

286

STATEMENT OF INTENT TO DISSOLVE OF
SOUTHEASTERN RESEARCH FOUNDATION, INC.
BY WRITTEN CONSENT OF SHAREHOLDER

TO THE JUDGE OF PROBATE
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 its shareholder:

FIRST: The name of the corporation is Southeastern Research Foundation, Inc.

SECOND: The name and address of the officer of the corporation are:

| NAME | OFFICE | ADDRESS |
|-----------------|---------------------|--|
| Stacy J. Childs | President/Treasurer | 3187 Overhill Road Birmingham, AL 35223 |
| Kristine Childs | Vice President | 3187 Overhill Road Birmingham, AL 35223 |
| Linda Sims | Secretary | 3187 Overhill Road Birmingham, AL 35223 |

THIRD: The name and address of its Sole Director is:

| NAME | ADDRESS |
|-----------------|---|
| Stacy J. Childs | 3187 Overhill Road Birmingham, Alabama 35223 |

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

(See attached Exhibit A)

Dated this 30th day of , 1989.

SOUTHEASTERN RESEARCH FOUNDATION, INC.

BY Stacy J. Childs
Its President

BY Linda Sims
Its Secretary

Gordon Silverman

BOOK 038 PAGE 56

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned notary public in and for said county, in said state, do hereby certify that on this 20th day of January, 1989, personally appeared before me Stacy J. Childs and Linda Sims, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Southeastern Research Foundation, Inc., that they signed the foregoing document as such officers of the corporation, and that the statements therein contained are true.

Blenda K. Creekmore
Notary Public

WRITTEN CONSENT TO DISSOLUTION
OF
SOUTHEASTERN RESEARCH FOUNDATION, INC.

THE UNDERSIGNED, being all the shareholders of Southeastern Research Foundation, Inc. does hereby give their written consent to the dissolution of Southeastern Research Foundation, Inc.

Dated this 20th day of January 1989.

Stacy J. Childs
Stacy J. Childs, As Trustee for Callan
Yorke Childs, Shareholder

Kristine Childs
Kristine Childs, As Trustee for Pilar
Kohl Childs, Shareholder

BOOK 038 PAGE 58

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

89 FEB -3 PM 3:05

Thomas A. Snowden, Jr.
JUDGE OF PROBATE