

STATEMENT OF INTENT TO DISSOLVE
ONE-STOP MOBILE SHOP, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

SHELBY
TO THE JUDGE OF PROBATE ~~JEFFERSON~~ COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned corporation submits the following Consent of all of its shareholders:

FIRST: The name of the corporation is ONE-STOP MOBILE SHOP, INC.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Mark D. McPherson	President	413 Oak Glen Lane, Birmingham, AL 35244
Sara E. McPherson	Secy/Treas.	413 Oak Glen Lane, Birmingham, AL 35244

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

<u>NAME</u>	<u>ADDRESS</u>
Mark D. McPherson	413 Oak Glen Lane Birmingham, AL 35244
Sara E. McPherson	413 Oak Glen Lane Birmingham, AL 35244

Johnston, Cowell & Gloor

FOURTH: The written consent to dissolution of the corporation has been signed by all the shareholders of the corporation and is attached hereto and made a part hereof.

DATED: 4th day of February, 91.

ONE-STOP MOBILE SHOP, INC.

BY: Mark D. McPherson
Its President

and

Sara E. McPherson
Its Secretary

The undersigned, a Notary Public, does hereby certify that on this 4th day of February, 91, personally appeared before me Mark D. McPherson and Sara E. McPherson, who, being by me first duly sworn, declared that they are the President and Secretary of ONE-STOP MOBILE SHOP, INC., that they signed the foregoing documents as President and Secretary of the corporation, and that the statements therein contained are true.

NOTARY PUBLIC, STATE OF ALASKA AT LARGE.
MY COMMISSION EXPIRES: JUNE 22, 1992.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Janice M. Howard
Notary Public

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CONSENT DISSOLUTION AGREEMENT

We, the undersigned, constituting the holders of all the capital stock of ONE-STOP MOBILE SHOP, INC., do hereby agree that the said ONE-STOP MOBILE SHOP, INC., shall be, and is hereby, dissolved, effective this 4th day of February, 91.

[Signature]
Witness to signature of
Mark D. McPherson

[Signature]
Mark D. McPherson

[Signature]
Witness to signature of
Sara E. McPherson

[Signature]
Sara E. McPherson

STATE OF ALABAMA
COUNTY OF JEFFERSON

I, Mark D. McPherson, President of ONE-STOP MOBILE SHOP, INC., hereby certify that Mark D. McPherson and Sara E. McPherson, whose names are signed to the foregoing Dissolution Agreement, constitute the holders of all of the capital stock of ONE-STOP MOBILE SHOP, INC., an Alabama corporation, as of the day the said Dissolution Agreement bears date.

STATE OF ALA. SHELBY CO. 1/4 day of February, 91.
I CERTIFY THIS INSTRUMENT WAS FILED

1991 FEB -4 AM 8:28

[Signature]
Mark D. McPherson

Sworn to and subscribed before me this 4th day of February, 91.
JUDGE OF PROBATE

[Signature]
Notary Public

NOTARY PUBLIC, STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES: JUNE 22, 1991.
BONDED THRU ROTARY PUBLIC UNDERWRITERS.

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