

2012

STATEMENT OF INTENT TO DISSOLVE THE  
CORPORATION KNOWN AS FARRIS LAND CO., INC.  
BY WRITTEN CONSENT OF SHAREHOLDERS

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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 its shareholders.

FIRST: The name of the corporation is FARRIS LAND CO.,  
INC.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
W. M. Farris	President	561 1st Street, North Alabaster, Alabama 35007
Lucille Farris	Secretary/Treasurer	561 1st Street, North Alabaster, Alabama 35007

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

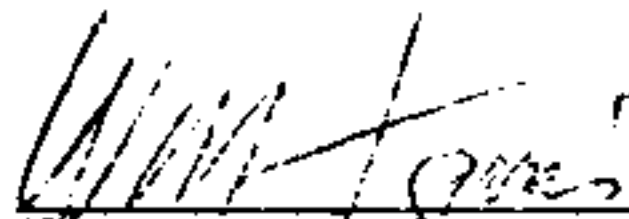
<u>NAME</u>	<u>ADDRESS</u>
W. M. Farris	561 1st Street, North Alabaster, Alabama 35007
Lucille Farris	561 1st Street, North Alabaster, Alabama 35007
Mary F. Roensch	2925 Montevallo Road Birmingham, Alabama 35223
Janet F. Standridge	3401 Pine Ridge Road Birmingham, Alabama 35213
Joanne F. Enck	15 Vista Square, N.W. Atlanta, Georgia 30327

Leonard Kertheimer

FOURTH: The Shareholders' Written Consent for  
Dissolution of the Corporation, a copy of which is attached  
hereto as Exhibit "A", has been signed by all of the shareholders  
of the corporation, or signed in their names by their respective  
attorneys thereunto duly authorized.

DATED this the 22 day of December, 1986.

FARRIS LAND CO., INC.



W. M. Farris, President



Lucille Farris, Secretary/Treasurer

BOOK 032 PAGE 38

STATE OF ALABAMA                    )  
SHELBY COUNTY                        )

Before me, the undersigned, a notary public in and for  
said County in said State, personally appeared Lucille Farris,  
who, being first duly sworn, makes oath that she is Secretary of  
Farris Land Co., Inc., that she has read the foregoing Statement  
of Intent to Dissolve and knows the contents thereof, and that  
she, with full power and authority, is informed and believes, and  
upon such information and belief, avers that the facts alleged  
therein are true and correct.

Lucille Farris  
Affiant

Subscribed and sworn to before me this 22 day  
of December, 1986.

Paul W. H. H. H. H. H.  
Notary Public  
My Commission Expires: 10-22-88

SHAREHOLDERS WRITTEN CONSENT  
FOR DISSOLUTION OF  
FARRIS LAND CO., INC.

\* \* \* \* \*

WHEREAS, the undersigned, being all of the holders of all of the capital stock of Farris Land Co., Inc. a corporation organized under the laws of the State of Alabama, have determined that it would be advisable and in the best interests of the corporation and its shareholders for the corporation to be dissolved; NOW THEREFORE

1. BE IT RESOLVED, that the shareholders of Farris Land Co., Inc. hereby consent to the dissolution of the corporation pursuant to Section 333 of the Internal Revenue Code;

2. BE IT RESOLVED FURTHER, that the Officers and Directors of Farris Land Co., Inc. are authorized and directed to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the corporation's assets and to execute any documents or instruments necessary and incident thereto;

3. BE IT RESOLVED FURTHER, that the Officers and Directors of Farris Land Co., Inc. are authorized and directed to apply the assets, in cash or in kind, of the corporation to the payment of its known debts and obligations, and after disposing of the assets of the corporation and making suitable provision for the payment of all of its known debts, the Officers and Directors are authorized and directed to distribute the remainder of the corporation's assets to the shareholders, by distributing such assets, in cash or in kind, to the shareholders as follows:

Exhibit "A"

Shareholders

Percentage

W. M. Farris	25.7%
Lucille Farris	25.7%
Mary F. Roensch	16.2%
Janet F. Standridge	16.2%
Joanne F. Enck	16.2%

BOOK 032 PAGE 41  
4. BE IT RESOLVED FURTHER, that the officers and Directors are hereby authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of Farris Land Co., Inc. or on behalf of the corporation, including U.S. Treasury Department Form 966;

5. RESOLVED FURTHER, that on completion of all liquidation actions, the Officers and Directors of the corporation are hereby authorized and required to file all documents required by law to complete the winding up of the affairs and the dissolution of the corporation.

IN WITNESS WHEREOF, the undersigned have hereunto signed and sealed this instrument on this 22 day of December, 1986.

WITNESS:

Charles Hullett

W. M. Farris  
W. M. Farris

Lucille Farris

Charles Hullett

Lucille Farris  
Lucille Farris

Lucille Farris

Charles Hullett

L. D. Wilkins

Charles Hullett

L. D. Wilkins

Charles Hullett

L. D. Wilkins

Mary F. Roensch  
Mary F. Roensch

Janet Standridge  
Janet Standridge

Joanne F. Enck  
Joanne F. Enck

BOOK 032 PAGE 42

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1986 DEC 29 AM 8:05  
William H. Harrison, Jr.  
JUDGE OF PROBATE