

1053

ARTICLES OF DISSOLUTION
OF
WESTERN AUTO ASSOCIATES STORE, INC.

Pursuant to §10-2A-190 of the 1975 Alabama Code, we, the president and secretary of Western Auto Associates Store, Inc., an Alabama Corporation, do hereby execute these articles of dissolution of Western Auto Associates Store, Inc.

- (1) The name of the corporation is Western Auto Associates Store, Inc.
- (2) A statement of intent to dissolve the corporation has heretofore been filed, on 26 August 1991.
- (3) All known debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.
- (4) All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- (5) There are no suits pending against the corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.
- (6) Voluntary dissolution proceedings have not been revoked.
- (7) We, the undersigned president and secretary, hereby verify the truth of all statements herein.

Executed this 26 August 1991, at Montevallo, Alabama.

Harold Kramer Ferguson
Harold Kramer Ferguson, president

Barbara Ann Ferguson
Barbara Ann Ferguson, secretary

State of Alabama)
County of Shelby)

I, a notary public in and for the State of Alabama at large, hereby certify that Barbara Ann Ferguson and Harold Kramer Ferguson, whose names are signed to the foregoing articles, and who are (made) known to me, acknowledged before me on this day, that, being informed of the contents of the articles, they executed the same voluntarily on the day the same bear date.

Given under my hand and official seal this 26 August 1991.

Edna Lays Bess
Notary public

My Commission Expires September 16, 1991

H. To. Sears

BOOK 045 PAGE 100

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

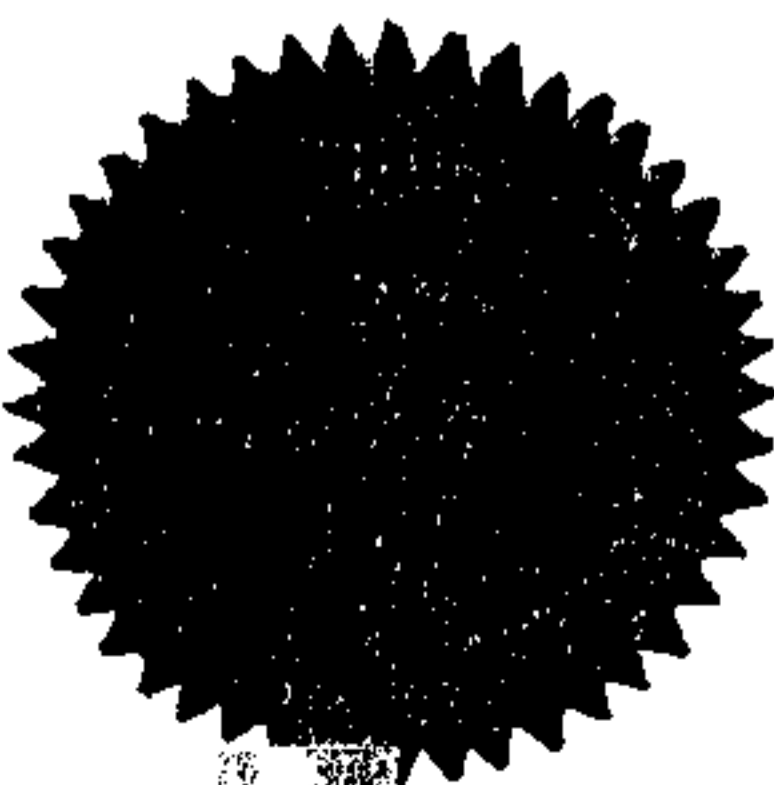
OF

WESTERN AUTO ASSOCIATES STORE, Inc.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of WESTERN AUTO ASSOCIATES STORE, INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of WESTERN AUTO ASSOCIATES STORE, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 16th day of SEPTEMBER, 19 91



STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

91 SEP 16 AM 10:32

JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Rec'd 5.00
Jud 3.00
8.00

BOOK 045 PAGE 101