

ARTICLES OF DISSOLUTION

Cooley Enterprises 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:

Cooley Enterprises, Inc.

SECOND: A statement of Intent to Dissolve the corporation was filed with the Judge of Probate of \_\_\_\_\_ 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: \_\_\_\_\_, 19\_\_\_\_

Cooley Enterprises Inc.  
(exact corporation title)

Archie D. Cooley  
(President)

Norma J. Cooley  
(Secretary)

STATE OF Alabama

COUNTY OF Shelby

I, Paul L. Lattis, a notary public in and for said state, do hereby certify that Norma J. Cooley personally appeared before me, who, being by me first duly sworn, declared that he (she) is the secretary of Cooley 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 4th day of March, 1992

Paul L. Lattis  
Notary Public

My Commission expires 10-01-94

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# State of Alabama

Shelby County

CERTIFICATE OF Dissolution

OF

Cooley Enterprises, Inc.

The undersigned, as Judge of Probate of shelby County, State of Alabama,

hereby certifies that duplicate originals of Articles of Dissolution

of Cooley 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.

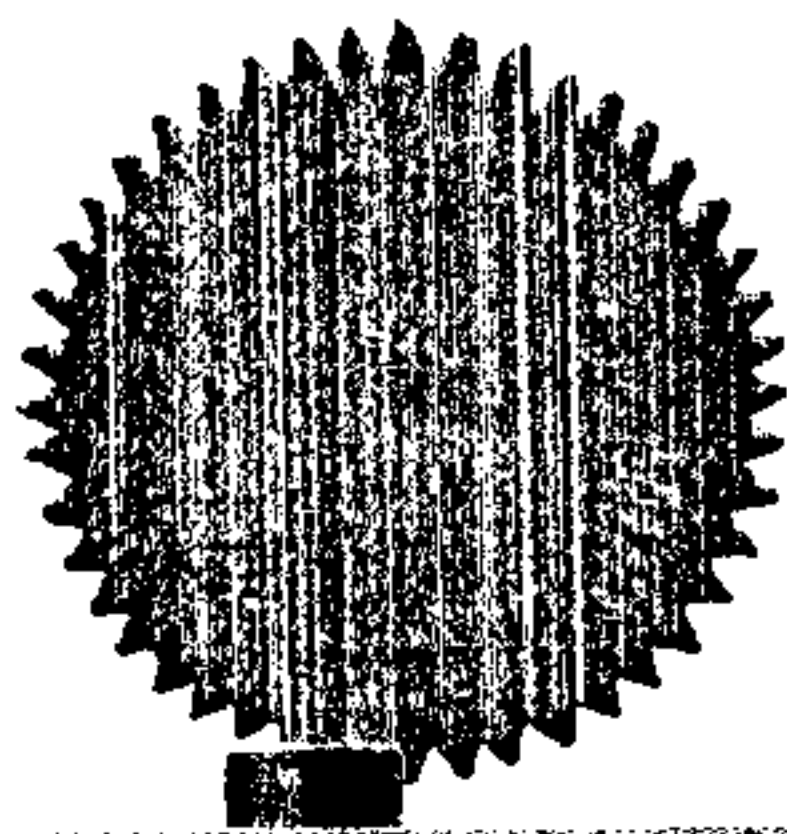
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Dissolution

of Cooley Enterprises, Inc., and attaches

hereto a duplicate original of the Articles of Dissolution

GIVEN Under My Hand and Official Seal on this the 4th day of

March, 19 92



NOTARY PUBLIC  
STATE OF ALABAMA

*Thomas A. Snowden, Jr.*

Judge of Probate

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NOTARY PUBLIC  
STATE OF ALABAMA

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