

1597

STATEMENT OF INTENT TO DISSOLVE

SOUTHERN LEISURE HOMES, 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 Southern Leisure Homes, Inc.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Larry W. Pearce	President	102 E. Highway 25 Columbiana, AL 35051
Milton F. White	Vice President/ Secretary/ Treasurer	3217 Monte Verde Circle Birmingham, AL 35216

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

<u>NAME</u>	<u>ADDRESS</u>
Larry W. Pearce	102 E. Highway 25, Columbiana, AL 35051
Milton F. White	3217 Monte Verde Circle, Birmingham, AL 35216.

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 26 day of November, 1991.

SOUTHERN LEISURE HOMES, INC.

By Larry W. Pearce
Its President

and Milton F. White
Its Secretary

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public, do hereby certify that on this 26 day of November, 1991, personally appeared before me, Milton F. White and Larry W. Pearce, who, being by me first duly sworn, declare that they are the President and Secretary of Southern Leisure Homes, Inc., a corporation, and that they signed the above and foregoing as said President and Secretary voluntarily on said date and that the statements contained therein are true.

Dorothy Jackson
Notary Public

BOOK 045 PAGE 028

EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION OF
SOUTHERN LEISURE HOMES, INC.

We, the undersigned, constituting all of the Directors and Shareholders of Southern Leisure Homes, Inc., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of Southern Leisure Homes, Inc. effective the 26 day of November, 1991.

Witnesses:

Date:

Dorothy Jackson Nov. 26, 1991 Milton F. White
Milton F. White
Director and Shareholder

Dorothy Jackson Nov. 26, 1991 Larry W. Pearce
Larry W. Pearce
Director and Shareholder

I, Milton F. White, Secretary of Southern Leisure Homes, 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.

WITNESS my hand and seal this 26 day of November, 1991.

Milton F. White
Secretary,
Southern Leisure Homes, Inc.
a corporation

STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

91 NOV 26 PM 12:18

JUDGE OF PROBATE

Rec'd 5.00
Jud 3.00
8.00

BOOK 045 PAGE 629