

STATEMENT OF INTENT TO DISSOLVE

PNEU MED MANUFACTURING, 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 corporation submits the following statement of intent to dissolve the Corporation upon written consent of all its shareholders.

FIRST: The name of the corporation is PNEU MED MANUFACTURING, INC.

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

Name	Office	Address
George McEwen	President	452 Hodges Street Pelham, AL 35124

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

Name	Address
George McEwen	452 Hodges Street Pelham, AL 35124

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

Inst # 1992-21361

09/28/1992-21361
09:36 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MJS 18.00

STATE OF ALABAMA

SHELBY COUNTY

CONSENT TO DISSOLUTION OF CORPORATION


We, the undersigned stockholders of PNEU MED MANUFACTURING, INC. consent to the dissolution of the corporation pursuant to Section 10-2A-181 of the code of Alabama.

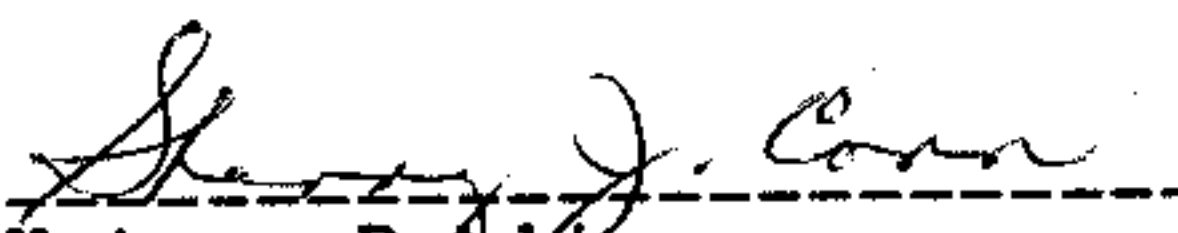
Dated this the 15th of September 1992.


George McEwen

STATE OF ALABAMA

COUNTY OF SHELBY

I , a notary public, do hereby certify that on this 15th day of Sept, 1992 personally appeared before me George McEwen who being by me first duly sworn declared that he is the president of PNEU MED MANUFACTURING, INC. that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.


Notary Public

Comm exp. 1-11-95

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