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**STATEMENT OF INTENT TO DISSOLVE
B & V VENTURES, INC.
BY
WRITTEN CONSENT OF SHAREHOLDERS**

TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama of 1975, as amended, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders.

FIRST: The name of the corporation is:
B & V Ventures, Inc.

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

Brandon G. Butler President
2157 G 17th Avenue South
Birmingham, AL 35205

Ellis Van Etheridge Vice President &
2460 Jannebo Road **Secretary Treasurer**
Birmingham, AL 35216

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

Brandon G. Butler
2157 G 17th Avenue South
Birmingham, AL 35205

Ellis Van Etheridge
2460 Jannebo Road
Birmingham, AL 35216

FOURTH: The following written consent to
dissolution of the corporation has
been signed by all of the
shareholders of the corporation, or
signed in their names by their
respective attorneys thereunto duly
authorized. (Copy of Consent is
attached as Exhibit "A".)

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Anthony Mason

Dated this the 30th day of December, 1991.

B & V VENTURES, INC.

By: Brandon G. Butler
Its President

By: Ellis Van Etheridge
Its Secretary

State of Alabama, County of Shelby)

I, the undersigned, a Notary Public, certify that on this date, personally appeared before me Brandon G. Butler, who, being by me first duly sworn, declared that he is the President of B & V Ventures, Inc. and Ellis Van Etheridge, who, being by me first duly sworn, declared that she is the Vice President and Secretary-Treasurer of B & V Ventures, Inc. that they signed the foregoing Statement of Intent to Dissolve as President and Secretary-Treasurer of the corporation, and that the matters set forth therein are correct and true.

[Signature]
Notary Public

My commission expires: 3-5-92

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EXHIBIT "A"
VOLUNTARY WRITTEN CONSENT TO DISSOLUTION
OF THE CORPORATION BY ALL
SHAREHOLDERS OF B & V VENTURES, INC.

TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama of 1975, as amended, the undersigned shareholders of B & V Ventures, Inc., being all of the said shareholders of the corporation voluntarily consent to the dissolution of the corporation effective on the 30th day of December, 1991. The corporation has issued and outstanding 1,000 shares of common stock.

Dated this the 30th day of December, 1991.

Brandon G. Butler

Brandon G. Butler, Shareholder
500 Shares

Ellis Van Etheridge

Ellis Van Etheridge, Shareholder
500 Shares

State of Alabama, County of Shelby)

I, the undersigned, a Notary Public, certify that on this date, personally appeared before me Brandon G. Butler, who, being by me first duly sworn, declared that he is a shareholder of 500 shares of B & V Ventures, Inc. and Ellis Van Etheridge, who, being by me first duly sworn, declared that he is a shareholder of 500 shares of B & V Ventures, Inc., that they signed the foregoing written Consent to Dissolution, and that the matters set forth therein are correct and true.

[Signature]
Notary Public

My commission expires: 8/5/95

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JUDGE OF PROBATE

Dec 5⁰⁰
3⁰⁰
8⁰⁰