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REV. 2809 PAGE 683

STATEMENT OF INTENT TO DISSOLVE  
SHAMROCK ENTERPRISES, INC. BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE HONORABLE O. H. FLORENCE, JUDGE OF THE PROBATE COURT,  
JEFFERSON 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 upon written consent of all of  
its shareholders:

1. The name of the corporation is Shamrock Enterprises,  
Inc.
2. The names and addresses of its officers and directors  
are:  
Harriett Judith DeBardleben, President and Director  
Shawn O'Brien Leary, Vice-President and Director  
Timothy Thomas Leary, Secretary and Director

The address of all of the above is 4560 Dolly Ridge Road,  
Birmingham, Alabama.

3. The attached written consent to the dissolution of the  
corporation has been signed by all of the shareholders of the  
corporation.

*Harriett Judith DeBardleben*  
President - Director

*Shawn O'Brien Leary*  
Vice-President - Director

*Timothy Thomas Leary*  
Secretary - Director

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STATE OF ALABAMA  
SUPREMACY

2809 685  
2809 684

CONSENT OF SHAREHOLDERS TO  
DISSOLUTION OF SHAMROCK ENTERPRISES, INC.

We, the undersigned, being the Executors of the Estate of Harry J. Leary, deceased, the sole owner of all of the shares of stock of Shamrock Enterprises, Inc., and all of whom have been duly appointed as the Executors of such estate, and all of whom are fully and duly authorized, do hereby consent to the dissolution of Shamrock Enterprises, Inc. this 30th day of October, 1985.

Harriet Judith DeBardella

Shamrock Leary

Timothy Thomas Leary

Co-Executors of the Estate of  
Harry J. Leary, Deceased

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STATE OF ALABAMA  
JEFFERSON COUNTY

I, the undersigned, a Notary Public in and for said county in said state, do hereby certify that on this 31st day of October, 1985, personally appeared before me Harriett Judith DeBardleben, Shawn O'Brien Leary and Timothy Thomas Leary, who are all known to me, and who are known to me to be the Executors of the Estate of Harry J. Leary, deceased, who, being by me first duly sworn, declared that they are the President, Vice President and Secretary, respectively, of Shamrock Enterprises, Inc., that they signed the foregoing documents in their respective offices of said corporation and that the statements therein contained are true.

Paul Austin  
Notary Public

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STATE OF ALA. JEFFERSON CO.  
CERTIFIED TRUE COPY  
WAS FILED REAL 2809 PAGE 683

1985 NOV 20 AM 11:25

RECORDED  
TAX  
PAY ON TIME  
O.H. Turner  
JUDGE OF PROBATE

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

1986 APR 24 AM 11:14

*Thomas A. Henderson, Jr.*  
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ 10 <sup>00</sup>
Index Fee	1 <sup>00</sup>
TOTAL	\$ 11 <sup>00</sup>

State of Alabama  
Jefferson County

I, the undersigned, as Judge of the Court of Probate,  
in and for said County, in said State, hereby certify that  
the foregoing is a full, true and correct copy of the instru-  
ment with the filing of same as appears of record in this  
office in Vol. 2809 Record of Real  
on page 683

Given under my hand and official seal, this the 13th  
day of January 1986  
*J. H. Florence*  
Judge of Probate

