

789

ARTICLES OF DISSOLUTION

OF

SAGINAW PROPERTIES, INC.

PURSUANT TO SECTION 10-2A-190 of THE CODE OF ALABAMA

The undersigned Corporation, pursuant to the provisions of Section 10-2A-190, Code of Alabama, hereby adopts the following articles of dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is SAGINAW PROPERTIES, INC.
2. A Statement of Intent to Dissolve the Corporation is being filed with the Judge of Probate of Shelby County, Alabama, simultaneously herewith, pursuant to the provisions of Section 10-2A-183, Code of Alabama.
3. All debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provisions have been made therefor.
4. The remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. There are no suits pending against the Corporation, in any court and no provision has been made for the satisfaction of any judgement, order of decree which may be entered against said Corporation.

SAGINAW PROPERTIES, INC.

BY: *Roy L. Martin*
Its: President

BY: *David Bishop*
ITS: Secretary

041 PAGE 395

BOOK

State of Alabama
Shelby County

Sworn to and subscribed before me on this 15th day of January, 1990.

Martha Hayes
Notary Public

MY COMMISSION EXPIRES MARCH 16, 1991

W. E. H. F.

State of Alabama

Shelby County

CERTIFICATE OF Dissolution

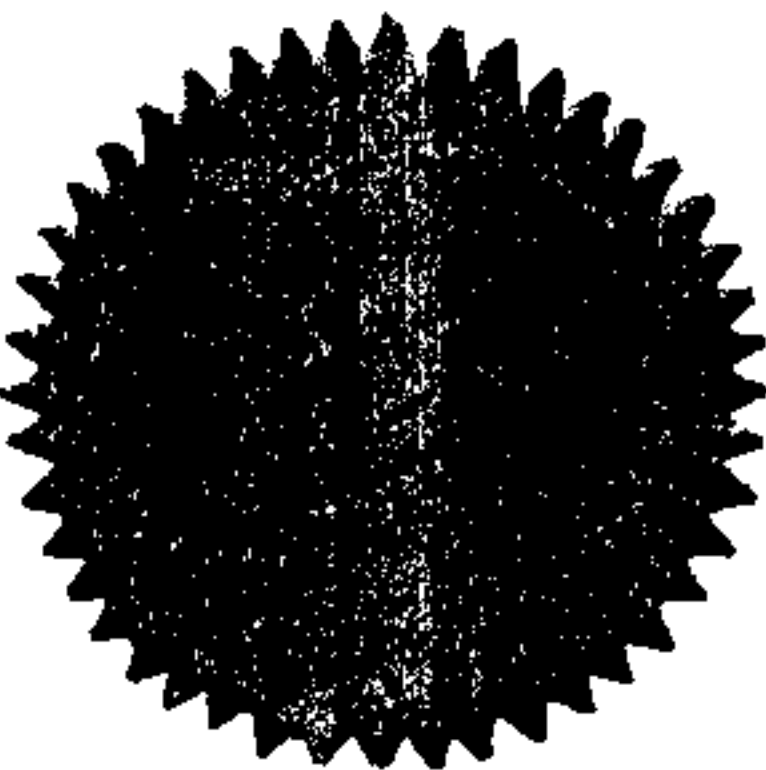
OF

Saginaw Properties, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of Saginaw Properties, 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 Saginaw Properties, Inc., and attaches hereto a duplicate original of the Articles of Dissolution.

GIVEN Under My Hand and Official Seal on this the 11th day of April, 19 90.



STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

90 APR 11 AM 9:56

JUDGE OF PROBATE

Thomas A. Snowdy Jr.
Judge of Probate

Recd 5.00
Jud 3.00
8.00