

STATEMENT OF INTENT TO DISSOLVE

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:

Quinty Services Inc

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

NAME	OFFICE	ADDRESS
<u>Carol H. Smith</u>	President	<u>P.O. Box 278 Columbiana, Ala. 35051</u>
<u>Paul E. Smith Jr</u>	Vice-President	
	Secretary	<u>6108 Garland Dr. Brentwood, In.</u>
	Treasurer	

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

Inst # 1992-10019

06/03/1992-10019
10:11 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
16.00

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 0, 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

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.

CLASS (IF ANY)

VOTED FOR

VOTED AGAINST

Carol H. Smith
its () President

its () Secretary

STATE OF Alabama
COUNTY OF Shelby

I, Opheelia R. Wyatt, a notary public in and for said State, do hereby certify that Carol H. Smith personally appeared before me, who, being first duly sworn, declared that he (she) is the President of Quinty Services Inc an Alabama corporation, that he (she) executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this 3 day of June, 1992

Opheelia R. Wyatt
Notary Public

My Commission expires 3-21-94