

STATE OF ALABAMA)

SHELBY COUNTY)

STATEMENT OF INTENT TO DISSOLVE
BY WRITTEN CONSENT OF DIRECTORS

Pursuant to the provisions of Section 10-3A-140 et seq. of the Alabama Code of 1975, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation upon written consent of all of its directors.

FIRST: The name of the corporation is BROOKSHIRE SECOND SECTOR, INC.

SECOND: There are no officers or members of the corporation.

THIRD: The names and addresses of its directors are as follows:

Randall H. Goggans	150 Old Towne Road Birmingham, Alabama 35216
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Frank LaRussa	150 Old Towne Road Birmingham, Alabama 35216
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Paul G. LaRussa	6228 Cahaba Valley Road Birmingham, Alabama 35242
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FOURTH: There are no members of the corporation. The board of directors at a meeting of the board of directors on June 30, 1992 adopted a resolution by unanimous vote to dissolve the corporation inasmuch as the corporation has no function because Brookshire Second Sector is not subject to the covenants upon which the corporation was formed.

FIFTH: The following individuals are all of the directors of the corporation.

DATE: July 3, 1992.

BROOKSHIRE SECOND SECTOR, INC.

By:

Randall H. Goggans
Randall H. Goggans, Director

By:

Frank LaRussa
Frank LaRussa, Director

By:

Paul G. LaRussa
Paul G. LaRussa, Director

VERIFICATION

I, Robert P. Sumner, a Notary Public, do hereby certify that on this the 3rd day of July, 1992, personally appeared before me RANDALL H. GOGGANS, FRANK LARUSSA and PAUL G. LARUSSA, who, being by me first duly sworn, declared that they are the directors of BROOKSHIRE SECOND SECTOR, INC., that they signed the foregoing document as such directors of the corporation, and that the statements contained therein are true.

Robert P. Sumner
Notary Public

My Commission Expires: 10-95

07/24/1992-15032
03:26 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 8.00