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STATEMENT OF INTENT TO DISSOLVE

W & W Builders, Inc.

BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE OF 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 its shareholders:

FIRST: The name of the corporation is W & W Builders, Inc.

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

NAME	OFFICE	ADDRESS
W. C. Parker, Jr.	President	Route 1, Box 685, Leeds, Al. 35094
Rosemary Tallie	Secretary	2957 Gallant Dr., Apt. 8 Birmingham, Al. 35215

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

NAME	ADDRESS
W. C. Parker, Jr.	Route 1, Box 685, Leeds, Al. 35094
Rosemary Tallie	2957 Gallant Dr., Apt. 8 Birmingham, Al. 35215

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation. A copy of said consent, marked Exhibit "A" is attached hereto and made a part hereof by reference.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this 31st day of December, 1985.

W & W Builders, Inc., a corporation

By William C. Parker Jr.
Its President

and Rosemary Tallie
Its Secretary

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public, do hereby certify that on this 31st day of December, 1985, personally appeared before me W. C. Parker, Jr., and Rosemary Tallie, who, being by me first duly sworn, declare that they are the President and Secretary of W & W Builders, Inc., a corporation.

Dorothy Jackson
Notary Public

W.E.H.J.

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EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION OF
W & W BUILDERS, INC.

We, the undersigned, constituting all of the Directors and Shareholders of W & W Builders, Inc., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of W & W Builders, Inc. effective the 31 day of December, 1985.

Witnesses:

Date:

Dorothy Jackson

12-31-85

W. C. Parker, Jr.
W. C. Parker, Jr.

Dorothy Jackson

12-31-85

Rosemary Tallie Gilbert
Rosemary Tallie

I, Rosemary Tallie, Secretary of W & W Builders, Inc., an Alabama corporation, do hereby certify that all of the Directors and all of the shareholders of said corporation have given their written consent to the adoption of the foregoing document.

WITNESS my hand and seal this 31 day of December, 1985.

Rosemary Tallie Gilbert
Secretary, W & W Builders, Inc.
a corporation

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

1986 FEB -5 AM 9:37

Thomas A. Shouder, Jr.
JUDGE OF PROBATE