

1483

CERTIFICATE OF DISSOLUTION OF
ALABASTER IMPORTS, INC.

Certificate of Dissolution of Alabaster Imports, Inc.,
pursuant to Code of Alabama 1975 Section 10-2A-190.


We being 66% of the subscribers to Stock of Alabaster Imports, Inc., and entitled to vote thereon, do hereby certify.

1. That the name of the corporation is Alabaster Imports, Inc.
2. That the Certificate of Incorporation of said Company was filed in the Office of the Probate Judge, Shelby County, Alabama on October 2, 1986.
3. That said corporation elects to dissolve, pursuant to 66% vote of the stockholders.
4. That all known debts, obligations and liabilities of the corporation have been paid and discharged and that adequate provisions have been made therefore.
5. That all the remaining property and assets of the corporation have been distributed among its stockholders in accordance with their respective rights and interests.
6. That there are no suits pending against the corporation in any Court.

IN WITNESS WHEREOF, I have set my hand and seal this

12th day of May, 1989.

ALABASTER IMPORTS, INC.


RALPH BYNGHAM, Incorporator

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

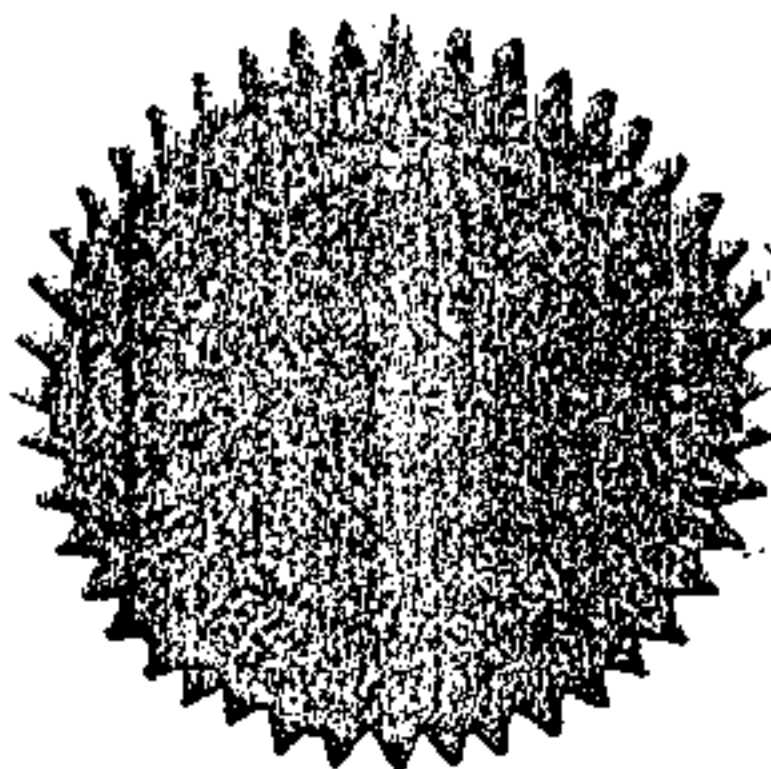
ALABASTER IMPORTS, INC.

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

GIVEN Under My Hand and Official Seal on this the 19th day of

MAY, 19 89.



STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

89 MAY 19 PM 1:42

JUDGE OF PROBATE

Thomas A. Howden, Jr.
Judge of Probate

Rec 5.00
Jud 1.00
6.00