

27

STATE OF ALABAMA)

SHELBY COUNTY)

STATEMENT OF INTENT TO DISSOLVE
DIXIELAND ADJUSTING COMPANY, INC.
BY ACT OF THE CORPORATION

TO THE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-2A-182, Code of Alabama, (1980) the undersigned corporation submits the following statement of intent to dissolve the corporation by the act of the corporation.

FIRST: The name of the corporation is Dixieland Adjusting Company, Inc.

SECOND: The name and address of its officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Juanita Hopkins	712 Meadowbrook Drive Birmingham, AL 35215	President
Ernest C. Hopkins	712 Meadowbrook Drive Birmingham, AL 35215	Secretary/ Treasurer

THIRD: The name and respective address of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
Juanita Hopkins	712 Meadowbrook Drive Birmingham, AL 35215
Ernest C. Hopkins	712 Meadowbrook Drive Birmingham, AL 35215

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on September 1, 1986.

FIFTH: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	100

Gordon Harrison

BOOK 031 PAGE 727

SIXTH: The number of shares voted for such resolution was 100; and the number of shares voted against such resolution was 0.

SEVENTH: The number of shares of each class entitled to vote thereon as a class voted for and against such resolution, respectively was:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>
Common	For - 100, Against - 0

Given under my hand and seal on the ___ day of September, 1986, statement of intent to dissolve Dixieland Adjusting Company, Inc.

Ernest C. Hopkins
ERNEST C. HOPKINS, as Adminis-
trator of the Estate of
JUANITA HOPKINS

Ernest C. Hopkins
ERNEST C. HOPKINS, Secretary/
Treasurer of Dixieland Adjusting
Company, Inc.

BOOK 031 PAGE 728

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned authority, a notary public, do hereby certify that on the 15 day of September, 1986, personally appeared before me, Ernest C. Hopkins, who being by me first duly sworn, declared that he is the secretary/treasurer of Dixieland Adjusting Company, Inc. and that he signed the foregoing document as secretary/treasurer of the corporation, and that the statements contained therein are true.

Margaret R. Helburn
NOTARY PUBLIC

My Commission Expires: 9-20-87

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

1986 DEC -1 AM 8:44

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec 5.00
Ind 1.00
6.00

