

STATE OF ALABAMA)

SHELBY COUNTY)

STATEMENT OF INTENT TO DISSOLVE
TRACE MARKETING, 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 the shareholders:

FIRST: The name of the corporation is TRACE MARKETING, INC.

SECOND: The names and respective addresses of its officers

are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
RON ERWIN	President, Vice-President, Secretary, Treasurer	2830 Adams Street Helena, AL 35080

THIRD: The names and addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
RON ERWIN	2830 Adams Street Helena, AL 35080

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation:

We, the undersigned, being the shareholders of TRACE MARKETING, INC., do hereby voluntarily consent to the dissolution of said corporation pursuant to Sections 10-2A-181, 183, 190 and 191 of the Code of Alabama.

030 030 776

BARNETT, TINGLE, NOBLE & SEXTON

ATTORNEYS AT LAW

SUITE 1600 CITY FEDERAL BUILDING

2028 SECOND AVENUE NORTH

DATED: This the 27 day of June, 1986.

TRACE MARKETING, INC.

BY: Ron Erwin
RON ERWIN, President, Vice-
President, Secretary, Treasurer
and Shareholder

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that RON ERWIN, whose name as President, Vice President, Secretary, Treasurer and Shareholder of TRACE MARKETING, INC., an Alabama corporation, is signed to the foregoing statement, and who is known to me, acknowledged before me on this day that, being informed of the contents of the statement, he in his capacities aforesaid, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 27 day of June, 1986.

James P. O'Neal
NOTARY PUBLIC
My Commission Expires May 14, 1988

This instrument prepared by:

James P. O'Neal
Barnett, Tingle, Noble & Sexton
1600 City Federal Building
Birmingham, AL 35203
(205) 322-0471

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1986 JUL -1 PM 12:33

James P. O'Neal
JUL 01 1986

Rec 5.00
Ind 1.00
6.00