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STATEMENT OF INTENT TO DISSOLVE

ViaPlex Systems Company, Inc.

AN ALABAMA CORPORATION

The undersigned, in order to dissolve a corporation under and pursuant to the laws of the State of Alabama, hereby set forth the following:

- (1) The name of the corporation is:

ViaPlex Systems Company, Inc.

- (2) The names and respective addresses of its officers are:

<u>Name</u>	<u>Address</u>
✓ Sidney D. Clemons	3556 Helena Road Helena, Alabama 35080

- (3) The names and respective addresses of its directors are:

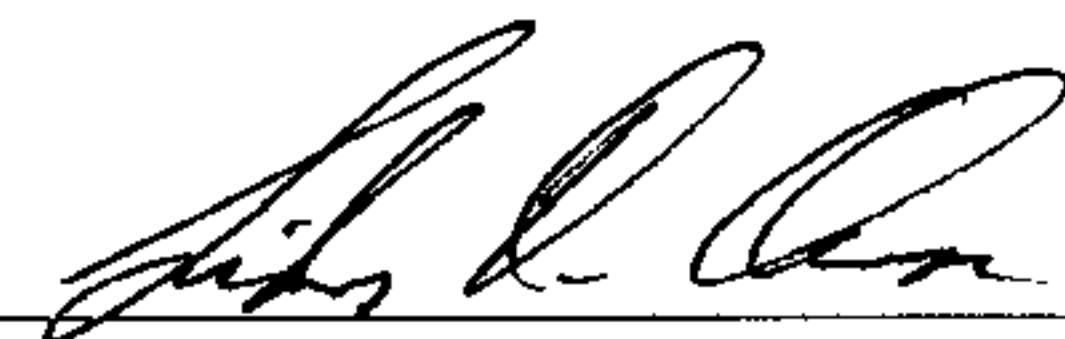
<u>Name</u>	<u>Address</u>
Sidney D. Clemons	3556 Helena Road Helena, Alabama 35080

- (4) See Exhibit A for a copy of the resolution adopted by the shareholders authorizing dissolution of the corporation.

- (5) The number of shares outstanding: 3,776.

- (6) The number of shares voting for dissolution: 3,776.

IN WITNESS WHEREOF, I have affixed my name as President/Secretary ~~and have caused the corporate seal of said Corporation to be hereunto affixed,~~ this 20th day of December, 1990, ^{2nd} January 91. SDC



President/Secretary

Exhibit A

VOTE OF STOCKHOLDERS OF

ViaPlex Systems Company, Inc.

VOTED: That *ViaPlex Systems Company, Inc.* surrender its charter to the State of **Alabama** and that it cease to be and exist as a corporation, and

VOTED FURTHER: That **Sidney D. Clemons**, the President, and **Sidney D. Clemons**, the Clerk/Secretary, of *ViaPlex Systems Company, Inc.*, are hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the Secretary of State of the State of **Alabama**, and with the County Clerk of the County of **Shelby**, and

VOTED FURTHER: That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing vote.

I, **Sidney D. Clemons**, do hereby certify that I am the duly elected and qualified Clerk/Secretary and the keeper of the records and corporate seal of *ViaPlex Systems Company, Inc.*, a corporation organized and existing under the laws of the State of **Alabama**, and that the above is a true and correct copy of a vote duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on the 5th day of **October**, 1990, and that such vote is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Clerk/Secretary ~~and have caused the corporate seal of said Corporation to be hereunto affixed~~, this 5th day of October, 1990. SDC

STATE OF ALA. SHELBY CO.
1990 JAN -2 PM 1:13
INSTRUMENT WAS FILED

1990 JAN -2 PM 1:13

CLERK OF PROBATE

EXECUTED on this the 5th day of October, 1990.

Clerk/Secretary