

STATEMENT OF INTENT TO DISSOLVE

WHEAT HOMES, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, 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 Wheat Homes, Inc.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Virgil J. Wheat	President	3320 Wisteria Drive Birmingham, AL 35216
James W. Holloway	Vice President	Route 1, Box 48 Logan, AL 35098
Ellen W. Wheat	Secretary/Treas.	3320 Wisteria Drive Birmingham, AL 35216

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

<u>NAME</u>	<u>ADDRESS</u>
Virgil J. Wheat	3320 Wisteria Drive, Birmingham, AL 35216
James W. Holloway	Route 1, Box 48, Logan, Alabama 35098
Ellen W. Wheat	3320 Wisteria Drive, Birmingham, AL 35216

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation. A copy of said consent, marked Exhibit "A" is attached hereto and made a part hereof by reference.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this 16th day of January, 1991.

WHEAT HOMES, INC.

By Virgil J. Wheat  
Its President

By Ellen W. Wheat  
Its Secretary

STATE OF ALABAMA  
SHELBY COUNTY

I, the undersigned, a Notary Public, do hereby certify that on this 16th day of January, 1991, personally appeared before me Virgil J. Wheat and Ellen W. Wheat, who, being by me first duly sworn, declare that they are the President and Secretary of Wheat Homes, Inc., a corporation.

Janice Bass  
Notary Public

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EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION OF  
WHEAT HOMES, INC.

We, the undersigned, constituting all of the Directors and Shareholders of Wheat Homes, Inc., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of Wheat Homes, Inc. effective the 16th day of January, 1991.

Witnesses:

Date:

Ronna Thompson

Jan, 16, 1991

Virgil J. Wheat  
Virgil J. Wheat  
Shareholder/Director

Ronna Thompson

Jan. 16, 1991

Ellen W. Wheat  
Ellen W. Wheat  
Shareholder/Director

Michael W. Holloway

Jan. 16, 1991

James W. Holloway  
James W. Holloway  
Shareholder/Director

I, Ellen W. Wheat, Secretary of Wheat Homes, Inc. an Alabama corporation, do hereby certify that all of the Directors and all of the Shareholders of said corporation have given their written consent to the adoption of the foregoing document.

WITNESS my hand and seal this 16th day of January, 1991.

Ellen W. Wheat  
Secretary, Wheat Homes, Inc.,  
a corporation

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

91 JAN 16 AM 10:40

Thomas A. Shaw  
JUDGE OF PROBATE