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STATEMENT OF INTENT TO DISSOLVE
BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE SHELBY COUNTY, ALABAMA:

The undersigned corporation, pursuant to the provisions of Section 10-2A-181, Code of Alabama, hereby submits the following Statement of Intent to Dissolve the corporation upon written consent of all of its shareholders:

1. The name of the corporation is Handicomp, Inc.
2. The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
William W. Grant	President and Secretary	517 11th Street, N.W. Alabaster, Alabama 35007
Suelen M. Booth	Vice President Financial and Treasurer	243 Three Sons Drive Birmingham, Alabama 35226
Doyal J. Agnew, Jr.	Vice President Marketing	Route 3, Box 808-C Trussville, Alabama 35173

3. The names and respective addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
William W. Grant	517 11th Street, N.W. Alabaster, Alabama 35007
Suelen M. Booth	243 Three Sons Drive Birmingham, Alabama 35226
Doyal J. Agnew, Jr.	Route 3, Box 808-C Trussville, Alabama 35173

4. The written Consent to Dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

A copy of such written Consent signed by all shareholders of the corporation is attached hereto.

Dated 21 day of March, 1988.

HANDICOMP, INC.

By: William W. Grant
President and Secretary

STATE OF ALABAMA:
SHELBY COUNTY :

I, the undersigned authority, a Notary Public in and for said State and County, do hereby certify that on this 21 day of March, 1988, personally appeared before me William W. Grant, who, being by me first duly sworn, declared that he is the President and Secretary of Handicomp, Inc., a corporation, that he signed the foregoing documents as an officer and that the statements therein contained are true.

J. M. Thomas
Notary Public

(NOTARIAL SEAL)

My Commission Expires 9-26-90

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CONSENT OF SHAREHOLDERS TO DISSOLUTION
OF
HANDICOMP, INC.

The undersigned, being all of the Shareholders of Handicomp, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby consent to the dissolution of said corporation as provided for by Title 10-2A-181, Code of Alabama, and do sign this Consent that it may be filed in the Office of the Judge of Probate of Shelby County, Alabama, as provided by law.

DATED at Trussville, Alabama, this 21 day of March, 1988.

William M. Grant
Sheldon W. Smith
David J. Agnew

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