

1934

STATEMENT OF INTENT TO DISSOLVE
B & M REALTY, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned submits this Statement of Intent to Dissolve the Corporation upon written consent of its shareholders, as follows:

FIRST: The name of the Corporation is B & M Realty, Inc.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Roy L. Martin	President	Post Office Box 9 Pelham, AL 35124
Marvin Burnett	Secretary	1101 Highway 35 Pelham, AL 35124
Marlin Burnett	V. Pres.	1101 Highway 35 Pelham, AL 35124

THIRD: The names and respective addresses of directors are:

<u>Name</u>	<u>Address</u>
Roy L. Martin	Post Office Box 9 Pelham, AL 35124
Marvin Burnett	1101 Highway 35 Pelham, AL 35124
Marlin Burnett	1101 Highway 35 Pelham, AL 35124

FOURTH: The following written consent to dissolution of the Corporation has been signed by the shareholders of the Corporation:

**CONSENT TO DISSOLUTION OF
B & M REALTY, INC.**

Roy L. Martin, Marvin Burnett and Marlin Burnett, the stockholders of B & M Realty, Inc., hereby consent to the dissolution of B & M Realty, Inc., under and in accordance with the provisions of §10-2A-181 of the Code of Alabama, and direct that this Corporation be liquidated.

This 9th day of March, 1992.

Roy L. Martin
Roy L. Martin
Marvin Burnett
Marvin Burnett
Marlin Burnett
Marlin Burnett

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned authority in and for this County and State, hereby certify that Roy L. Martin, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this date, that, being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of March, 1992.

John C. Cotton
Notary Public

My commission expires: 3-24-92

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned authority in and for this County and State, hereby certify that Marvin Burnett, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this date, that, being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of March, 1992.

John C. Patterson
Notary Public

My commission expires: 3-24-95

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

I, the undersigned authority in and for this County and State, hereby certify that Marlin Burnett, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this date, that, being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of March, 1992.

John C. Patterson
Notary Public

My commission expires: 3-24-95

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

92 MAR 20 PM 4:01

William H. Jones, Jr.
JUDGE OF PROBATE

1. Deed Tax	\$	
2. Not. Tax	\$	
3. Recording Fee	\$	5.00
4. Indexing Fee	\$	
5. Notary Fee	\$	3.00
6. Certified Fee	\$	
Total	\$	8.00