

1881
STATE OF ALABAMA

COUNTY OF SHELBY

STATEMENT OF INTENT TO DISSOLVE
OF
TRIPLE R MANUFACTURING, INC.

TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being all the Shareholders, Directors and Officers of Triple R Manufacturing, Inc., a corporation organized and existing under the laws of the State of Alabama hereby certify that, in accordance with Code of Alabama 10-2A-181 (1975), the Corporation intends to dissolve pursuant to the consent of all the Shareholders, and does hereby make the following declaration:

(a) The name of the Corporation is Triple R Manufacturing, Inc.

(b) The names and respective addresses of its Officers are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Raymond H. Quinn	President	801 U.S. Highway 280 East Harpersville, AL
Ronnie Lansford	Vice-President	801 U.S. Highway 280 East Harpersville, AL
Barbara Herring	Secretary	801 U.S. Highway 280 East Harpersville, AL
Ralph E. Herring	Shareholder	801 U.S. Highway 280 East Harpersville, AL

(c) The names and respective addresses of its Directors are as follows:

Raymond H. Quinn	President	801 U.S. Highway 280 East Harpersville, AL
Ronnie Lansford	Vice-President	801 U.S. Highway 280 East Harpersville, AL

Robin, Owsley
P.O. Box 479

Barbara Herring

Secretary

801 U.S. Highway
280 East
Harpersville, AL
801 U.S. Highway
280 East
Harpersville, AL

Ralph E. Herring

Shareholder

(d) A copy of the Written Consent to Dissolve the Corporation, signed by all of the Shareholders, is attached hereto as Exhibit "A".

(e) The said Written Consent, a copy of which is attached hereto as Exhibit "A", was executed by all the Shareholders of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21 day of December, 1989.

Raymond H. Quinn (SEAL)
RAYMOND H. QUINN

Ronnie Lansford (SEAL)
RONNIE LANSFORD

Ralph E. Herring (SEAL)
RALPH HERRING

BOOK 040 PAGE 589

VERIFICATION

I, RAYMOND H. QUINN, President of Triple R Manufacturing, do hereby verify and certify that the above and foregoing instrument represents a written Statement of Intent to Dissolve said Corporation in accordance with Code of Alabama 10-2A-181, that the statements contained therein are true and correct, and that the copy of the Written Consent to such dissolution attached hereto represents the consent of all of the Shareholders of the Corporation to such dissolution.

This 21 day of December, 1989.

Raymond H. Quinn
RAYMOND H. QUINN

Sworn to and subscribed before me on this 21 day of December, 1989.

Mary H. Champion
NOTARY PUBLIC

My commission expires:

12-89

BOOK 040 PAGE 590

EXHIBIT "A"

WRITTEN CONSENT OF
ALL OF THE SHAREHOLDERS TO DISSOLUTION
OF
TRIPLE R MANUFACTURING, INC.

The undersigned, Shareholders of Triple R Manufacturing, Inc., an Alabama corporation, pursuant to Code of Alabama, 10-2A-181 (1975) hereby consents to the dissolution of the Corporation and authorizes its Officers to execute a Statement of Intent to Dissolve the Corporation, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the Corporation.

This 21st day of December, 1989.

Raymond H. Quinn
RAYMOND H. QUINN

Ralph E. Herring
RALPH E. HERRING

Ronnie Lansford
RONNIE LANSFORD

CERTIFICATE

We, Raymond H. Quinn, Ralph E. Herring and Ronnie Lansford, as Shareholders of Triple R Manufacturing, Inc., hereby certify that the attached is a true and correct copy of all resolutions adopted by all of the Shareholders and the Board of Directors of Triple R Manufacturing, Inc. at a special joint meeting held on the 20th day of December, 1989. We hereby certify that said resolutions have not been revoked or rescinded and are in full force and effect.

Given under my hand this 21st day of December, 1989.
STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

89 DEC 28 PM 4:13

J. Thomas A. Saunders, Jr.
JUDGE OF PROBATE

Raymond H. Quinn
RAYMOND H. QUINN

Ralph E. Herring
RALPH E. HERRING

Ronnie Lansford
RONNIE LANSFORD

Rec 5.00
Ind 3.00
8.00

BOOK 040 PAGE 591