

1239

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-90
OF THE
CODE OF ALABAMA
OF
HARCO, INC.

Pursuant to the provision of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

First: The name of the corporation is HARCO, INC.

Second: A Statement of Intent to dissolve the corporation was filed by the Secretary of State of Alabama on MARCH 12th, 1987, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

Third: All debts obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.

Fourth: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

Fifth: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated: February 25, 1987

HARCO, INC.

By: Evelyn B. Baker
Its President

By: Seaneith Lauck
Its Secretary

E. Harper
Rt 1 Box 405-S
Helena, AL 35080

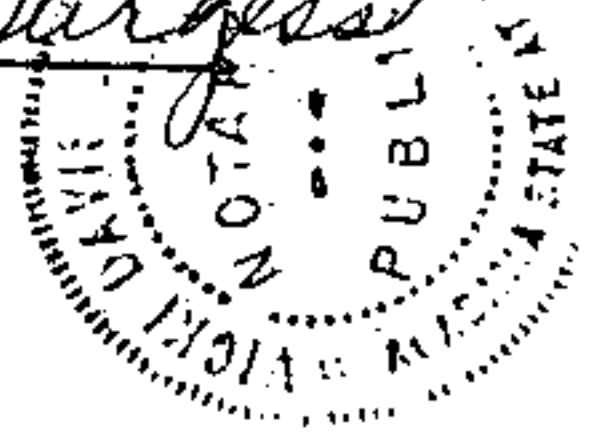
STATE OF ALABAMA

COUNTY SHELBY

9th I, the undersigned, a notary public, do hereby certify that this day of *March*, 1987, personally appeared before me EVELYN HARPER, who being by me first duly sworn, declared that she is President of HARCO, INC. and SCARLETT FAULK who being duly sworn, declared that she is the Secretary of HARCO, INC. that they signed the foregoing document as President and Secretary of the corporation and that the statements therein contained are true.

Vicki Davis Burgess
Notary Public

My Commission Expires 9/23/90



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State of Alabama

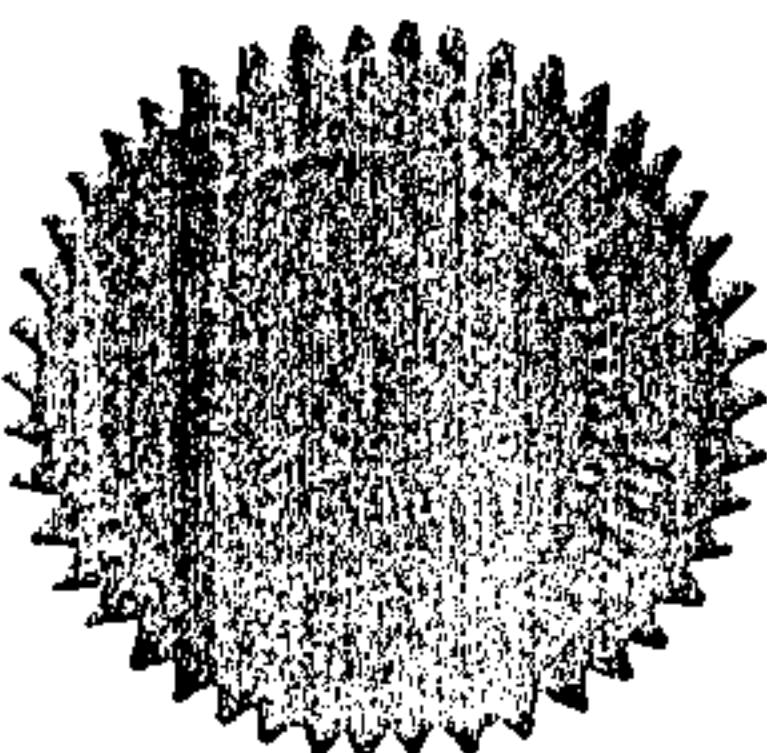
SHELBY County

CERTIFICATE OF DISSOLUTION OF HARCO, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of HARCO, INC., duly signed and verified pursuant to the provisions of Section 10-2A-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 HARCO, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 12th day of MARCH, 1987.



STATE OF ALABAMA
JUDGE OF PROBATE
INSTRUMENT NO. 11111
1987 MAR 12 PM 1:23
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec'd 5.00
Jud 1.00
6.00

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