

STATE OF ALABAMA

JEFFERSON COUNTY

STATEMENT OF INTENT

TO DISSOLVE

UNLIMITED REAL ESTATE VENTURES, INC.

On the 29 day of October, 1992, all shareholders of this corporation signed a written consent to the voluntarily dissolution of the corporation. Unlimited Real Estate Ventures, Inc., does hereby execute its statement of intent to dissolve and pursuant to 10-2A-181 of the 1975 Code of Alabama and pursuant thereto sets forth the following information:

1. The name of the corporation is UNLIMITED REAL ESTATE VENTURES, INC.

2. The names and respective addresses of its officers are:

A. P. Burton
2994 Highway 31 South
Pelham, Alabama 35124

3. The names and respective addresses of its directors are as follows:

A. P. Burton
2994 Highway 31 South
Pelham, Alabama 35124

4. Written consent was signed by all shareholders of the corporation, copy of which is annexed hereto and made a part hereof the same as if fully set forth herein.

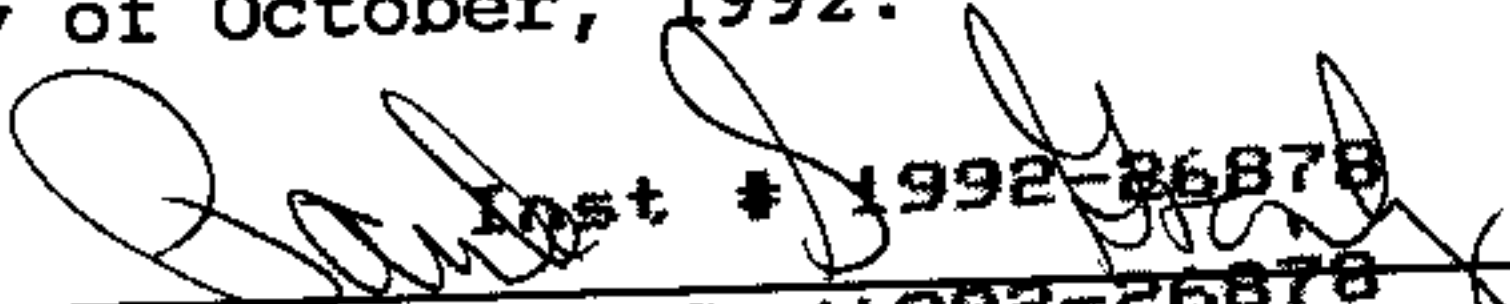

A. P. BURTON, President

STATE OF ALABAMA

JEFFERSON COUNTY

Before me, the undersigned authority in and for said county and state personally appeared A. P. Burton, who is known to me to be the President of UNLIMITED REAL ESTATE VENTURES, INC., and who acknowledged before me that he executed the statement of intent to dissolve voluntarily with full power and authority to do so.

Dated this the 29 day of October, 1992.


NOTARY PUBLIC # 1992-26878

10:45 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

002 MCD

18.00



STATE OF ALABAMA
JEFFERSON COUNTY

CONSENT TO DISSOLUTION
OF
UNLIMITED REAL ESTATE VENTURES, INC.

KNOW ALL MEN by these presents that A. P. Burton, being the owner of one hundred percent (100%) of the shares of stock in UNLIMITED REAL ESTATE VENTURES, INC., a corporation, does hereby execute his written consent to the dissolution of the said UNLIMITED REAL ESTATE VENTURES, INC., a corporation.

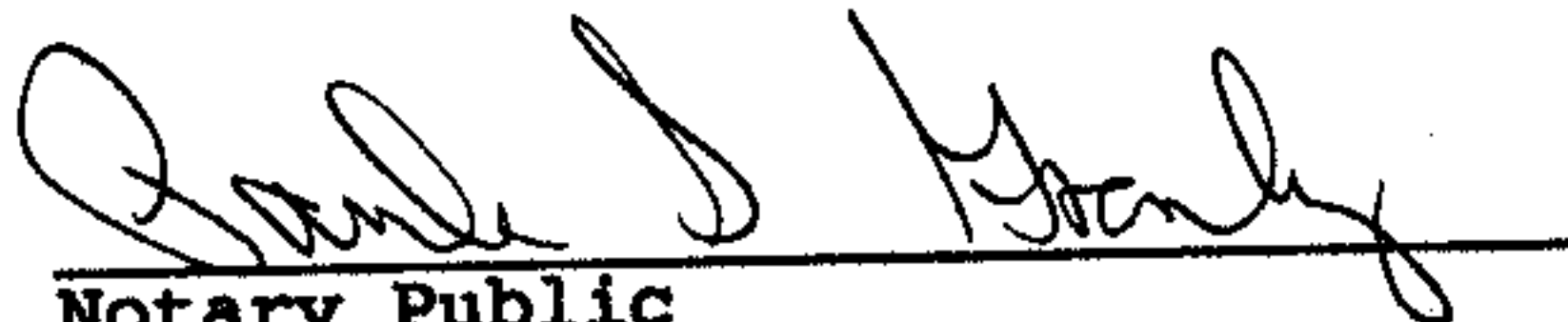
Dated this the 29 day of October, 1992.


A. P. BURTON

STATE OF ALABAMA
JEFFERSON COUNTY

Before me the undersigned authority, in and for said County and State personally appeared A. P. BURTON, who is known to me and acknowledged before me that he executed the foregoing written Consent to Dissolution voluntarily and with full power and authority to do so.

Dated this the 29 day of October, 1992.


Notary Public
Inst # 1992-26878

11/14/1992-26878
10:45 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 18.00