

1665

STATEMENT OF INTENT TO DISSOLVE
VISIONS UNLIMITED, INC.
BY WRITTEN CONSENT OF THE SHAREHOLDERS

TO THE PROBATE JUDGE OF
SHELBY COUNTY, ALABAMA:

Pursuant to the provisions 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 its shareholders:

FIRST: The name of the corporation is "Visions Unlimited, Inc." (the "Corporation").

SECOND: The names and the respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
✓ James L. King	President	3438 Indian Lake Drive Helena, Alabama 35080
James N. Long	Vice President	625 - 24th Court, N. W. Birmingham, Alabama 35215
Larry S. Dillard	Secretary	2432 Vale Drive Birmingham, Alabama 35244
James L. King	Treasurer	3438 Indian Lake Drive Helena, Alabama 35080

THIRD: The names and respective addresses of its directors are:

BOOK 037 PAGE 649

BOOK 037 PAGE 650

<u>Name</u>	<u>Address</u>
James L. King	3438 Indian Lake Drive Helena, Alabama 35080
Larry S. Dillard	2432 Vale Drive Birmingham, Alabama 35244
John Ferree	12816 North 78th Street Scottsdale, Arizona 85260

FOURTH: The following written consent to dissolution of the Corporation has been signed by all of the shareholders of the Corporation:

We, James N. Long, Larry S. Dillard, John Ferree, Robert R. Armstrong, Jr., W. F. Ferree and James L. King, the owners of all of the outstanding capital stock of Visions Unlimited, Inc., do hereby consent in writing to the dissolution of Visions Unlimited, Inc.

DATED this 10th day of December, 1988.

ATTEST:

VISIONS UNLIMITED, INC.

By Larry S. Dillard
Larry S. Dillard, Secretary

By James L. King
James L. King, President

STATE OF ALABAMA)
) SS:
COUNTY OF SHELBY)

I, the undersigned, a notary public, do hereby certify that on this 10th day of December, 1988, personally appeared before me James L. King and Larry S. Dillard, who, being by me first duly sworn, declared that they are President and Secretary, respectively, of Visions Unlimited, Inc.,

that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true and correct.

(NOTARIAL SEAL)

James M. Ottaway
Notary Public

My Commission Expires: 6.31.92

BOOK 037 PAGE 651

FILED IN A. S. S. V.
I CERTIFY THIS
INSTRUMENT WAS FILED

88 DEC 28 PM 2:08

John W. [Signature]
JUDGE OF PROBATE

Rec 5.00
Ind 1.00
6.00