

1595

STATEMENT OF INTENT TO DISSOLVE
MEDICAL PRODUCTS MARKETING, INC.

Pursuant to the provisions of Section 10-2(a)-181 of the Code of Alabama, the undersigned corporation 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 Medical Products Marketing, Inc.

2. The names and respective addresses of its officers are as follows:

Larry W. Vines, President
5416 Woodford Drive
Birmingham, Alabama 35243

Gerald W. Work, Vice-President, Secretary
844 Mountain Branch Drive
Birmingham, Alabama 35226

3. The respective addresses of its directors are as follows:

Larry W. Vines
5416 Woodford Drive
Birmingham, Alabama 35243

Gerald W. Work
844 Mountain Branch Drive
Birmingham, Alabama 35226

4. Attached hereto is a copy of the resolution adopted by the shareholders authorizing the dissolution of the corporation. All outstanding shares voted for and in favor of the resolution to dissolve.

IN WITNESS WHEREOF, this Intent to Dissolve has been executed for and on behalf of the corporation by the undersigned officers.

MEDICAL PRODUCTS MARKETING, INC.

BY: Larry W. Vines
LARRY W. VINES, PRESIDENT

BY: Gerald W. Work
GERALD W. WORK, VICE-PRESIDENT,
SECRETARY

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Black & Morgan

STATE OF ALABAMA
JEFFERSON COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Larry W. Vines, whose name as President of Medical Products Marketing, Inc., a corporation, is signed to the foregoing Statement of Intent to Dissolve, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Statement of Intent to Dissolve, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this 2nd day of June, 1988.

J. Perry Morgan
NOTARY PUBLIC
My Commission expires 2/1/89

STATE OF ALABAMA
JEFFERSON COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Gerald W. Work, whose name as Vice-President/Secretary of Medical Products Marketing, Inc., a corporation, is signed to the foregoing Statement of Intent to Dissolve, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Statement of Intent to Dissolve, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this 2nd day of June, 1988.

J. Perry Morgan
NOTARY PUBLIC
My Commission expires 2/1/89

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STATE OF ALA. SHELLEY
I CERTIFY THIS
INSTRUMENT WAS FILED

88 JUN 20 PM 2:14

William H. ...
JUDGE OF PROBATE

RECORDING FEES	
Recording	\$ 5.00
Index Fee	1.00
TOTAL	6.00