

STATE OF ALABAMA
SHELBY COUNTY

2275


STATEMENT OF INTENT TO DISSOLVE
PRUETT CORPORATION

WHEREAS, all of the shareholders of Pruett Corporation, agree to the dissolution of the Corporation and authorized the officers and directors to dissolve and liquidate the said Corporation; now therefore pursuant to §10-2A-181 Code of Alabama (1975) the undersigned, being the Officers and Directors of Pruett Corporation, hereby state our intention to dissolve the corporation.

- (1) The Corporation to be dissolved is Pruett Corporation.
- (2) The President is: Joe W. Pruett
The Secretary is: Joe W. Pruett
- (3) A copy of the Shareholders' Consent is attached as Appendix "A".
- (4) The Shareholders' Consent has been signed by all of the shareholders of the corporation and there are no other shareholders.

SIGNED this 28th day of Sept.

1989.



Joe W. Pruett
Shareholder and President

Horton, Lee & Burnett
Bank for Savings Bldg.

BOOK 039 PAGE 909

I, the undersigned, a Notary Public do hereby certify that Joe W. Priddy, personally appeared before me, and did personally certify that all of the statements in the foregoing instrument are true and correct, that the Statement of Intent was adopted by the shareholders of the corporation as described in the foregoing instrument and that the above-named person signed the foregoing instrument as shareholder, President and Secretary, as noted.

This the 20th day of September, 1989.

Maria Lenae Crocker
Notary Public

My Commission Expires:

MY COMMISSION EXPIRES NOVEMBER 23, 1991

STATE OF ALABAMA

SHELBY COUNTY

SHAREHOLDERS' AGREEMENT FOR DISSOLUTION
OF
PRUETT CORPORATION

WHEREAS, the undersigned, who are shareholders of all the capital stock of Pruett Corporation, an Alabama Corporation, have determined that it would be advisable and in the best interests of this corporation and its shareholders for the corporation to be dissolved; now therefore be it:

- (1) RESOLVED, that the shareholders of Pruett Corporation, hereby agree to the dissolution of the said corporation;
- (2) RESOLVED FURTHER, that the officers and directors of Pruett Corporation, are authorized and directed to take all actions necessary to wind up the affairs of the corporation and to execute any documents or instruments necessary and incident thereto, and to file said documents or instruments as required by the Code of Alabama to complete the dissolution of the corporation.

IN WITNESS WHEREOF, the undersigned have signed their names as shareholders, this the 28 day of Sept., 1989.

Joe W. Pruett
Joe W. Pruett, Shareholder

Sworn to and subscribed before me this 28th day of September 1989.

NOTARY PUBLIC
Ma Lene Crocker
My Commission Expires:
NOVEMBER 23, 1991
JUDGE OF PROBATE

Rec 5.00
Jud 3.00
8.00

BOOK 030 PAGE 911

STATE OF ALABAMA
I CERTIFY THIS INSTRUMENT WAS FILED
89 SEP 28 PM 3:31
JUDGE OF PROBATE