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ARTICLES OF DISSOLUTION
OF
T. & O.W. CORPORATION

Pursuant to Section 10-2A-190 of the Alabama Code, the undersigned Corporation adopts these Articles of Dissolution for the purpose of dissolving the Corporation.

FIRST: The name of the Corporation is T. & O.W. Corporation

SECOND: The Corporation filed a statement of intent to dissolve with the Probate Judge of Shelby County on August 7, 1990.

THIRD: All debts, obligations, and liabilities of the Corporation have been paid and discharged, or adequate provision has been made for their payment.

FOURTH: All remaining property of the Corporation has been distributed to the shareholders according to their respective rights and interests.

FIFTH: There are no actions pending against the Corporation.

Dated: August 9, 1990.

T. & O.W. Corporation

By Richard T. Wyatt
Richard T. Wyatt, President

By Opheelia R. Wyatt
Opheelia R. Wyatt, Secretary

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CERTIFICATE

I, Richard T. Wyatt, President, do hereby certify that all of the Statements in the foregoing instrument are true and correct, that Ophelia R. Wyatt signed the foregoing instrument as Secretary of the Corporation, and that I signed the foregoing instrument as President of the Corporation.

Richard T. Wyatt
Richard T. Wyatt

STATE OF ALABAMA

COUNTY OF SHELBY

I, William R. Justice, a Notary Public, do hereby certify that on this 9th day of August, 1990, Richard T. Wyatt and Ophelia R. Wyatt personally appeared before me and, being by me first duly sworn, declared that they are the President and Secretary of T. & O.W. Corporation, that they signed the foregoing document as the President and Secretary of the Corporation, and that the statements contained in the document are true.

My Commisison Expires: 9-11-91

William R. Justice
Notary Public

This instrument was prepared by William R. Justice, whose address is P.O. Box 557, Columbiana, AL 35051

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

T. & O.W. CORPORATION

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of T. & O.W. CORPORATION, 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 T. & O.W. CORPORATION, and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 13th day of

AUGUST, 1990

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

90 AUG 13 PM 3:44

JUDGE OF PROBATE

Thomas A. Shores
Judge of Probate

Rec 5.00
Fees 3.00
8.00

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