

ARTICLES OF DISSOLUTION

2994

(corporate title)

PURSUANT to the provisions of Section 10-2A-190 of the Code of Alabama, 1975, the undersigned corporation adopts the following Articles of Dissolution:

FIRST: The name of the corporation is:

ALABAMA PACIFIC ENTERPRISES, INC.

SECOND: A statement of Intent to Dissolve the corporation was filed with the Judge of Probate of SHELBY County on 30 DECEMBER, 1991 pursuant to the provisions of Section 10-2A-183, Code of Alabama, 1975.

THIRD: All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among it's shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court and adequate provisions have been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

DATED: 30 DECEMBER, 1991

(exact corporation title)

David Flowers
(President)

Billy R. Kizziah
(Secretary)

STATE OF Alabama

COUNTY OF Jefferson

I, Ginger Hill Knight, a notary public in and for said state, do hereby certify that David Flowers + Billy R. Kizziah personally appeared before me, who, being by me first duly sworn, declared that he (she) is the President + Secretary of Alabama Pacific Enterprises, Inc., an Alabama corporation, that he (she) executed the forgoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this 30th day of December, 1991.

Ginger Hill Knight
Notary Public

My Commission expires 7-93

BOOK 045 PAGE 917

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION OF

ALABAMA PACIFIC ENTERPRISES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of ALABAMA PACIFIC ENTERPRISES, 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 ALABAMA PACIFIC ENTERPRISES, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 30th day of DECEMBER, 1991.

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

91 DEC 30 PM 1:29

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec'd 5.00
Fees 3.00
8.00

BOOK 045 PAGE 318

