

ARTICLES OF DISSOLUTION OF  
UNDER THE FLAG LEASING CORPORATION

Pursuant to the Code of Alabama, 1975, as amended to date the undersigned adopt Articles of Dissolution, for the purpose of dissolving said corporation.

FIRST: The name of the corporation is Under The Flag Leasing Corporation.

SECOND: That a statement of intent to dissolve the corporation pursuant to the provisions of The Code of Alabama, 1975, as amended to date was filed on or about the 31st day of December, 1986.

THIRD: All of the debts of the corporation have been paid or adequate provisions have been made therefore.

FOURTH: That all remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

FIFTH: That there are no suits pending against the corporation in any Court in respect of which adequate provisions have not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated this 31st day of December, 1986.

UNDER THE FLAG LEASING CORPORATION

By Carolyn M. Holland  
Carolyn M. Holland, Its President

By H. Sherman Holland, Jr.  
H. Sherman Holland, Jr., Its Secretary

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STATE OF ALABAMA }  
                              }  
SHELBY COUNTY }

I, the undersigned, Carolyn M. Holland, after first being duly sworn, depose and say: That I have read the foregoing Articles of Dissolution, and the facts stated therein are true and correct according to my information, knowledge and belief.

*Carolyn M. Holland*  
Carolyn M. Holland

Sworn to and subscribed before me this the  
31st day of December, 1986, as witness my  
hand and official seal of office.

*Brenda G. Matthews*  
Notary Public  
MY COMMISSION EXPIRES JUNE 12, 1989

This instrument was prepared by: John Burdette Bates, Attorney at Law  
#10 Office Park Circle, Suite 122  
Birmingham, Alabama 35223

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# State of Alabama

SHELBY County

## CERTIFICATE OF DISSOLUTION

OF  
UNDER THE FLAG LEASING CORPORATION

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of UNDER THE FLAG LEASING CORPORATION, duly signed and verified pursuant to the provisions of Section 10-2-A-190 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of UNDER THE FLAG LEASING CORPORATION, and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 31st day of DECEMBER, 19 86.

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

1986 DEC 31 PM 3:54

JUDGE OF PROBATE

Thomas A. Brundage, Jr.  
Judge of Probate



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