

1837

ARTICLES OF DISSOLUTION OF
MITCHELL FIRE SPRINKLER, INC.

WHEREAS, all of the shareholders of Mitchell Fire Sprinkler, Inc., have previously executed a written consent for the voluntary dissolution of said Corporation, a copy of which said written consent has been previously filed with the Judge of Probate of Shelby County, Alabama as a part of the statement of intent to dissolve Mitchell Fire Sprinkler, Inc., and;

WHEREAS, the voluntary dissolution proceedings have not been revoked said Corporation does hereby file these Articles of Dissolution as required by Section 10-2A-190 Code of Alabama, 1975.

PARAGRAPH ONE

The name of the Corporation is Mitchell Fire Sprinkler, Inc.

PARAGRAPH TWO

A statement of intent to dissolve the Corporation has heretofore been filed, said statement having been filed on the 29th day of December, 1988.

PARAGRAPH THREE

All known debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.

PARAGRAPH FOUR

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

Thompson, Griffie Hooper

PARAGRAPH FIVE

There are no suits pending against the Corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

EXECUTED ON THIS 29th day of December, 1988.

WITNESSES:

Mark E. Higgins

Hugh B. Mitchell, Jr.
HUGH B. MITCHELL, JR., President

Mark E. Higgins

Hugh B. Mitchell, III
HUGH B. MITCHELL, III,
Vice President

Mark E. Higgins

J.M. Pesseackey
J.M. PESSEACKEY, Secretary

VERIFICATION

I, Hugh B. Mitchell, Jr., President of Mitchell Fire Sprinkler, Inc., do hereby verify that the foregoing Articles of Dissolution are true and correct.

Hugh B. Mitchell, Jr.
HUGH B. MITCHELL, JR., President

I, the undersigned authority, a Notary Public, do hereby certify that on this the 29th day of December, 1988, personally appeared before me, Hugh B. Mitchell, Jr., who being by me first duly sworn, declare that he is the President of Mitchell Fire Sprinkler, Inc.; that he signed the foregoing

documents as President of the Corporation and that the statements therein contained are true.

Bucky Adams
NOTARY PUBLIC

My commission expires:

11-17-91

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

MITCHELL FIRE SPRINKLER, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of MITCHELL FIRE SPRINKLER, INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 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 MITCHELL FIRE SPRINKLER, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 29th day of DECEMBER, 19 88

Thomas A. Moulton, Jr.

Judge of Probate

STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

88 DEC 29 PM 1:23

Thomas A. Moulton, Jr.
JUDGE OF PROBATE

*Rec'd 5.00
Jud 1.00
6.00*

