

3051

ARTICLES OF DISSOLUTION

OF BAXTER CAPITAL RESOURCES, INC.

Comes now H. Glenn Baxter, Jr., President of Baxter Capital Resources, Inc., and Mickie R. Baxter, Secretary of Baxter Capital Resources, Inc., and files this the Articles of Dissolution of Baxter Capital Resources, Inc., stating as follows:

1. The name of the corporation is Baxter Capital Resources, Inc.
2. That a Statement of Intent to Dissolve the corporation has heretofore been filed on or about the 30th day of December, 1991.
3. That all known debts, obligations and liabilities of the corporation have been paid and discharged or that adequate provisions have been made therefor.
4. That all the remaining property and assets of the corporation has been distributed among the shareholders in accordance with their respective rights and interests.
5. That there are no suits pending against the corporation in any Court.

Sworn to and subscribed to by me this 18th day of December, 1991.

BAXTER CAPITAL RESOURCES, INC.

By: H. Glenn Baxter, Jr.
H. Glenn Baxter, Jr., President

By: Mickie R. Baxter
Mickie R. Baxter, Secretary

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that H. Glenn Baxter, Jr. and Mickie R. Baxter, personally appeared before me this date, who, after first being by me duly sworn, declared that H. Glenn Baxter, Jr. is the President and Mickie R. Baxter is the Secretary of Baxter Capital Resources, Inc. and that they signed the foregoing document as President and Secretary of the corporation and that the statements therein contained are true.

Given under my hand and official seal this 18th day of December, 1991.

August 5, 1992
My Commission Expires

Sammy D. Dyer
Notary Public

[BAXT.ART; 30]

Richard Shulwa
P.O. Box 607
Pelham, AL 35124

State of Alabama

Shelby

County

CERTIFICATE OF Dissolution

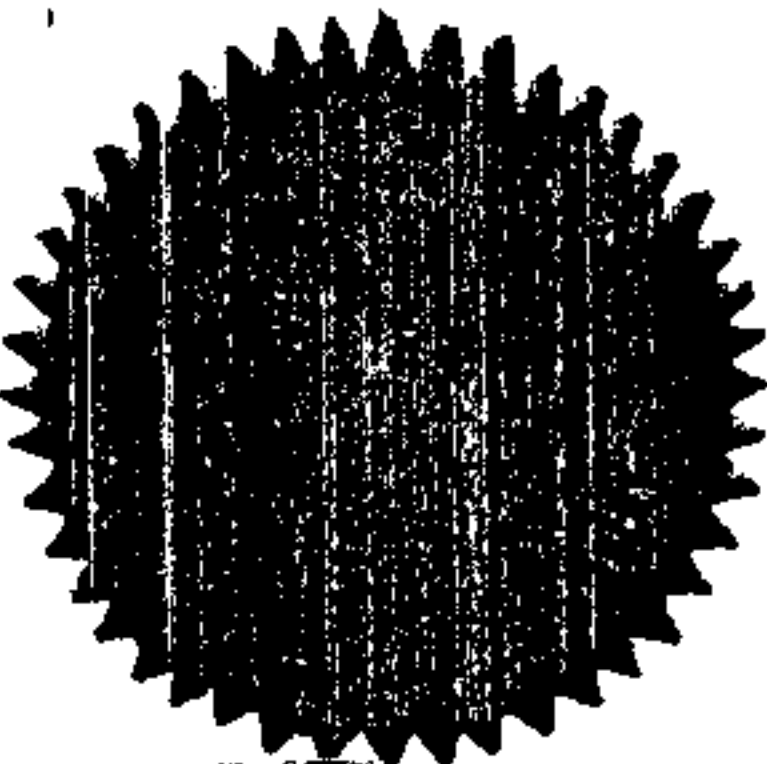
OF

Baxter Capital Resources, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of Baxter Capital Resources, 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 Baxter Capital Resources, 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, 19 91.



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

Judge of Probate

91 DEC 30 PM 5:12

JUDGE OF PROBATE

Recd 5.00
Jud 3.00
8.00

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