

STATEMENT OF INTENT TO DISSOLVE
ROYA, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, 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 ROYA, INC.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
<u>Khodadad Bamasi</u>	<u>President, Secretary and Treasurer</u>	<u>P. O. Box 1048</u> <u>Alabaster, AL 35007</u>

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

<u>NAME</u>	<u>ADDRESS</u>
<u>Khodadad Bamasi</u>	<u>P. O. Box 1048, Alabaster, AL 35007</u>

FOURTH: The following written consent to dissolution of the corporation in form of a resolution with unanimous consent and approval has been signed by all of the shareholders of the corporation. (See attached resolution).

DATED: 22 APRIL 1992

ROYA, INC.

By: Khodadad Bamasi
Khodadad Bamasi, its President

STATE OF ALABAMA:

COUNTY:

I, the undersigned authority, a Notary Public, do hereby certify that on this 22 day of April, 1992, personally appeared before me Khodadad Bamasi, who, being by me first duly sworn, declared that they are the President, Vice-President and the Secretary/Treasurer of the Corporation, and that the statements therein contained are true.

Susanne K Womack
NOTARY PUBLIC
MY COMMISSION EXPIRES 6/24/95

05/06/1992-7308
08:29 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 KCD 16.00

Steve Grimes
P.O. Box 463
Gardendale, AL 35071

RESOLUTION

Resolution by the Owners and Holders of Record of all of the outstanding shares of Capital Stock of the ROYA, INC. and the only stockholders entitled to vote on the business affairs of said Company, for dissolution of said Corporation.

WHEREAS, the ROYA, INC. has ceased to do business, owes no debts, and no real or personal property of any kind is owned by said Corporation.

That it is resolved by Khodadad Bamasi and Ali M. Mahmoodi, the Owners and Holders of Record of all the outstanding shares of Capital Stock of said Corporation, and the only stockholders entitled to vote on business affairs of said Corporation be settled.

IN WITNESS WHEREOF, we, Khodadad Bamasi and Ali M. Mahmoodi, have hereunto set our hands and seals on this the 22 day of April, 1992.

Khodadad Bamasi
Khodadad Bamasi - Shareholder

Ali M. Mahmoodi
Ali M. Mahmoodi - Shareholder

I, Khodadad Bamasi, President of the ROYA, INC. hereby certify that the above Resolution was duly passed at a meeting called of the stockholders and that all of the Owners and Holders of the outstanding stock of said Corporation were present, and that the said Resolution was unanimously passed on roll call, and that the above named stockholders are all of the Owners and Holders of the outstanding shares of stock on said Corporation, as of this day.

Khodadad Bamasi
Khodadad Bamasi

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 22 DAY OF April, 1992.

Duane K. Womack
Notary Public

MY COMMISSION EXPIRES 6/24/95

05/06/1992-7308
08:29 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD
16.00