

1983

This instrument was prepared

by Jack B. Henry
2222 Arlington Avenue South
Birmingham, Alabama 35205

STATE OF ALABAMA)

SHELBY COUNTY)

STATEMENT OF CANCELLATION OF REACQUIRED SHARES OF
M. D. HENRY CO., INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as Officers of M. D. Henry Co., Inc., a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Code of Alabama 1975, §10-2A-120, a resolution was duly adopted by the Board of Directors cancelling the following reacquired shares of the Corporation, and the above Officers of the Corporation do hereby state:

1. The name of the Corporation is M. D. Henry Co., Inc.

2. By resolution adopted by the Board of Directors on the 1st day of November, 1990, One Thousand (1,000) reacquired common shares were cancelled.

3. After the cancellation of the above-stated shares, the Corporation has Five Thousand Six Hundred (5,600) common shares issued and outstanding.

4. After the cancellation of the above-stated shares, the Corporation's stated capital amounts in the aggregate to Five Thousand Six Hundred and No/100 Dollars (\$5,600.00).

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We further certify that the foregoing Statement of Cancellation of Reacquired Shares is being filed in the Office of the Judge of Probate of Shelby County for the purpose of effecting the reduction in the Corporation's stated capital and the return of the shares so cancelled to the status of authorized but unissued shares in accordance with the requirements of the State of Alabama.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15th day of April, 1991.

Melvin D. Henry Sr. (SEAL)
Melvin D. Henry, Sr.
Its President

Patrick C. Henry (SEAL)
Patrick Henry
Its Vice President

Julia Henry (SEAL)
Julia Henry,
Its Secretary

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V E R I F I C A T I O N

I, Melvin D. Henry, Sr., President of M. D. Henry Co., Inc., do hereby verify and certify that the above and foregoing instrument represents a written Statement of Cancellation of Reaquired Shares in accordance with Code of Alabama 1975, §10-2A-120 and that the statements contained therein are true and correct.

This 15th day of April, 199^D.

Melvin D. Henry Sr.
Melvin D. Henry Sr.,
President

Sworn to and subscribed before
me on this 15th day of
April, 199^D.

Kirkman D. White
Notary Public

My Commission Expires:
9/25/94

Ref: BJS/0941838

NOTARY PUBLIC
I CERTIFY THIS
INSTRUMENT WAS FILED

91 APR 29 AM 8:14

CLERK OF PROBATE

Rec'd 5.00
Jud 3.00
8.00

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