

STATEMENT OF INTENT TO DISSOLVE
WILDER-HAND LANDSCAPING CO., 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 of its shareholders:

FIRST: The name of the corporation is WILDER-HAND LANDSCAPING CO., INC.

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

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|--------------------|---------------|--|
| Geoffrey M. Wilder | President | 2790 Montgomery Highway Pelham, Alabama 35124 |
| John W. Gant, Jr. | Secretary | 1700 First Alabama Bank Bldg. Birmingham, Alabama 35203 |

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

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Geoffrey M. Wilder | 2790 Montgomery Highway Pelham, Alabama 35124 |

FOURTH: The attached 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.

DATED THIS 8th DAY OF September, 1992.

WILDER-HAND LANDSCAPING CO., INC.

By:

Geoffrey M. Wilder
GEOFFREY M. WILDER
Its President

By:

John W. Gant, Jr.
JOHN W. GANT, JR.
Its Secretary

STATE OF ALABAMA)

COUNTY OF Shelby)

I, the undersigned, a notary public in and for said County in said State, hereby certify that GEOFFREY M. WILDER whose name as President of WILDER-HAND LANDSCAPING CO., INC., an Alabama corporation, is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this the 8th day of September, 1992.

Patricia Schermer
Notary Public
My Commission Expires: _____

MY COMMISSION EXPIRES OCTOBER 12, 1993

STATE OF ALABAMA)

COUNTY OF JEFFERSON)

I, the undersigned, a notary public in and for said County in said State, hereby certify that JOHN W. GANT, JR. whose name as Secretary of WILDER-HAND LANDSCAPING CO., INC., an Alabama corporation, is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this the 8th day of September, 1992.

Katherine Harvey
Notary Public
My Commission Expires: 3-7-96

CONSENT OF SHAREHOLDERS TO DISSOLVE
WILDER-HAND LANDSCAPING CO., INC.
PURSUANT TO SECTION 10-2A-181 OF THE
CODE OF ALABAMA

The undersigned, constituting all of the shareholders of WILDER-HAND LANDSCAPING CO., INC. (the "Corporation"), a corporation organized and existing under the laws of the State of Alabama, hereby agree to the dissolution of said Corporation in accordance with the provisions of Section 10-2A-181 of the Code of Alabama.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this the 8th day of September, 1992.



GEOFFREY M. WILDER

These instruments prepared by:
John W. Gant, Jr.
Lange, Simpson, Robinson & Somerville
1700 First Alabama Bank Building
Birmingham, Alabama 35203
Telephone: (205) 250-5000

Inst # 1992-21677

09/30/1992-21677
09:25 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MJS 18.00