

**STATEMENT OF INTENT TO DISSOLVE
HURST ENGINEERING, INC.
BY THE ACT OF THE CORPORATION**

Pursuant to the provisions of Section 10-2A-182 of the Code of Alabama, 1975, as amended, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation by the act of the Corporation:

FIRST: The name of the Corporation is HURST ENGINEERING, INC..

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
BRUCE HURST	President	1713 Anchor Circle Alabaster, AL 35007
PENNY HURST	Secretary	1713 Anchor Circle Alabaster, AL 35007

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

<u>NAME</u>	<u>ADDRESS</u>
BRUCE HURST	1713 Anchor Circle Alabaster, AL 35007
PENNY HURST	1713 Anchor Circle Alabaster, AL 35007

FOURTH: The shareholders adopted the following resolution authorizing the dissolution of the corporation:

WHEREAS, at a meeting of the Board of Directors of HURST ENGINEERING, INC. held on the 28th day of December, 1990, the Board of Directors adopted a resolution recommending that the corporation be dissolved and that the question of dissolution be submitted to the shareholders of the corporation;

WHEREAS, the shareholders of HURST ENGINEERING, INC. have duly met and considered the advisability of dissolving the corporation;

RESOLVED, that the corporation be dissolved;

RESOLVED FURTHER, that the proper officers of this

J. Michael Jumper

corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

FIFTH: The number of shares outstanding and entitled to vote on the resolution are 100. The number of shares that voted in favor of the resolution was 100. the number of share that voted against the resolution was 0.

DATED: 12-28-90.

HURST ENGINEERING, INC.

BY:

Bruce Hurst

BRUCE HURST
Its President

BY:

Penny Hurst

PENNY HURST
Its Secretary

CERTIFICATE

I, PENNY HURST, do hereby certify that all of the statements in the foregoing instrument are true and correct, that BRUCE HURST signed the foregoing instrument as President, and I signed the foregoing instrument as Secretary of the Corporation.

Penny Hurst
PENNY HURST

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in said County in said State, do hereby certify that on this the 28th day of December, 1990, BRUCE HURST and PENNY HURST personally appeared before me and, being by me first duly sworn, declared that they are the President and Secretary of HURST ENGINEERING, INC., that they signed the foregoing document as the President and secretary of the Corporation, and that the statements contained in the document are true.

Anna L. Hansell
NOTARY PUBLIC
MY COMMISSION EXPIRES: 6-19-93

This instrument was prepared by J. Michael Joiner, 321 First Street North, PO Box 1012, Alabaster, AL 35007.

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

90 DEC 28 PM 1:52

Thomas A. Joiner, Jr.
JUDGE OF PROBATE