

STATEMENT OF INTENT TO DISSOLVE

Handy Factory Direct Homes INC
By Act of the Corporation

Pursuant to the provisions of Section 10-2A-182, Code of Alabama, 1975, the undersigned **PROFIT** corporation submits the following Statement of Intent to Dissolve such corporation.

FIRST: The name of the corporation is: Handy Factory Direct Homes INC

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

NAME	OFFICE	ADDRESS
<u>George R. Yeager</u>	<u>PRESIDENT</u>	<u>STE 414 ONE INDEPENDENCE PLAZA, HAWKWOOD AL 35209</u>
<u>Jeffrey D. Boomhower</u>	<u>VICE PRESIDENT</u>	<u>109 CHESHIRE RD HARPSVILLE AL 35078</u>
<u>George R. Yeager</u>	<u>SECRETARY</u>	<u>Same as Above</u>
	<u>TREASURER</u>	

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

<u>George R. Yeager</u>	<u>STE 414 ONE INDEPENDENCE PLAZA HAWK AL 35209</u>
<u>Jeffrey Boomhower</u>	<u>109 CHESHIRE RD HARPSVILLE AL 35078</u>

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 100, 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
<u>COMMON</u>	<u>100</u>

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
<u>COMMON</u>	<u>100</u>	

09/30/1992-21803
 04:22 PM CERTIFIED
 SHELBY COUNTY JUDGE OF PROBATE
 001 MJS 18.00

STATE OF ALABAMA
COUNTY OF ATLARGE

George Yeager
President or Vice President (Circle One)
Jeffrey Boomhower
Secretary or Assistant Secretary (Circle One)

I, Joyce Jacobs, a notary public in and for said State, do hereby certify that George Yeager personally appeared before me, who, being first duly sworn, declared that he/she is the President of Handy Factory Direct Homes, 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 28 day of September, 1992.

Joyce Jacobs
Signature of Notary Public
My Commission expires 9-19-96