

2044

STATEMENT OF INTENT TO DISSOLVE

HARDY GUTTER SERVICE, 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 Hardy Gutter Service, Inc.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Forrest Hardy	President	17 McClure Drive Wilsonville, AL 35186
Dowell Freeman	Vice President and Treasurer	Route 1, Box 319M Jasper, AL 35501
Ruby J. Hardy	Secretary	17 McClure Drive Wilsonville, AL 35186

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

<u>NAME</u>	<u>ADDRESS</u>
Forrest Hardy	17 McClure Drive, Wilsonville, AL 35186
Dowell Freeman	Route 1, Box 319M, Jasper, AL 35501

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 30th day of May, 1991.

HARDY GUTTER SERVICE, INC.

By Forrest Hardy  
Its President

and Ruby J. Hardy  
Its Secretary

STATE OF ALABAMA  
SHELBY COUNTY

I, the undersigned, a Notary Public, do hereby certify that on this 30th day of May, 1991, personally appeared before me Forrest Hardy and Ruby J. Hardy, who, being by me first duly sworn, declare that they are the President and Secretary of Hardy Gutter Service, Inc., a corporation.

W. E. F.

Peggy J. Letson  
Notary Public

BOOK 044 PAGE 305

EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION OF  
HARDY GUTTER SERVICE, INC.

We, the undersigned, constituting all of the Directors and Shareholders of Hardy Gutter Service, Inc., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of Hardy Gutter Service, Inc. effective the 30th day of May, 1991.

Witnesses:

Date:

Peggy J. Letson

May 30, 1991

Forrest Hardy  
Forrest Hardy  
Shareholder/Director

Shirley L. Duncan

5-20, 1991

Dowell Freeman  
Dowell Freeman  
Shareholder/Director

I, Ruby J. Hardy, Secretary of Hardy Gutter Service, 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.

1991. WITNESS my hand and seal this 30th day of May,

Ruby J. Hardy  
Secretary Hardy Gutter Service,  
Inc., a corporation

STATE OF ALA. SHELLEY  
I CERTIFY THIS  
INSTRUMENT WAS FILED

91 MAY 30 PM 12:36

William L. Thompson, Jr.  
JUDGE OF PROBATE

Rec 5.00  
Jud 3.00  
8.00

044 306