corporation and its stockholders.

Given under my hand and official seal this the 30th day of
December, 1985.

Lawrence P. Rush
NOTARY PUBLIC

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STATE OF ALABAMA)

SHELBY COUNTY)

STOCKHOLDERS' CONSENT TO DISSOLUTION OF CORPORATION

We, the undersigned, being all of the stockholders of Johnson Mobile Home Service Co., Inc., a corporation organized and existing under the laws of the State of Alabama, hereby consent to the voluntary dissolution of the corporation and authorize the President and Secretary of the corporation to file a statement of intent to dissolve the corporation and attach a copy of this consent to dissolution to the same, to wind up the affairs of the corporation as necessary and to then file Articles of Dissolution for the corporation as provided by law.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 30th day of December, 19 85.

Sam A. Shuler
Witness

Roger Johnson
ROGER JOHNSON

Sam A. Shuler
Witness

Evelyn Brantley Johnson
EVELYN BRANTLEY JOHNSON

Witness

Witness

Witness

Witness

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

1986 JAN -7 PM 3:31

J. Thomas A. Shuler, Jr.
JUDGE OF PROBATE