

1890
ARTICLES OF DISSOLUTION
J. C. M. CO., INC.

TO: HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA

Pursuant to the provision of Code of Alabama (1975), S 10-2A-190, J. C. M. Co., Inc. an Alabama corporation (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. NAME. The name of the corporation is:

J. C. M. Co., Inc.

2. STATEMENT OF INTENT. Pursuant to the provisions of Code of Alabama (1975), S 10-2A-183, a Statement of Intent to Dissolve the Corporation was filed in the office of the Judge of Probate of Shelby County, Alabama on December 29th, 1989.

3. DEBTS, OBLIGATIONS AND LIABILITIES. All known debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provisions have been made therefor.

4. DISTRIBUTION OF PROPERTY. All remaining property and assets of the Corporation have been distributed to the shareholders of the Corporation in accordance with their respective rights and interest.

5. NO SUITS. There are no suits pending against the Corporation in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its respective Chairman and Secretary on this 29th day of December 1989.

J. C. M. Co., Inc.

BY: _____

Jacques C. Meniel
Chairman

Stella M. Meniel
Stella M. Meniel
Secretary

VERIFICATION

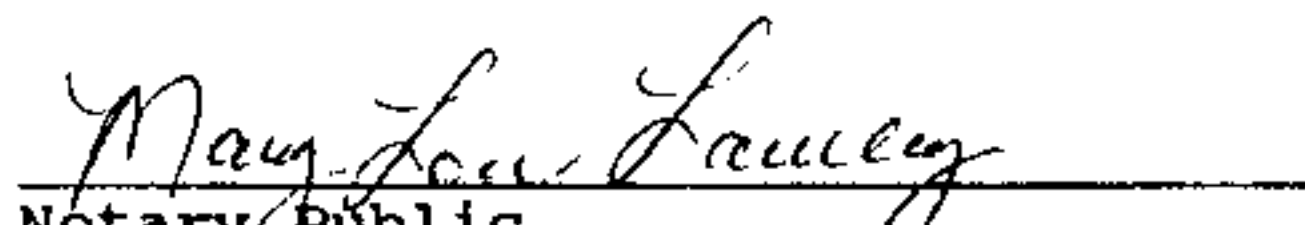
The undersigned, Jacques C. Meniel and Stella M. Meniel of J. C. M. Co., Inc., a corporation organized and existing under the laws of the State of Alabama, hereby certifies as such Chairman and Secretary whose names as the respective Officers of J. C. M. Co., Inc., are signed to the foregoing Statement of Intent To Dissolve, constitute such respective officers of J. C. M. Co., Inc. and that the Statements set forth in the foregoing Statement of Intent To Dissolve are true and correct.

WITNESS my hand and seal this 28th day of December 1989.


Jacques C. Meniel
Chairman


Stella M. Meniel
Secretary

Subscribed and sworn to before me
this 28th day of December 1989.


Notary Public

My Commission Expires: _____ My Commission Expires January 5, 1992

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

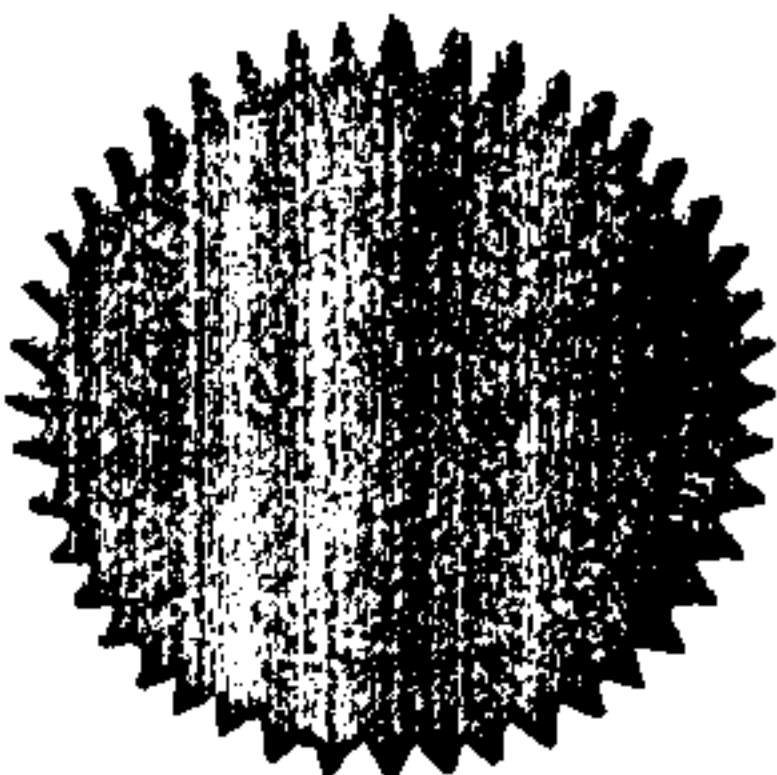
OF

J. C. M. CO., INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of J. C. M. CO., 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 J. C. M. CO., INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 29th day of DECEMBER, 19 89



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

89 DEC 29 AM 8:09

Thomas A. Shouder, Jr.
JUDGE OF PROBATE

Thomas A. Shouder, Jr.
Judge of Probate

Rec 5.00
Jud 3.00
8.00

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