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STATEMENT OF INTENT TO DISSOLVE

ALKAB, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE

~~JEFFERSON~~ ^{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 ALKAB, INC.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Kenneth A. Beil	President/ Treasurer	P.O. Box 310 Harpersville, AL
Marilyn S. Beil	Secretary	P.O. Box 310 Harpersville, AL

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Kenneth A. Beil	President & Treasurer	P.O. Box 310 Harpersville, AL
Marilyn S. Beil	Secretary	P.O. Box 310 Harpersville, AL

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

*Gerham Waldrep
Stewart & Kendrick
507 - City Bldg.*

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We, the undersigned shareholders, being all the owners and holder of all the outstanding capital stock of ALKAB, INC., a corporation, which said corporation was organized in the County of Jefferson, State of Alabama, under the laws of the State of Alabama, and its principal place of business in Jefferson County, Alabama, desiring to dissolve said corporation, do hereby agree that said corporation shall be and it is hereby dissolved.

IN WITNESS WHEREOF, we have hereunto set out hands and seals on this the 3 day of July, 1986.

Kenneth A. Beil
Sole Shareholder, Kenneth A. Beil

By Kenneth A. Beil
Kenneth A. Beil, Its President

and Marilyn S. Beil
Marilyn S. Beil, Its Secretary

I, the undersigned, a notary public, do hereby certify that on this 3 day of July, 1986, personally appeared Kenneth A. Beil and Marilyn S. Beil, who being by me first duly sworn, declared that they are the President and Secretary of ALKAB, INC., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Fred L. Alfano
Notary Public

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

1986 JUL 11 PM 2:30

Fred L. Alfano
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ <u>500</u>
Index Fee	<u>100</u>
TOTAL	\$ <u>600</u>

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