

THE STATE OF ALABAMA

COUNTY OF SHELBY

STATEMENT OF INTENT TO DISSOLVE CULBERT & JONES EXCAVATING, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:

Pursuant to the provision of Section 10-2A-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 Culbert & Jones Excavating, Inc.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
WALTER O'NEAL CULBERT	President	Route 1, Box 799 Calera, Alabama 35040
CLARENCE JONES	Vice President	Route 1, Box 817 Calera, Alabama 35040
LINDA CULBERT	Secretary-Treasurer	Route 1, Box 799 Calera, Alabama 35040

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

<u>Name</u>	<u>Address</u>
WALTER O'NEAL CULBERT	Route 1, Box 799 Calera, Alabama 35040
CLARENCE JONES	Route 1, Box 817 Calera, Alabama 35040
LINDA CULBERT	Route 1, Box 799 Calera, Alabama 35040

4. The following 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:

See Exhibit "A" attached hereto and made a part hereof as if set out fully at this point.

Dated: 12-22-88, 1988.

/ CULBERT & JONES EXCAVATING, INC.

BY: Walter O'Neal Culbert  
Its President

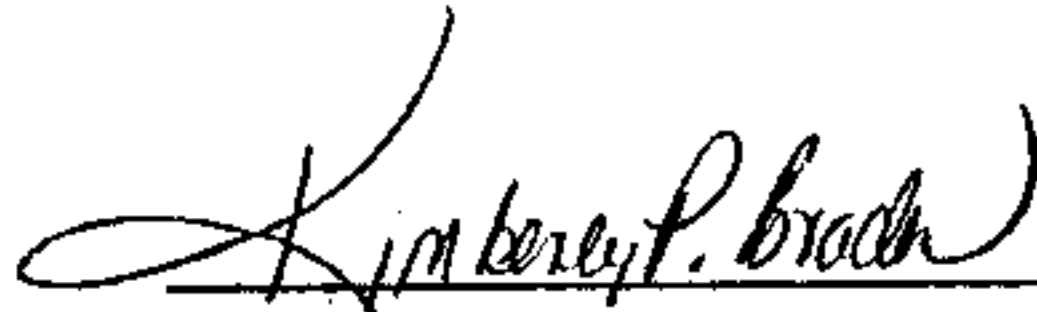
BY: Clarence Jones  
Its Vice President

BY: Linda Culbert

THE STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned, a Notary Public, do hereby certify that on this the 22nd day of December, 1988, personally appeared before me WALTER O'NEAL CULBERT AND LINDA CULBERT, who, being by me first duly sworn declared that they are the President and Secretary-Treasurer, respectively, of CULBERT & JONES, EXCAVATING, INC., that they signed the foregoing document as President and Secretary-Treasurer, respectively, of the Corporation, and that the statements therein contained are true.


  
\_\_\_\_\_  
Notary Public

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned, a Notary Public, do hereby certify that on this the 21 day of DECEMBER, 1988, personally appeared before me CLARENCE JONES, who, being by me first duly sworn declared that he is the Vice President of CULBERT & JONES EXCAVATING, INC., that he signed the foregoing document as Vice President of the Corporation, and that the statements therein contained are true.

My Commission Expires June 25, 1989

  
\_\_\_\_\_  
Notary Public

This instrument is prepared by:

THOMPSON & STILSON

Attorneys at Law

2903 - 7th Street

Tuscaloosa, Alabama 35403

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EXHIBIT "A"

THE STATE OF ALABAMA

COUNTY OF SHELBY

DISSOLUTION BY UNANIMOUS CONSENT

The undersigned, WALTER O'NEAL CULBERT and CLARENCE JONES, being the only holders of outstanding capital stock of CULBERT & JONES EXCAVATING, INC., a corporation, which said corporation was organized in the County of Shelby, State of Alabama, under the laws of the State of Alabama, and having its principal place of business in Shelby County, Alabama, desiring to dissolve said CULBERT & JONES EXCAVATING, INC., a corporation, does hereby agree and consent that said CULBERT & JONES EXCAVATING, INC., be hereby dissolved, pursuant to Section 10-2A-181 et. seq. of the Code of Alabama, 1975, as amended.

Signed on this the 21 day of DEC, 1988.

Walter O'Neal Culbert

WALTER O'NEAL CULBERT

X Clarence Jones

CLARENCE JONES

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

88 DEC 22 AM 10:37

Thomas P. Henderson, Jr.  
JUDGE OF PROBATE

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100  
600

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