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STATE OF ALABAMA )  
SHELBY COUNTY )

STATEMENT OF INTENT TO DISSOLVE

OIL BOTTLES, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE HONORABLE THOMAS A. SNOWDEN, JR.  
JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Title 10, Section 10-2A-181 of the Code of Alabama 1975, the undersigned Corporation submits the following statement of its intent to dissolve the Corporation upon written consent of all of its shareholders:

FIRST: The name of the Corporation is Oil Bottles, Inc.

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

NAME	OFFICE	ADDRESS
Wallace W. Watson	President/Vice President Secretary/Treasurer	P. O. Drawer 1 Calera, AL 35040

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

NAME	ADDRESS
Wallace W. Watson	P. O. Drawer 1 Calera, AL 35040

DONE this the 15<sup>th</sup> day of February, 1989.


OIL BOTTLES, INC.,

BY:   
Wallace W. Watson


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STATE OF ALABAMA )  
SHELBY COUNTY )

Before me, the undersigned authority, a Notary Public in and for said County, in said State, personally appeared Wallace W. Watson who being known to me, and being by me first duly sworn, deposes and says that he is the President of Oil Bottles, Inc., and that as President he has read the above and foregoing instrument and that the facts stated therein are true and correct.

  
WALLACE W. WATSON  
President

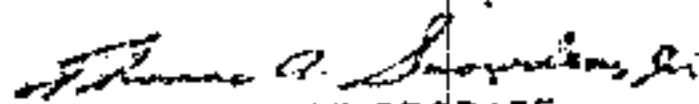
Sworn to and subscribed before me this the 15<sup>th</sup> day of February, 1989.

  
NOTARY PUBLIC

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

89 FEB 27 AM 10:17

  
JUDGE OF PROBATE