

1607

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190 OF THE
CODE OF ALABAMA
OF
B.J. LAND COMPANY, INC.

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is B.J. Land Company, Inc..

SECOND: A Statement of Intent to Dissolve the corporation was filed in the office of the Judge of Probate of Shelby County, Alabama on APRIL 28th, 1989, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligation and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

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

FIFTH: There are no suits pending against the corporation in any Court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated April 28th, 1989.

B.J. LAND COMPANY, INC.

BY:

Betty J. Pritchard
BETTY J. PRITCHARD
Its President

and

Paul T. Pritchard
PAUL T. PRITCHARD
Its Secretary/Treasurer

Levine & Schilling

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public, do hereby certify on this the 20th day of April, 1989, that personally appeared before me Betty J. Pritchard and Paul T. Pritchard, who, being by me first duly sworn, declare that they are President and Secretary/Treasurer, respectively of B.J. Land Company, Inc., that they signed the foregoing document as President and Secretary/Treasurer of said corporation, and that the statements therein contained are true.



NOTARY PUBLIC

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(NOTARIAL SEAL)

My commission expires: 7-9-92

This instrument prepared by:

Alan D. Levine
LEVINE & SCHILLING
433 Frank Nelson Building
Birmingham, Alabama 35203
(205) 328-0460

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

B.J. LAND COMPANY, INC.

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

GIVEN Under My Hand and Official Seal on this the 28th day of APRIL, 1989.

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

89 APR 28 PM 3:44

Thomas A. Henderson, Jr.
JUDGE OF PROBATE

Thomas A. Henderson, Jr.

Judge of Probate