

1653 This Instrument Prepared by:  
J. William Rose, Jr.  
1100 Park Place Tower  
Birmingham, AL 35203

**STATEMENT OF INTENT TO DISSOLVE  
THE HINES AGENCY, INC.  
BY WRITTEN CONSENT OF SOLE SHAREHOLDER**

Pursuant to the provisions of Section 10-2A-181, Code of Alabama, (1975), the undersigned corporation submits the following statement of intent to dissolve by written consent of its sole shareholder:

1. The name of the corporation is **THE HINES AGENCY, INC.**
2. The name and address of its sole officer are:

**NAME AND OFFICE**

**ADDRESS**

Roland S. Hines  
President and Secretary

932 Colesbury Circle  
Pelham, AL 35124

3. The name and address of its sole director are:

Roland S. Hines

932 Colesbury Circle  
Pelham, AL 35124

4. The consent to dissolve said corporation, a copy of which is attached hereto as Exhibit A, has been signed by the sole shareholder of the corporation.

Dated this 25th day of February, 1991.

**THE HINES AGENCY, INC.**

By: *Roland S. Hines*

President

By: *Roland S. Hines*

Secretary

*Hines, Rudolph & Assoc, Inc*  
3419 Montgomery Highway, Suite 219, Post Office Box 531310  
Birmingham, Alabama 35253

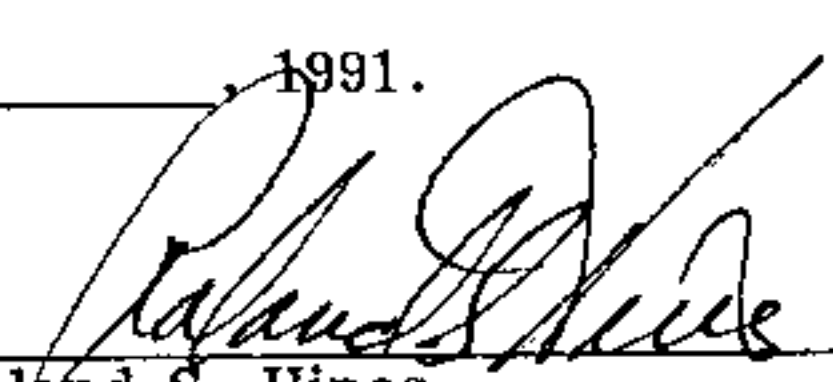
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**EXHIBIT "A"**

**CONSENT OF SOLE SHAREHOLDER TO LIQUIDATION AND DISSOLUTION  
OF THE HINES AGENCY, INC.**

The undersigned, being the owner of all the issued and outstanding capital stock of The Hines Agency, Inc., an Alabama corporation, hereby consents to the liquidation and dissolution of said corporation.

Executed as of February 25, 1991.

  
\_\_\_\_\_  
Roland S. Hines

STATE OF ALABAMA     )  
                                  )  
SHELBY COUNTY         )

I, the undersigned Notary Public in and for said county in said state, hereby certify that on this date personally appeared before me, Roland S. Hines, who, being by me first duly sworn, acknowledged and verified that he is the President of The Hines Agency, Inc., an Alabama corporation, that he signed the foregoing Statement of Intent to Dissolve as President of said corporation as the act and deed of said corporation and that the statements contained therein are true and correct.

Witness my hand and official seal this 25th day of February, 1991.

Wanda Gloria Stracener  
Notary Public

My Commission Expires: 9-13-93

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**CONSENT OF SOLE SHAREHOLDER TO LIQUIDATION AND DISSOLUTION  
OF THE HINES AGENCY, INC.**

The undersigned, being the owner of all the issued and outstanding capital stock of The Hines Agency, Inc., an Alabama corporation, hereby consents to the liquidation and dissolution of said corporation.

Executed as of February 25, 1991.

  
\_\_\_\_\_  
Roland S. Hines

STATE OF ALABAMA )  
SHELBY COUNTY )

I, the undersigned Notary Public in and for said county in said state, hereby certify that on this date personally appeared before me Roland S. Hines, who, being by me first duly sworn, acknowledged and verified that he is President of The Hines Agency, Inc., an Alabama corporation, that he signed the foregoing Articles of Dissolution as President of said corporation as the act and deed of said corporation and that the statements contained therein are true and correct.

Witness my hand and official seal this 25th day of February, 1991.

Wanda Amelia Straciner  
Notary Public

My Commission Expires: 9-13-93

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

91 FEB 26 PM 1:02

JUDGE OF PROBATE

Rec 5.00  
Jud 3.00  
8.00