

1612

This instrument was prepared  
by Jack B. Levy  
2222 Arlington Avenue South  
Birmingham, Alabama 35205

STATE OF ALABAMA )  
SHELBY COUNTY )

STATEMENT OF CANCELLATION OF REACQUIRED SHARES OF  
M. D. HENRY CO., INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as Officers of M. D. Henry Co., Inc., a corporation, organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Code of Alabama 1975, §10-2A-120, a resolution was duly adopted by the Board of Directors cancelling the following reacquired shares of the Corporation, and the above Officers of the Corporation do hereby state:

1. The name of the Corporation is M. D. Henry Co., Inc.

2. By resolution adopted by the Board of Directors on the 25<sup>th</sup> day of April, 1989, One Thousand Six Hundred (1,600) reacquired common shares were cancelled.

3. After the cancellation of the above-stated shares, the Corporation has Six Thousand Six Hundred (6,600) common shares issued and outstanding.

4. After the cancellation of the above-stated shares, the Corporation's stated capital amounts in the aggregate to Six Thousand Six Hundred Dollars (\$6,600.00).

5. We further certify that the foregoing Statement of Cancellation of Reacquired Shares is being filed in the Office of the Judge of Probate of Shelby County for the purpose of effecting the reduction in the Corporation's stated capital and the return of the shares so cancelled to the status of authorized but unissued shares in accordance with the requirements of the State of Alabama.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 26<sup>th</sup> day of April, 1989.

Melvin D. Henry Sr. (SEAL)  
Melvin D. Henry, Sr.  
Its President

Julia Henry (SEAL)  
Julia Henry  
Its Vice President  
and Secretary

BOOK 038 PAGE 695

Please Return To:

Beverly Sasser  
Sirote, Permuty  
2222 Arlington Avenue So.  
Birmingham, Alabama 35205

VERIFICATION

I, Melvin D. Henry, Sr., President of M. D. Henry Co., Inc., do hereby verify and certify that the above and foregoing instrument represents a written Statement of Cancellation of Reaquired Shares in accordance with Code of Alabama 1975, §10-2A-120 and that the statements contained therein are true and correct.

This 26th day of April, 1989.

Melvin D. Henry Sr.  
Melvin D. Henry Sr.,  
President

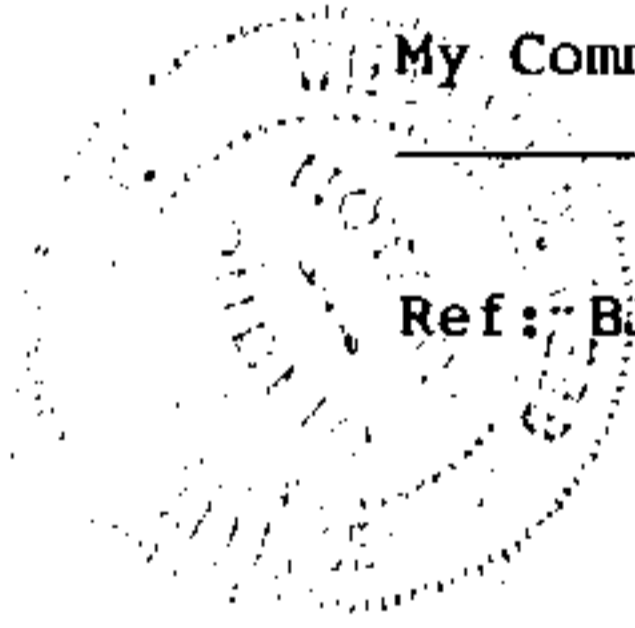
BOOK 038 PAGE 696

Sworn to and subscribed before me on this 26 day of April, 1989.

William D. [Signature]  
Notary Public

My Commission Expires: 9/9/92

Ref: BJS/9441840



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

89 APR 28 PM 4:40

Thomas A. [Signature]  
JUDGE OF PROBATE

500  
100  
600