

1871

ARTICLES OF DISSOLUTION

COMES NOW Subaque, Inc. and hereby gives notice that a statement of intent to dissolve the incorporation has been filed in the Shelby County Probate Court on September 28, 1990, and further states:

1. All known debts, obligations and liabilities of the corporation have been paid and discharged and that adequate provisions have been made therefore;

2. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest;

3. There are no suits pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment order or decree which may be entered in any pending suit.

SUBAQUE, INC.

By:

Dwight O. Brown
President/Vice President

Charles A. Adams
Secretary/Assistant Secretary

VERIFICATION

I, Dwight C Braswell, am the Vice-President of
Subaque, Inc. and hereby verify that the information set forth in
the above Articles of Dissolution is true and correct.

Dwight C Braswell

STATE OF ALABAMA)

JEFFERSON COUNTY)

Before me, the undersigned authority, a notary public in and
for said county and state, personally appeared Dwight C
Braswell, who is known to me and who after being first
duly sworn, deposed and said that he/she has read the foregoing and
avers that the facts contained therein are true and correct.

Carolyn Adams

Notary Public
Commission Expires: 1-15-94
(SEAL)

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

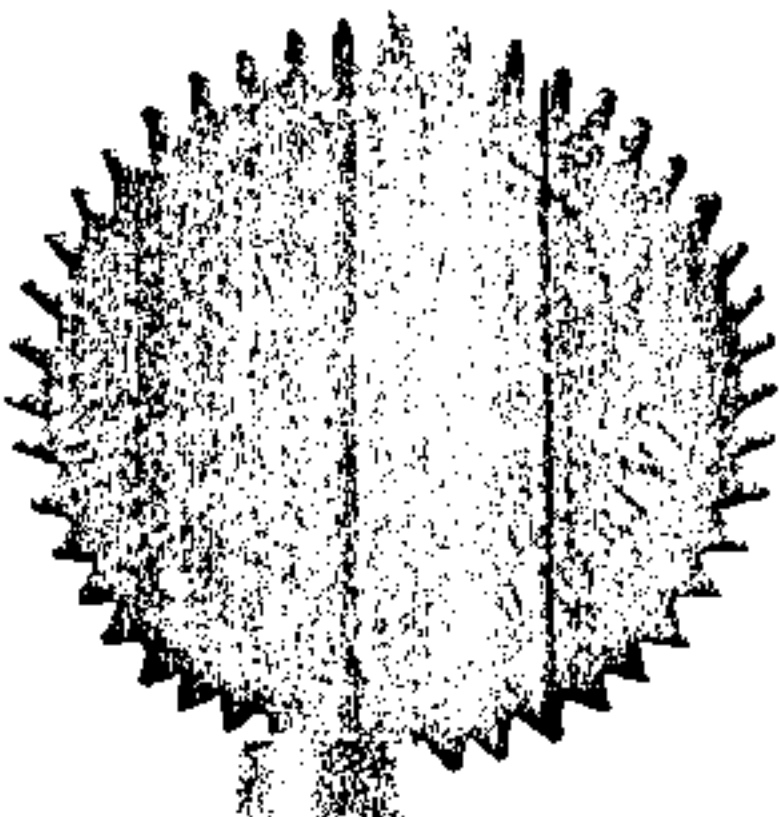
OF

SUBAQUE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of SUBAQUE, INC., duly signed and verified pursuant to the provisions of Section _____ 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 SUBAQUE, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 1st day of OCTOBER, 19 90.



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

90 OCT -1 PM 1:30

Judge of Probate

Thomas A. Snowling Jr.

Judge of Probate

Recd 5.00
Jud 3.00
8.00