

55
ARTICLES OF DISSOLUTION
OF FOR ALL SEASONS, INC.

TO THE PROBATE JUDGE
SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned President, Guy M. Miller, and Secretary, Linda J. Miller, of For All Seasons, Inc., submit the following Articles of Dissolution to this Court for approval:

1. The name of the corporation is For All Seasons, Inc.
2. A statement of intent to dissolve the corporation has heretofore been filed on the 5TH day of JULY, 1989.
3. All known debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.
4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. There are no suits pending against the corporation in any court, and no prior orders or judgments are currently outstanding against the corporation.

Guy M. Miller
Guy M. Miller

Linda J. Miller
Linda J. Miller

STATE OF ALABAMA)
COUNTY OF SHELBY)

I the undersigned authority, do hereby certify that Guy M. Miller, President, and Linda J. Miller, Secretary, of the Corporation, personally appeared before me, and, after first being duly sworn, did depose that they are the aforementioned officers of For All Seasons, Inc, and that they execute this document in said capacity, after having read and verified the truth of the assertions herein.

Done this 5TH day of July, 1989.

James M. Ottaway
Notary Public
Comm. Exp: 6/30/92

Guy M. & Linda J. Miller

CONSENT OF SHAREHOLDERS TO DISSOLVE
FOR ALL SEASONS, INC.

TO: The Probate Judge, Shelby County, Alabama

Comes now Guy M. Miller and Linda J. Miller, being all of the Shareholders of For All Seasons, Inc., each of whom hold 50% of the shares of the common stock ever issued by the Corporation, to give their consent that the aforementioned Corporation, which was incorporated in Shelby County, Alabama, on the 13th day of May, 1987, be dissolved and discontinue its corporate existence. Said Shareholders further acknowledge and confirm that there are no other Shareholders of said Corporation, other than themselves.

Guy M. Miller
Guy M. Miller

Linda J. Miller
Linda J. Miller

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STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority, do hereby certify that Guy M. Miller and Linda J. Miller, being all of the Shareholders of For All Seasons, Inc., did personally appear before me on this date, and after first being duly sworn, did depose that they are the only Shareholders of said Corporation, and that they executed the foregoing instrument, after having read and verified the truth of the assertions herein.

Dice M. Pittman
Notary Public

Date: 7/5/89
Comm. Exp. 6/30/92

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

FOR ALL SEASONS, INC.

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

GIVEN Under My Hand and Official Seal on this the 5th day of JULY, 1989.

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FILED
JUL 5 1989
SHELBY COUNTY, ALA.

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Thomas A. [Signature]

Judge of Probate

JUDGE OF PROBATE

