

1648

STATEMENT OF INTENT TO DISSOLVE
VALLEY ASPHALT MAINTENANCE, INC.
BY THE ACT OF THE CORPORATION

Pursuant to the provisions of Section 10-2A-182 of the Code of Alabama, 1975, as amended, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation by the act of the Corporation:

FIRST: The name of the Corporation is Valley Asphalt Maintenance, Inc.

SECOND: The names and respective addresses of its officers are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Alan B. Cashion	President	Route 1, Box 201 Columbiana, Al 35051
Carolyn Cashion	Vice-President Secretary	5300 Skyline Drive Helena, Al 35080

THIRD: The names and respective addresses of its directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alan B. Cashion	Route 1, Box 201 Columbiana, Al 35051
Carolyn Cashion	5300 Skyline Drive Helena, Al 35080

FOURTH: The shareholders adopted the following resolution authorizing the dissolution of the corporation:

WHEREAS, at a meeting of the Board of Directors of Valley Asphalt Maintenance, Inc. held on July 26, 1989, the Board of Directors adopted a resolution recommending that the corporation be dissolved and that the question of dissolution be submitted to the shareholders of the corporation;

James Kramer

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WHEREAS, the shareholders of Valley Asphalt Maintenance, Inc. have duly met and considered the advisability of dissolving the corporation;

RESOLVED, that the corporation be dissolved;

RESOLVED FURTHER, that the proper officers of this corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

FIFTH: The number of shares outstanding and entitled to vote on the resolution are 1200. The number of shares that voted in favor of the resolution was 1200. The number of shares that voted against the resolution was 0.

DATED: 7- 31- 89.

VALLEY ASPHALT MAINTENANCE, INC.

BY:

Alan B. Cashion
ALAN B. CASHION
Its President

BY:

Carolyn Cashion
CAROLYN CASHION
Its Secretary

CERTIFICATE

I, Carolyn Cashion, Secretary, do hereby certify that all of the statements in the foregoing instrument are true and correct, that the Articles of Dissolution of Valley Asphalt Maintenance, Inc. were adopted by the shareholders of the corporation as described in the foregoing instrument, that Alan B. Cashion signed the foregoing instrument as President, and that I signed the foregoing instrument as Secretary of the Corporation.

Carolyn Cashion
Carolyn Cashion

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned Notary Public, in said County in said State, do hereby certify that on this _____ day of July, 1989, personally appeared before me Alan B. Cashion and Carolyn Cashion, who, being by me first duly sworn, declared that they are the President and Secretary of Valley Asphalt Maintenance, Inc., that they signed the foregoing documents as the President and Secretary of the Corporation, and that the statements contained in the document are true.

Anne I. Hansell
Notary Public

My Commission Expires: 6/19/93

This instrument was prepared by James R. Kramer, 321 First Street North, P.O. Box 1012, Alabaster, Alabama 35007

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James R. Kramer
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ 5.00
Index Fee	3.00
TOTAL	8.00