

1873

DISSOLUTION OF

ALABASTER AUTO GLASS, INC.

1. The name of the Corporation is

ALABASTER AUTO GLASS, INC.

2. The Statement of Intent was filed for record with the Judge of Probate on the 24th day of ~~XXX~~, 1988.

3. All debts, obligations and liabilities of the Corporation have been paid and discharged. ^{AUGUST}

4. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no suits pending against the Corporation in any Court and no business of the Corporation left to be completed.

Waymond L. Strickling
PRESIDENT

ATTEST:

Waymond L. Strickling Jr.
SECRETARY/TREASURER

Sworn to and subscribed to before me on this the 30th day of June, 1988.

Myra Jo H. Agard
NOTARY PUBLIC

James B. Norton
2101 Magnolia Ave So.
D 1st to 209
71

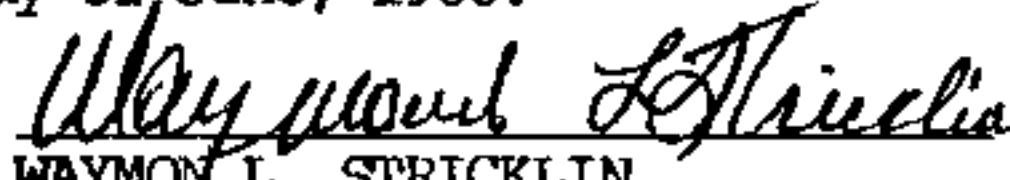
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STATE OF ALABAMA)
SHELBY COUNTY)

DISSOLUTION OF ALABASTER AUTO GLASS, INC.

We, the undersigned, Waymon L. Stricklin and Waymon L. Stricklin, Jr., being the owners and holders of all the outstanding capital stock of Alabaster Auto Glass, Inc., which said Corporation was organized in the county of Shelby, State of Alabama, and its principal place of business being Pelham, Shelby County, Alabama, desiring to dissolve said Corporation, do hereby agree that said Corporation shall be and it is hereby dissolved.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the 30th day of June, 1988.


WAYMON L. STRICKLIN
PRESIDENT

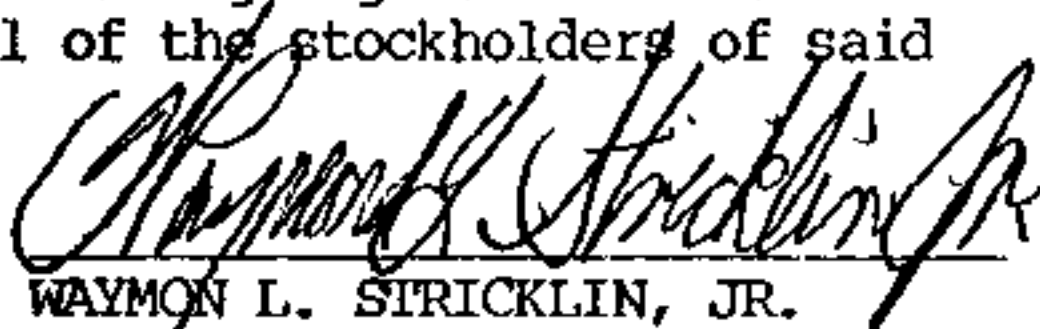
ATTEST:


WAYMON L. STRICKLIN, JR.
SECRETARY/TREASURER

STATE OF ALABAMA)
SHELBY COUNTY)

We, Waymon L. Stricklin, President of Alabaster Auto Glass, Inc., and Waymon L. Stricklin, Jr., Secretary/Treasurer of Alabaster Auto Glass, Inc., do hereby certify that we have signed the foregoing Certificate of Dissolution and constitute all of the stockholders of said Corporation.

WAYMON L. STRICKLIN
PRESIDENT


WAYMON L. STRICKLIN, JR.
SECRETARY/TREASURER

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

ALABASTER AUTO GLASS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of ALABASTER AUTO GLASS, 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 ALABASTER AUTO GLASS, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 24th day of AUGUST, 19 88.

Thomas A. [Signature]

Judge of Probate

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

88 AUG 24 PM 12:41

Thomas A. [Signature]
JUDGE OF PROBATE

Rec 5.00
Jud 1.00
8.00

