

This instrument was prepared

by Andrea L. Witches, Esquire
2222 Arlington Avenue South
Birmingham, Alabama 35255

STATE OF ALABAMA)
COUNTY OF SHELBY)

182-1

STATEMENT OF INTENT TO DISSOLVE
OF
GREEN'S ENTERPRISES, INC.

TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

KNOW ALL MEN BY THESE PRESENTS: That we, John B. Green, Jr., as President and Marie Green, as Secretary of Green's Enterprises, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Ala. Code § 10-2A-181 (1975), the Corporation intends to dissolve pursuant to the consent of all of the Shareholders, and does hereby make the following declaration:

(a) The name of the Corporation is, Green's Enterprises, Inc.

(b) The names and respective addresses of its Officers are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
John B. Green, Jr.	President	Route 2, Box 636 Columbiana, Alabama 35051
Marie Green	Secretary	Route 2, Box 636 Columbiana, Alabama 35051

(c) The names and respective addresses of its Directors are as follows:

S. L. Tate

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<u>NAME</u>	<u>ADDRESS</u>
John B. Green, Jr.	Route 2, Box 636 Columbiana, Alabama 35051
Marie Green	Route 2, Box 636 Columbiana, Alabama 35051

(d) A copy of the Written Consent To Dissolve the Corporation, signed by all of the Shareholders, is attached hereto as Exhibit "A".

(e) The said Written Consent, a copy of which is attached hereto as Exhibit "A", was executed by all of the Shareholders of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 19th day of December, 1986.

John B. Green Jr. (SEAL)
John B. Green, Jr.,
President

ATTEST:

Marie Green (SEAL)
Marie Green,
Secretary

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VERIFICATION

I, John B. Green, Jr., President of Green's Enterprises, Inc., do hereby verify and certify that the above and foregoing instrument represents a written Statement of Intent to Dissolve said Corporation in accordance with Ala. Code § 10-2A-181, that the statements contained therein are true and correct, and that the copy of the Written Consent to such dissolution attached hereto represents the consent of all of the Shareholders of the Corporation to such dissolution.

This 19th day of December, 1986.

John B. Green Jr.
John B. Green, Jr., President

Sworn to and subscribed before
me on this 19 day of
December, 1986.

Patricia L. Dove
Notary Public

My commission expires:
My Commission Expires June 2, 1987

EXHIBIT "A"

WRITTEN CONSENT OF
ALL OF THE SHAREHOLDERS TO DISSOLUTION
OF
GREEN'S ENTERPRISES, INC.

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The undersigned, being all of the Shareholders of Green's Enterprises, Inc., an Alabama corporation, pursuant to Ala. Code § 10-2A-181 (1975) hereby consent to the dissolution of the Corporation and authorize its Officers to execute a Statement of Intent to Dissolve the Corporation, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the Corporation.

This 19th day of December, 1986.

John B. Green, Jr.
John B. Green, Jr.

Marie Green
Marie Green

Ref: MCM/B241861121

(BEING ALL OF THE SHARE-
HOLDERS OF THE CORPORATION)

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

1986 DEC 22 PM 12:22

Thomas W. [Signature]
-4- JUDGE OF PROBATE