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ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 10-2A-190 OF THE

CODE OF ALABAMA

OF

K. T. & H., Inc.

Pursuant to the provision of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

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

SECOND: A statement of intent to dissolve the corporation was filed on February 4, 1986, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

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 its shareholders, in accordance with their 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 judgement, order or decree which may be entered against it.

Dated February 4, 1986.

K. T. & H., Inc.

BY:

Wayne C. Harmon
Its President

and

William Thomas Pully
Its Secretary

BOOK 29 PAGE 698

101 m. W. Bank

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 Harrison Phillips, who, being by me first duly sworn, declared that they are 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 Horton
Notary Public

My Commission Expires March 30, 1988

DISSOLUTION BY UNANIMOUS CONSENT

OF

K. T. & H., INC.

STATE OF ALABAMA)
SHELBY COUNTY)

We, the undersigned, Karl C. Harrison, Helen Harrison Phillips, and William T. Harrison, owner and holder of all the outstanding capital stock of K. T. & H., Inc., a corporation, which said corporation was organized in the county of Shelby, State of Alabama, under the laws of the State of Alabama, and its principal place of business in Shelby County, Alabama, desire to dissolve said corporation, do hereby agree that said corporation shall be and it is hereby dissolved.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this the 4th day of February 1986.

Karl C. Harrison

Karl C. Harrison

William T. Harrison

William T. Harrison

Helen Harrison Phillips

Helen Harrison Phillips

ATTEST:

Betty Gordon

29 JUL 700

STATE OF ALABAMA)
SHELBY COUNTY)

I, Karl C. Harrison, President of K. T. & H, Inc., a corporation,
do hereby certify that Karl C. Harrison, William T. Harrison and Helen
Harrison Phillips, whose names are signed to the foregoing Certificate
of Dissolution, constitute the only stockholders of said corporation.

Karl C. Harrison
Karl C. Harrison

SWORN TO AND SUBSCRIBED before
me this 4th day of February 1986.

Betty Lorton
NOTARY PUBLIC

My Commission Expires March 30, 1988

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

1986 FEB -5 AM 9:22

Thomas A. Saunders, Jr.
JUDGE OF PROBATE

State of Alabama

Shelby

County

CERTIFICATE OF Dissolution

OF

K. T. & H., INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of K. T. & H., INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 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 K. T. & H., INC., and attaches hereto a duplicate original of the Articles of Dissolution.

GIVEN Under My Hand and Official Seal on this the 5th day of February, 1986.

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

1986 FEB -5 AM 9:22

Thomas A. Houston, Jr.
JUDGE OF PROBATE

Thomas A. Houston, Jr.
Judge of Probate

Rec 5.00
Index 1.00

