

793

STATEMENT OF INTENT TO DISSOLVE
WOODLAND SERVICES COMPANY, INC.

CONSENT OF SHAREHOLDERS

To the Judge of Probate, Shelby County, Alabama:

Pursuant to the provisions of Section 10-2A-181, Code of Alabama, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation upon written consent of all of its shareholders.

FIRST: The name of the corporation is Woodland Services Company, Inc.

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

NAME	OFFICE	ADDRESS
Daryl Lawson	President	727 Upcreek Road New Market, AL 35761
Donna Lawson	Secretary	727 Upcreek Road New Market, AL 35761

THIRD: The corporation's Board of Directors has been abolished, with the holders of its shares of stock making all business decisions, pursuant to Article 11, Title 10, of the Code of Alabama. Accordingly, the shareholders of the corporation are its Board of Directors, and the names and respective addresses of its shareholders are:

NAME	ADDRESS
Daryl Lawson	727 Upcreek Road New Market, AL 35761
Donna Lawson	727 Upcreek Road New Market, AL 35761
Harvey Lawson	276 Hornbuckle Road New Market, AL 35761

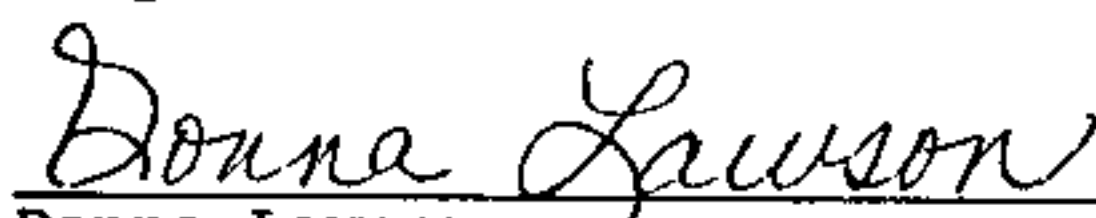
FOURTH: The following written Consent to Dissolution of the corporation has been signed by all of the shareholders of the corporation:

UHRIG, MUNGER & HOWARD
ATTORNEYS AT LAW
904 MERCHANTS WALK
HUNTSVILLE, ALABAMA 35801

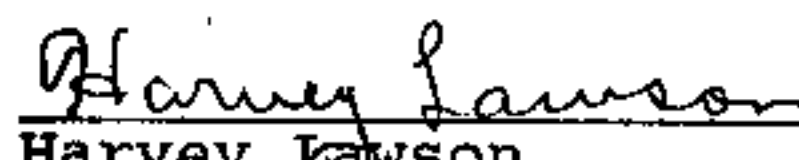
We, the undersigned, do hereby consent to the dissolution of
Woodland Services Company, Inc., by affixing our respective
signatures hereto.



Daryl Lawson



Donna Lawson



Harvey Lawson

There are 1,000 shares of stock authorized. There are 500 shares of stock issued and outstanding. The shareholders own shares of the corporation's stock as follows:

NAME	NUMBER OF SHARES
Daryl Lawson	498
Donna Lawson	1
Harvey Lawson	1

WOODLAND SERVICES COMPANY, INC.

BY:

Daryl Lawson
Daryl Lawson
Its President

BY:

Donna S. Lawson
Donna Lawson
Its Secretary

STATE OF ALABAMA
COUNTY OF MADISON
JACKSON

Before me, a Notary Public, in and for said County and State, do hereby certify that on the 31st day of December, 1990, personally appeared before me Daryl Lawson and Donna Lawson, who being by me first duly sworn, declared that they are the President and Secretary, respectively of Woodland Services Company, Inc., that they signed the foregoing documents as President and Secretary of the corporation, and that the statements therein contained are true.

GIVEN under my hand and seal this 31st day of December, 1990.

Darrah B. Dean
Notary Public

MY COMMISSION EXPIRES 3-21-92

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

1991 FEB 13 AM 9:43

Thomas A. Lawrence
JUDGE OF PROBATE

Rec 5.00
Jud 3.00
8.00