

39

STATEMENT OF INTENT TO DISSOLVE
CHANDALAR PROPERTIES, INC.
BY
ACT OF THE CORPORATION

To the Probate Judge of Shelby County, Alabama:

Pursuant to the provisions of Section 10-2A-182 of the Code of Alabama of 1975, as amended, the undersigned corporation submits the following statement of intent to dissolve by act of the corporation:

1. The name of the corporation is Chandalar Properties, Inc.

2. The name and address of its President:

B. J. Jackson
2166 Highway 31 South
Pelham, AL 35124

Lois Ann Jackson
2166 Highway 31 South
Pelham, AL 35124

3. The names and addresses of the Directors are:

✓ B. J. Jackson
2166 Highway 31 South
Pelham, AL 35124

Lois Ann Jackson
2166 Highway 21 South
Pelham, AL 35124

4. The following resolution to dissolve the corporation was approved by the shareholders of the corporation by action by written consent dated September 30, 1988:

RESOLVED, that the shareholders of the corporation do hereby approve the complete liquidation and dissolution of the corporation.

P.O. BOX 472
Pelham, AL
35124


BOOK 037 PAGE 720


5. The number of shares of the corporation outstanding is 1,000 shares of common stock.

6. The number of shares of common stock voted for the resolution was 1,000; the number of shares of common stock voted against the resolution was 0.

Dated: September 30, 1988

CHANDALAR PROPERTIES, INC.


B. J. Jackson
Its President


Lois Ann Jackson
Secretary

STATE OF ALABAMA)

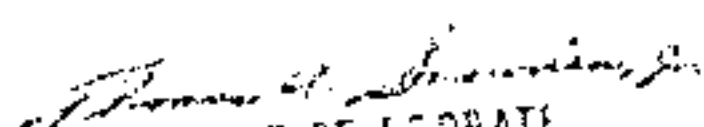
SHELBY COUNTY)

I, The Undersigned, a Notary Public, certify that on this date, personally appeared before me B. J. Jackson who, being by me first duly sworn, declared that he is the President of Chandalar Properties, Inc., that he signed the foregoing Statement of Intent to Dissolve as President of the corporation, and that the matters set forth therein are correct and true.


Michele N. Spence
Notary Public
My commission expires 11-21-89

STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

89 JAN -3 AM 10:45


JUDGE OF PROBATE

Rec'd 5.00
Ind 1.00
6.00

BOOK 037 PAGE 721