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STATEMENT OF INTENT TO DISSOLVE

K. T. & H., INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

To the Judge of Probate

Shelby County, Alabama:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders:

FIRST: The name of the corporation is K. T. & H., Inc.

SECOND: The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Karl C. Harrison	President	P.O. Box 856 Columbiana, Alabama 35051
William T. Harrison	Vice President	P.O. Box 902 Columbiana, Alabama 35051
Helen H. Phillips	Secretary	321 Heath Drive Birmingham, Alabama 35244

THIRD: The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
Karl C. Harrison	P.O. Box 856, Columbiana, Alabama 35051
William T. Harrison	P.O. Box 902, Columbiana, Alabama 35051
Helen H. Phillips	321 Heath Drive, Birmingham, Alabama 35244

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

SEE CONSENTS ATTACHED HERETO AS EXHIBITS "A" & "B"

Dated February 4, 1986.

K. T. & H., INC.

BY: Karl C. Harrison
Its President
and Helen H. Phillips
Its Secretary

1st Natl Bank

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STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned authority, a notary public, do hereby certify that on this 4th day of February, 1986, personally appeared before me Karl C. Harrison and Helen W. Phillips, who, being by me first duly sworn, declared that they are the President and Secretary of K. T. & H., Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Petty C. Lorton
Notary Public

My Commission Expires March 30, 1988

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

1986 FEB -5 AM 9:19

Thomas W. Ligon, Jr.
JUDGE OF PROBATE

rec. 5.00
index 1.00