

STATE OF ALABAMA)
COUNTY OF SHELBY)

59

STATEMENT OF INTENT TO DISSOLVE
OF
JNB ENTERPRISES, INC.

TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

KNOW ALL MEN BY THESE PRESENTS: That I, James Norman Bothne, as President and Secretary of JNB Enterprises, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Ala. Code § 10-2A-181, the Corporation intends to dissolve pursuant to the consent of the sole Shareholder, and hereby make the following declaration:

(a) The name of the Corporation is JNB Enterprises, Inc.

(b) The name and respective address of its Officers are as follows:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|---------------------|-------------------------|--|
| James Norman Bothne | President/ Secretary | 2804 Inverness Landing Birmingham, AL 35243 |

(c) The name and respective address of its Director is as follows:

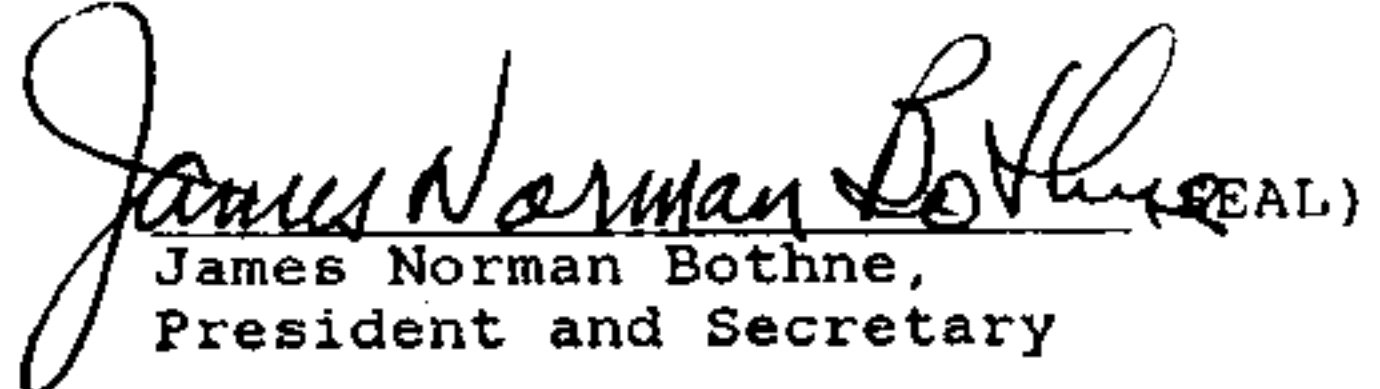
| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|--|
| James Norman Bothne | 2804 Inverness Landing Birmingham, AL 35243 |

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(d) A copy of the Written Consent To Dissolve the Corporation, signed by the sole Shareholder, is attached hereto as Exhibit "A".

(e) The said Written Consent, a copy of which is attached hereto as Exhibit "A", was executed by the sole Shareholder of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of Feb, 1986.


James Norman Bothne,
President and Secretary

BOOK 29 PAGE 746-A

VERIFICATION

I, James Norman Bothne, President of JNB Enterprises, Inc., do hereby verify and certify that the above and foregoing instrument represents a written Statement of Intent to Dissolve said Corporation in accordance with Ala. Code § 10-2A-181, that the statements contained therein are true and correct, and that the copy of the Written Consent to such dissolution attached hereto represents the consent of the sole Shareholder of the Corporation to such dissolution.

This 3 day of Feb, 1986.

James Norman Bothne
James Norman Bothne, President

Sworn to and subscribed before
me on this 3rd day of
February, 1986.

Jack B. King
Notary Public

My commission expires August 16, 1986 MY COMMISSION EXPIRES AUGUST 16, 1986

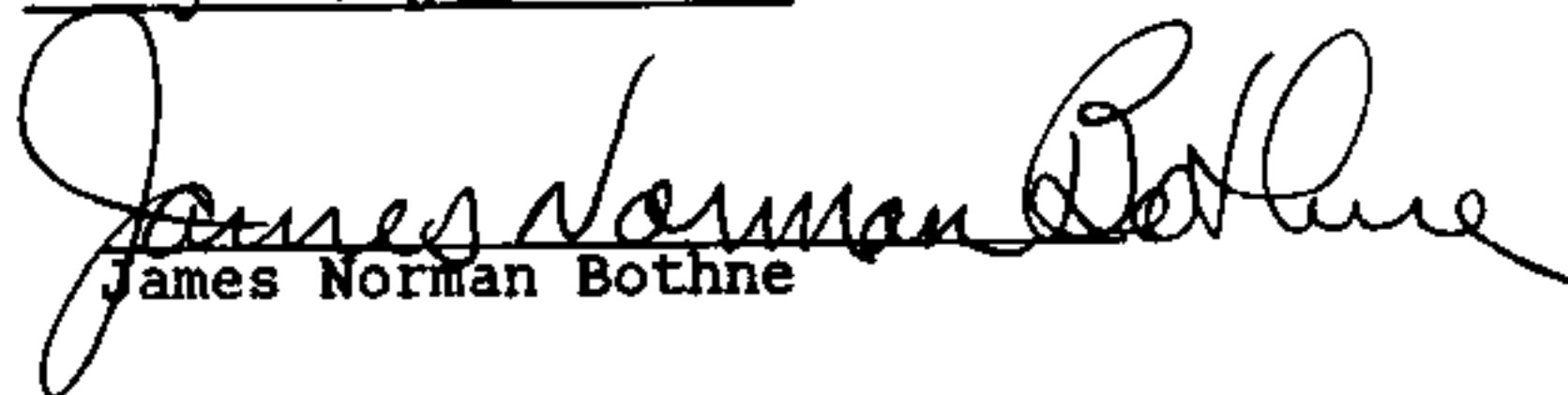
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EXHIBIT "A"

WRITTEN CONSENT OF
THE SOLE SHAREHOLDER TO DISSOLUTION
OF
JNB ENTERPRISES, INC.

The undersigned, being the sole Shareholder of JNB Enterprises, Inc., an Alabama corporation, pursuant to Ala. Code § 10-2A-181 hereby consents to the dissolution of the Corporation and authorizes its Officers to execute a Statement of Intent to Dissolve the Corporation, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the Corporation.

This 3 day of Feb, 1986.

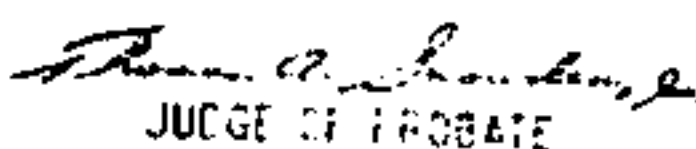

James Norman Bothne

(BEING THE SOLE SHAREHOLDER
OF THE CORPORATION)

Ref: BJS/B363860131B

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

1986 FEB 12 AM 9:19


JUDGE OF PROBATE

loc. 5.00
and 1.00
6.00