

STATE OF ALABAMA)

SHELBY COUNTY)

1383
ARTICLES OF DISSOLUTION
OF

OIL BOTTLES, INC.

Pursuant to the provisions of Title 10, Section 10-2A-190, Code of Alabama 1975, the undersigned, being the Stockholders and Directors of OIL BOTTLES, INC. do hereby execute these Articles of Dissolution and state the following:

1. The name of the Corporation is Oil Bottles, Inc.
2. That a Statement of Intent to Dissolve the corporation has heretofore been filed on the 27 day of February, 1989.
3. That all known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made for the payment thereof.
4. That all the remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
5. That there are no suits pending against the corporation in any court.

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

The undersigned, Wallace W. Watson, constituting the shareholder of Oil Bottles, Inc., does hereby consent to the dissolution of said corporation and as evidence of his consent, has affixed his signature hereinbelow as indicated.

Dated this 27 day of Feb., 1989.

OIL BOTTLES, INC.


WALLACE W. WATSON


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STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned authority, a Notary Public in and for said County, in said State, do hereby certify that on this 27 day of February, 1989, personally appeared before me Wallace W. Watson who is known to me, and who, being by me first duly sworn, deposes and says that he is the President/Vice President and Secretary/Treasurer of Oil Bottles, Inc. and that he signed the foregoing documents as an officer and shareholder of the Corporation and that the statements therein contained are true and correct.


WALLACE W. WATSON
President

Sworn to and subscribed before me this 27 day
of Feb., 1989.


NOTARY PUBLIC

THIS INSTRUMENT WAS PREPARED BY:

Bill Thomason, P.C.
124 North 18th Street
Bessemer, AL 35020
Ph: 428-4161

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

OIL BOTTLES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of OIL BOTTLES, 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 OIL BOTTLES, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 27th day of

FEBRUARY, 19 89

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

89 FEB 27 AM 10:21

JUDGE OF PROBATE

Thomas A. Shumaker, Jr.
Judge of Probate

Dec 5.00
Jud 1.00
6.00