

## STATEMENT OF INTENT TO DISSOLVE

MONTEVALLO USED CARS INC

By Act of the Corporation

PURSUANT to the provisions of Section 10-2A-182, Code of Alabama, 1975, the undersigned corporation submits the following Statement of Intent to Dissolve such corporation.

FIRST: The name of the corporation is:

MONTEVALLO USED CARS INC

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

NAME	OFFICE	ADDRESS
DAVID CUMMINGS	President	131 WHITE RD. MONTEVALLO, AL35115
GREG HOOTS	Vice-President	RT. 1, BOX 123A RANDOLPH, AL 36792
SHERRY HOOTS <i>Sherry Hoots</i>	Secretary	RT. 1 BOX 123A RANDOLPH, AL 36792
Jane Cummings	Treasurer	181 White Rd. MONTEVALLO, AL 35115

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

\_\_\_\_\_

337  
346  
FOURTH: A copy of the resolution adopted by the shareholders authorizing the dissolution of the corporation is attached hereto.

FIFTH: The number of shares outstanding at the time of such adoption was \_\_\_\_\_, and, if the shares of any class are entitled to vote as a class, the designation and number of outstanding shares of each such class:

CLASS	SHARES OUTSTANDING
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SIXTH: The number of shares voted for and against the resolution, respectively, and, if the shares of any class are entitled to vote as a class, the number of shares of each such class voted for and against the resolution, respectively.

I CERTIFY THIS INSTRUMENT WAS FILED: VOTED FOR VOTED AGAINST

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5/0  
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8/0

its ( ) President

STATE OF ALABAMA

its ( ) Secretary

COUNTY OF SHELBY

I, ANNIE L. MILLER, a notary public in and for said State, do hereby certify that SHERRY HOOTS personally appeared before me, who, being first duly sworn, declared that he (she) is the SEC of MONTEVALLO USED CARS 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 5th day of FEBRUARY, 1992.

✓ P.O. Box 123A  
Randolph AL 36792  
My Commission expires 11/01/94

*Annie L. Miller*  
Notary Public