

1827

STATEMENT OF INTENT TO DISSOLVE

STATE OF ALABAMA  
CHILTON COUNTY

BY WRITTEN CONSENT OF SHAREHOLDERS

Pursuant to the provisions of 1975 Code of Alabama, Section 10-2A-181, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

FIRST: The name of the corporation is Shirey Tire Center, Inc.

SECOND: The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
H. Hilton Shirey, Jr.	President	Route 3, Box 465 Calera, AL 35040
H. Hilton Shirey, Jr.	Secretary-Treasurer	Route 3, Box 465 Calera, AL 35040

THIRD: The names and respective addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
H. Hilton Shirey, Jr.,	Route 3, Box 465, Calera, AL 35040

FOURTH: 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. Said copy of the Consent to Dissolve is attached hereto and incorporated herein as Exhibit "A"

Dated April 25, 1990.

SHIREY TIRE CENTER, INC.

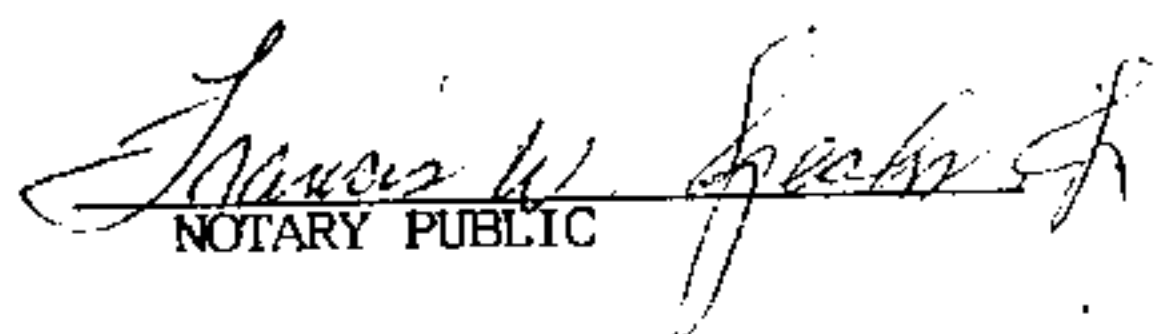
BY H. Hilton Shirey Jr.  
ITS - PRESIDENT

BY H. Hilton Shirey Jr.  
ITS - SECRETARY

Speaks + speaks

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I, Francis W. Speaks, Jr., a Notary Public do hereby certify that on this 25th day of April, 1990, personally appeared before me, H. Hilton Shirey, Jr., who, being by me first duly sworn declared that he is the President/Secretary-Treasurer of Shirey Tire Center, Inc., that he signed the foregoing document as President/Secretary-Treasurer of the Corporation and that the statements therein contained are true.

  
NOTARY PUBLIC

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EXHIBIT "A"

AGREEMENT OF STOCKHOLDERS OF SHIREY TIRE CENTER,  
INC., TO DISSOLVE SAID CORPORATION PURSUANT TO  
1975 CODE OF ALABAMA, SECTION 10-2A-181

I, the undersigned, constituting the holders of all of the capital stock of said corporation, desire to dissolve said corporation pursuant to 1975 Code of Alabama, Section 10-2A-181, and in agreement of the dissolution thereof say:

- (1) That the name of said corporation is Shirey Tire Center, Inc.
- (2) That articles of incorporation of said corporation were filed in the Office of the Judge of Probate of Shelby County, Alabama, and recorded in Book 25 of the Corporation Records, Page 837-842 and the report of the filing of said certificate of incorporation was made to the Secretary of State as required by law.
- (3) That H. Hilton Shirey, Jr., whose address is Route 3, Box 465, Calera, Alabama is the holder of 100 shares of said stock; and that the above constitute all of the capital stock of said corporation.
- (4) That said corporation has not performed any business since, to-wit:  
January 1, 1990
- (5) That all debts, obligations and liabilities of the corporation have been paid and discharged.
- (6) That all the remaining property and assets of the corporation have been transferred, conveyed and distributed among the capital stockholders.
- (7) That there are no civil actions pending against the corporation in any Court.
- (8) That said corporation is no longer active and doing business and that it is the desire of said stockholders that said corporation be dissolved.

Dated this the 25th day of April, 1990.

WITNESSES TO SIGNATURES:

Bil Heath  
Karen M. Nims

H. Hilton Shirey, Jr.  
H. HILTON, SHIREY, JR.

A F F I D A V I T

STATE OF ALABAMA  
CHILTON COUNTY

Before me, the undersigned authority in and for said County and said State, personally appeared H. Hilton Shirey, Jr., President/Secretary-Treasurer of the Shirey Tire Center, Inc., and certify that the above-named person is the holders of all of the capital stock of the Shirey Tire Center, Inc., and that the facts contained in the above agreement are true.

ATTEST:

BY: H. Hilton Shirey, Jr.  
SECRETARY

SHIREY TIRE CENTER, INC.

BY: H. Hilton Shirey, Jr.  
PRESIDENT

Sworn to and subscribed before

me this the 25th day of

April, 1990.

James W. Heath, Jr.  
NOTARY PUBLIC

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

90 APR 26 PM 2:00

Thomas A. Saunders, Jr.  
JUDGE OF PROBATE

5.00  
3.00  
8.00

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