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STATEMENT OF INTENT TO DISSOLVE
LYNN AND BAKER INVESTMENT CORPORATION, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned Corporation submits the following statement of intent to dissolve the Corporation on the written consent of all its shareholders.

FIRST: The name of the Corporation is Lynn and Baker Investment Corporation, Inc.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Johnny M. Lynn	President and Secretary	1053 Chateau Drive Helena, AL 35080
Michael J. Baker	Vice President and Treasurer	2402 Grayson Valley Dr. Birmingham, AL 35235

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

<u>Name</u>	<u>Address</u>
Johnny M. Lynn	1053 Chateau Drive Helena, AL 35080
Michael J. Baker	2402 Grayson Valley Drive Birmingham, AL 35235

FOURTH: The following written consent to dissolution of the Corporation has been signed by all of the shareholders of the Corporation:

We, Johnny M. Lynn, and Michael J. Baker, the owners of all the outstanding shares of capital stock of Lynn and Baker Investment Corporation, Inc., do hereby consent in writing to the dissolution of Lynn and Baker Investment Corporation, Inc.


Johnny M. Lynn

JAMES W. FUHRMEISTER

ATTORNEY AT LAW

SUITE 102

200 CAHABA PARK CIRCLE

BIRMINGHAM, ALABAMA 35242

Michael J. Baker
Michael J. Baker

Dated: 8/10/89

Lynn and Baker Investment Corporation, Inc.

By: Johnny M. Lynn
Johnny M. Lynn
President and Secretary

CERTIFICATE

I Johnny M. Lynn, do hereby certify that all of the statements in the foregoing instrument are true and correct, that the dissolution of the Corporation was approved by the unanimous written consent of the shareholders of the Corporation, and that I signed the foregoing instrument as secretary of the Corporation.

Johnny M. Lynn
Johnny M. Lynn

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public, do hereby certify that on this 10th day of August, 1989, personally appeared before me Michael J. Baker, and, being by me first duly sworn, declared that he is the Vice President and Treasurer of Lynn and Baker Investment Corporation, Inc., that he signed the foregoing document as the Vice President and Treasurer of the Corporation, and that the statements contained in the document are true.

Joyce H. Lynn
Notary Public

My commission expires MY COMMISSION EXPIRES OCTOBER 24, 1992

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public, do hereby certify that on this 10th day of August, 1989, personally appeared before me Johnny M. Lynn, and, being by me first duly sworn, declared that he is the President and Secretary of Lynn and Baker Investment Corporation, Inc., that he signed the foregoing document as the President and Secretary of the Corporation, and that the statements contained in the document are true.

Johnny M. Lynn
Notary Public

MY COMMISSION EXPIRES OCTOBER 24, 1992

My commission expires: _____

Prepared by:
JAMES W. FUHRMEISTER
Suite 102, 200 Cahaba Park Circle
Birmingham, Alabama 35242.
(205) 995-0220

STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

89 SEP 13 PM 1:05

Thomas R. Sherrill, Jr.
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ <u>5.00</u>
Index Fee	<u>3.00</u>
TOTAL	<u>8.00</u>