

ARTICLES OF DISSOLUTION

MONTEVALLO USED CARS INC

(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:

MONTEVALLO USED CARS INC

SECOND: A statement of Intent to Dissolve the corporation was filed with the Judge of Probate of SHELBY County on 19, 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: February 5, 1992

MONTEVALLO USED CARS INC

(exact corporation title)

David Cumming
(President)

Sherry Hoots
(Secretary)

STATE OF ALABAMA

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 by me first duly sworn, declared that he (she) is the SECRETARY of MONTEVALLO USED CARS 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 5th day of FEBRUARY, 1992.

Annie L. Miller
Notary Public

My Commission expires 11/01/94

MINUTES

The officers of Montevallo Used Cars Inc ,pursuant to the call of the president met on December 17, 1991. This meeting was presided over by David Cummings, president, and Sherry Hoots acted as secretary for this meeting.

It was duly motioned and seconded that MONTEVALLO USED CARS INC no longer continue in business after December 31, 1991. The vote was unanimous in favor of the resolution to dis solve the corporation herewith kaown as Montevallo Used Cars Inc,

David Cummings
(President)

Greg Hoots
(Vice President)

Sherry Hoots
(Secretary)

Jane Cummings
(Treasurer)

STATE OF ALABAMA
COUNTY OF SHELBY

I, Sherry Hoots do hereby state this to be true and accurate minutes of the meeting of the officers of MONTEVALLO USED CARS INC. on December 17, 1991.

Sherry Hoots
(Sherry Hoots)

State of Alabama

Shelby County

CERTIFICATE OF Dissolution

OF

Montevallo Used Cars Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of Montevallo Used Cars Inc., duly signed and verified pursuant to the provisions of Section 10-2A-183 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 Montevallo Used Cars Inc., and attaches hereto a duplicate original of the Articles of Dissolution

GIVEN Under My Hand and Official Seal on this the 6th day of February, 19 92.

STATE OF ALABAMA
I CERTIFY THIS
DOCUMENT WAS

Thomas A. Snowden, Jr.

92 FEB -7 AM 8:47

Judge of Probate

JUDGE OF PROBATE

5.00
3.00
8.00

