

581
ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 103 OF THE
ALABAMA BUSINESS CORPORATION ACT
OF
DIVERSIFIED HAULERS, INC.

Pursuant to the provisions of Section 103 of the Alabama Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Diversified Haulers, Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama on the 9th day of January, 1989, pursuant to the provisions of Section 94 and 95 of the Alabama Business Corporation Act.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been paid and discharged, or adequate provision has been made therefor.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgement, order or decrees which may be entered against it.

Dated this the 22nd day of December, 1989.

By: R.E. Miller
Its President

R.E. Miller
Its Secretary and Treasurer

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this 22nd day of December, 1989, personally appeared before me, Robert E. Miller, Jr., who, being by me first duly sworn, declared that he is the President of Diversified Haulers, Inc., that he signed the foregoing Instrument as President of the corporation, and that the statements therein contained are true.

Patricia Lidmore Copeland
Notary Public

BOOK 040 PAGE 652

SIXTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

SEE ATTACHED

Dated this the 22nd day of December, 1989.

By: R.E. Miller, Jr.
Its President

R.E. Miller, Jr.
Its Secretary and Treasurer

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this 22nd day of December, 1989, personally appeared before me, Robert E. Miller, Jr., who, being by me first duly sworn, declared that he is the President of Diversified Haulers, Inc., that he signed the foregoing Instrument as President of the corporation, and that the statements therein contained are true.

Patsy Edmore Copeland
Notary Public

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CERTIFICATE OF DISSOLUTION OF
DIVERSIFIED HAULERS, INC.

We, the undersigned, officers of Diversified Haulers, Inc. do hereby
certify as follows:

1. That the name of the corporation is Diversified Haulers, Inc.
2. That the Certificate of Incorporation of the Corporation was
filed in the office of the Secretary of State, Montgomery,
Alabama on the 6th day of September, 1988.
3. That the names and addresses of the officers and directors of
the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Robert E. Miller, Jr.	2423 Indian Lake Dr., Apt. 22 Birmingham, AL 35244	President
Robert E. Miller, Jr.	2423 Indian Lake Dr., Apt. 22 Birmingham, AL 35244	Secretary and Treasurer

4. That the Corporation elects to dissolve.
5. The dissolution of the Corporation was authorized at a meeting
of the Stockholders held on the 22 day of December, 1989,
by a vote of the holders of record of two-thirds of the
outstanding shares of said Corporation entitled to vote on the
dissolution of said Corporation.

By: RE Miller
Its President

RE Miller
Its Secretary and Treasurer

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this
22nd day of December, 1989, personally appeared before
me, Robert E. Miller, Jr., who, being by me first duly sworn, declared
that he is the President of Diversified Haulers, Inc., that he signed the
foregoing Instruments as President of the corporation and that the
statements therein contained are true.

Patricia Idmone Copeland
Notary Public

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

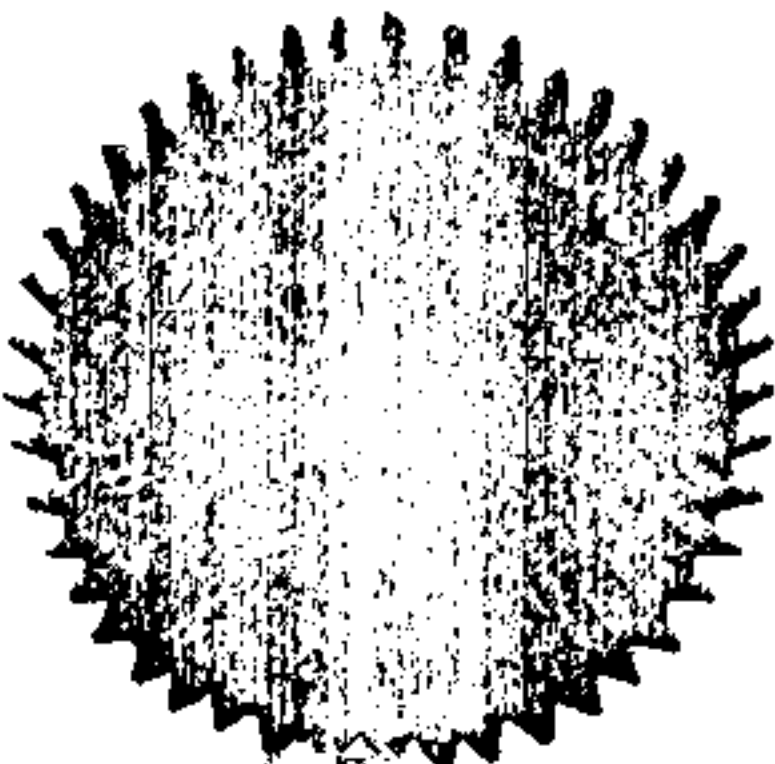
OF

DIVERSIFIED HAULERS, INC.

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

GIVEN Under My Hand and Official Seal on this the 9th day of JANUARY, 19 90.



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

90 JAN -9 PM 3:52

Thomas A. Snowden Jr.
JUDGE OF PROBATE

Thomas A. Snowden Jr.
Judge of Probate

Recd 5.00
Jud 3.00
8.00