

1815

STATEMENT OF INTENT TO DISSOLVE

.....  
BY WRITTEN CONSENT OF SHAREHOLDERS

To The Secretary of State  
of the State of Alabama:

Pursuant to the provisions of Section 96 of the Alabama Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

First: The name of the corporation is Sumbelt Mechanical Equipment, Inc.

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

Name	Office	Address
Robert M. Lackey	President	3201 Inverness Ldg., B'ham, AL 35243
Alice L. Shepard	Secretary	2325 Dartmouth Dr., B'ham, AL 35226

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

Name	Office	Address
Robert M. Lackey	President	3201 Inverness Ldg., B'ham, AL 35243
Alice L. Shepard	Secretary	2325 Dartmouth Dr., B'ham, AL 35226
Louise B. Lackey		160 Three Sons Dr., B'ham, AL 35226

Fourth: The following written consent to dissolution of the corporation has been signed by all the shareholders of the corporation:

Name	No. Shares	Signature
Robert M. Lackey	998	<u>Robert M. Lackey</u>
Louise B. Lackey	1	<u>Louise B. Lackey</u>
Alice L. Shepard	1	<u>Alice L. Shepard</u>

Fifth: In order to execute this dissolution in the name of the corporation, we, the president, and Secretary of Sumbelt Mechanical Equipment, Inc. in accordance with the requirement of the General Corporation Law of the State of Alabama, and in order to obtain said dissolution of said corporation, as provided by said law, declare that it is the intent of the officers, directors and shareholders, that this corporation be dissolved.

Robert M. Lackey

Robert M. Lackey  
President

Alice L. Shepard

Alice L. Shepard  
Secretary

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

88 JAN 28 PM 1:51

Thomas A. Snowden, Jr.  
JUDGE OF PROBATE

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Rec 5.00  
Jud 1.00  
6.00