

Prepared By:
Albert E. Ritchey
11 W. Oxmoor Road
Birmingham, AL 35209

567B

ARTICLES OF DISSOLUTION
CODE OF ALABAMA
OF

CLASSIC AUTOMOBILE REPAIR & SERVICE, INC.

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation, Classic Automobile Repair & Service, Inc., does hereby adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Classic Automobile Repair & Service, Inc.

SECOND: A statement of intent to dissolve the corporation was filed on the 6 day of May, 1988, 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 provisions have been made therefor.

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

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.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal this 6 day of May, 1988.

CLASIC AUTOMOBILE REPAIR
& SERVICE, INC.

By: Jerre McKenzie
Jerre McKenzie
Its President

AND

By: William C. Stegall, Jr.
William C. Stegall, Jr.
Its Secretary/Treasurer

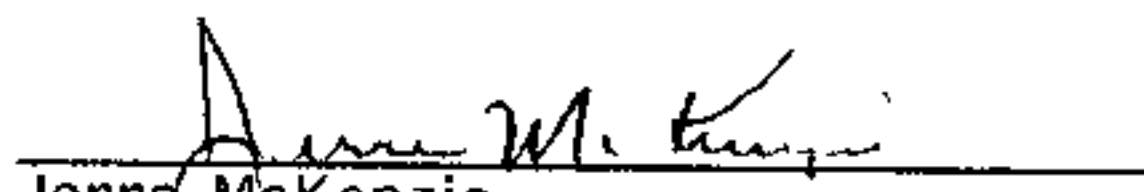
BOOK 035 PAGE 894

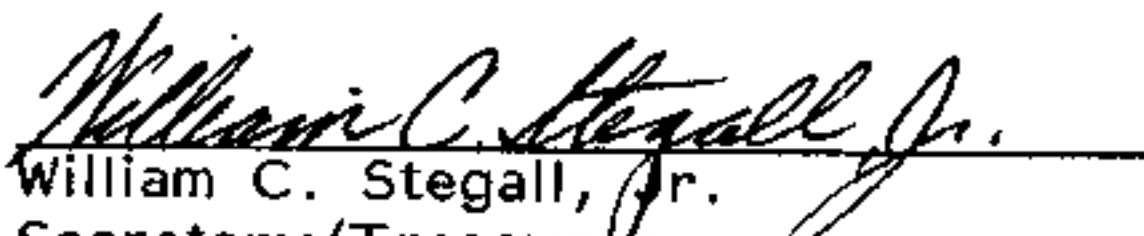
STATE OF ALABAMA

SHELBY COUNTY

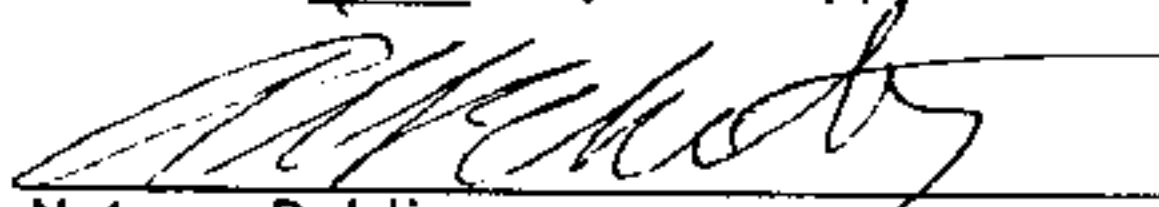
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Before me, the undersigned authority, in and for said county and state, personally appeared Jerre McKenzie and William C. Stegall, Jr., who, being by me first duly sworn, deposes and says that they are President and Secretary/Treasurer, respectively, of Classic Automobile Repair & Service, Inc. and that the statements contained in the foregoing Articles of Dissolution of Classic Automobile Repair & Service, Inc. are true and correct.


Jerre McKenzie
President


William C. Stegall, Jr.
Secretary/Treasurer

Sworn to and subscribed before me on this 6 day of May, 1988.


Notary Public

MY COMMISSION EXPIRES: 6/12/88

BOOK 035 PAGE 895

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

CLASSIC AUTOMOBILE REPAIR & SERVICE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of CLASSIC AUTOMOBILE REPAIR & SERVICE, INC., duly signed and verified pursuant to the provisions of Section 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 CLASSIC AUTOMOBILE REPAIR & SERVICE, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

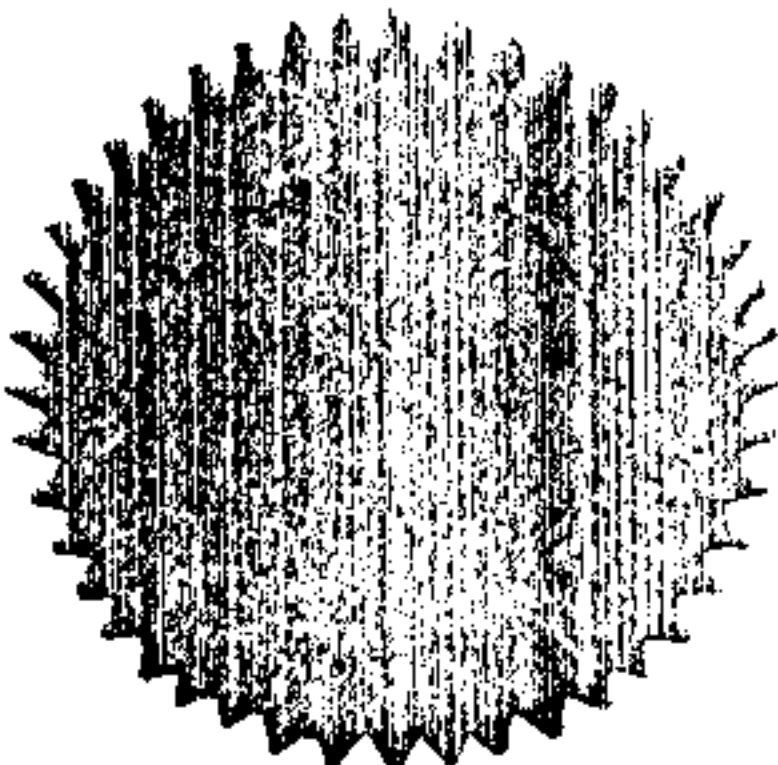
GIVEN Under My Hand and Official Seal on this the 6TH day of MAY, 1988.

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

Judge of Probate

88 MAY -6 PM 4:29

Thomas A. Snowden, Jr.
JUDGE OF PROBATE



BOOK 035 PAGE 896