

917
ARTICLES OF DISSOLUTION
OF
McINTOSH & COX, INC.

Pursuant to Section 10-2A-190, Code of Alabama, 1975, McIntosh & Cox, Inc., an Alabama corporation (the "Corporation"), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is:

McIntosh & Cox, Inc.

SECOND: A Statement of Intent to Dissolve the Corporation was filed in the Office of the Judge of Probate of Shelby County, Alabama on the 12th day of JANUARY, 1990.

THIRD: All known debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provisions have been made therefor.

FOURTH: All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

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 judgment, order or decree which may be entered against the Corporation in any pending suit.

ATTEST:

Terri H. Cox
Secretary

McINTOSH & COX, INC.

By: *R.A. Cox*
President

By: *Terri H. Cox*
Secretary

Patricia Bingham

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STATE OF ALABAMA)

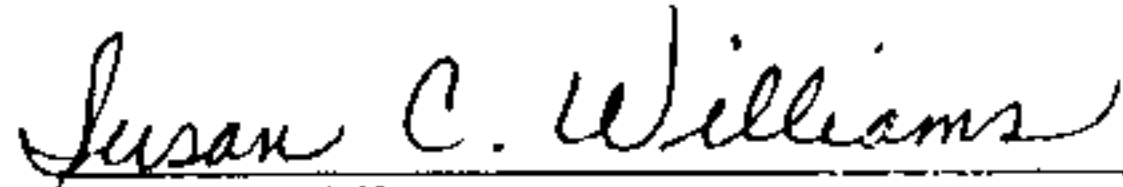
COUNTY OF JEFFERSON)

SS:

Donald A. Cox, as President of McIntosh & Cox, Inc., being first duly sworn on oath deposes and says that he is the President of McIntosh & Cox, Inc.; that, as President, he is duly authorized to sign the foregoing Articles of Dissolution; that he has read the foregoing Articles of Dissolution; that he knows the contents therein; and that the same are true.


Donald A. Cox

Sworn to and subscribed before me this 29th day of December, 1989.


Notary Public

My Commission Expires: My Commission Expires May 1, 1993

This Instrument was Prepared By:

Lois S. Woodward
Balch & Bingham
P. O. Box 306
505 North 20th Street, 6th Floor
Birmingham, Alabama 35203
(205) 251-8100

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

McINTOSH & COX, INC.

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

GIVEN Under My Hand and Official Seal on this the 12th day of JANUARY, 19 90.

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

Thomas A. Howden, Jr.
Judge of Probate

90 JAN 12 PM 2:11

Thomas A. Howden, Jr.
JUDGE OF PROBATE

Recd 5.00
Jud 3.00
8.00

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