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This Instrument Prepared By:
Thomas E. Walker
1100 Park Place Tower
Birmingham, Alabama 35203

STATEMENT OF INTENT TO DISSOLVE
STEEL WELDING SPECIALISTS, INC.

Pursuant to the provisions of Section 10-2A-182 of the Code of Alabama, the undersigned corporation submits the following Statement of Intent to Dissolve:

1. The name of the corporation is STEEL WELDING SPECIALISTS, INC.
2. The name and address of its officers are:

NAME AND OFFICE

ADDRESS

Patricia B. Gordon,
President and Secretary/Treasurer

2775 Stevens Creek Road
Birmingham, Alabama 35244

3. The name and address of its directors are:

Patricia B. Gordon
2775 Stevens Creek Road
Birmingham, Alabama 35244

4. A copy of the resolution adopted by the shareholders authorizing the dissolution of the corporation is attached as Exhibit A hereto.

5. The number of shares of capital stock outstanding is Five Thousand (5,000), none of which is entitled to vote as a class.

6. The number of shares voted for and against the resolution is:

For: 5,000

Against: 0

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Johnston, Barton

DATED this 12th day of January, 1988.

STEEL WELDING SPECIALISTS, INC.

By: Patricia B. Gordon
Patricia B. Gordon
Its President and Secretary/Treasurer

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County in said State, hereby certify that on this date personally appeared before me Patricia B. Gordon, who, being by me first duly sworn, verified that she is President of Steel Welding Specialists, Inc., an Alabama corporation, that she signed the foregoing Statement of Intent to Dissolve as President of said corporation, and that the statements contained therein are true and correct.

Witness my hand and official seal this 12th day of January, 1988.

[Signature]
Notary Public

My Commission Expires:

6-2-89

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EXHIBIT A

ACTION BY SOLE SHAREHOLDER AND DIRECTOR WITHOUT A MEETING

The undersigned, being the sole shareholder and the director of Steel Welding Specialists, Inc., an Alabama corporation, hereby consent in accordance with Ala. Code §§ 10-2A-56 and 10-2A-66 (1975) to the following:

RESOLVED, that in the judgment of the shareholder and director of the corporation, it is deemed advisable and for the benefit of the corporation that it be liquidated and dissolved;

FURTHER RESOLVED, that the corporation shall pay any liabilities due and distribute the balance of its assets to its sole shareholder.

IN WITNESS WHEREOF, the shareholder and director of Steel Welding Specialists, Inc., have hereunto set their hands this 12th day of January, 1988, indicating their consent and approval of the resolutions.

SOLE SHAREHOLDER:

Ronald E. Gordon
Ronald E. Gordon

DIRECTOR:

Patricia B. Gordon
Patricia B. Gordon

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

88 FEB 16 PM 12:59

Thomas A. Hamilton, Jr.
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ <u>5.00</u>
Index Fee	<u>1.00</u>
TOTAL	\$ <u>6.00</u>

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