

175-1
Prepared by: ✓ John Wiley, III, Attorney
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Birmingham, AL 35203
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**STATEMENT OF INTENT TO
DISSOLVE THE CORPORATION
H and P DEV., INCORPORATED**

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, 1975, the president of the Corporation, H and P Dev., Incorporated, for and in behalf of said Corporation executes this Statement of Intent to Dissolve same and said statement of intent is verified by one of the officers signing such statement.

1. The name of the Corporation is H and P Dev., Incorporated.
2. The name and address of its officer is as follows:

O. Dale Parker
1917 Apache Way
Alabaster, AL 35007

3. The name and address of its director is as follows:

O. Dale Parker
1917 Apache Way
Alabaster, AL 35007

4. A copy of the written consent, signed by all shareholders, is as follows:

"Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, 1975, the undersigned, being all of the shareholders of the corporation, H and P Dev., Incorporated, do hereby give written consent for the voluntary dissolution thereof."

5. The above quoted consent has been signed by all shareholders of the corporation.


O. DALE PARKER

STATE OF ALABAMA)
SHELBY COUNTY)

Personally appeared before me, the undersigned authority, O. Dale Parker, who is known to me and on oath states that he is the president of the aforesaid Corporation and one of the signers of the statement of intent to dissolve; that all matters stated herein are true and correct to the best of his knowledge, information and belief.

O. Dale Parker
O. DALE PARKER

Sworn to and subscribed
before me this 20 day
of Oct, 1986.

Louise Phares
NOTARY PUBLIC

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

1986 OCT 21 PM 2:15

Thomas J. Harrison, Jr.
JUDGE OF PROBATE

Recd 5.00
Jud 1.00
6.00