

STATEMENT OF INTENT TO DISSOLVE
BY WRITTEN CONSENT OF SHAREHOLDERS OF
SHELBY BUSINESS CONSULTING, INC.

TO: The Probate Judge, Shelby County, Alabama

Pursuant to the provisions of Alabama Code Section 10-2A-181 (1975), as amended, the undersigned Corporation submits the following statement of intent to dissolve the Corporation upon written consent of all of its Shareholders:

1. The name of the Corporation is Four Square Properties Roberts Real Estate, Inc.
2. The names and addresses of its Officers are:

Richard Norton
President
908 Tulip Poplar Lane
Birmingham, Alabama 35244

Mitchell A. Spears
Secretary/Treasurer
804 Main Street
Montevallo, Alabama 35115

(Mitchell A. Spears, whose address is stated above, is also the Registered Agent of said Corporation).

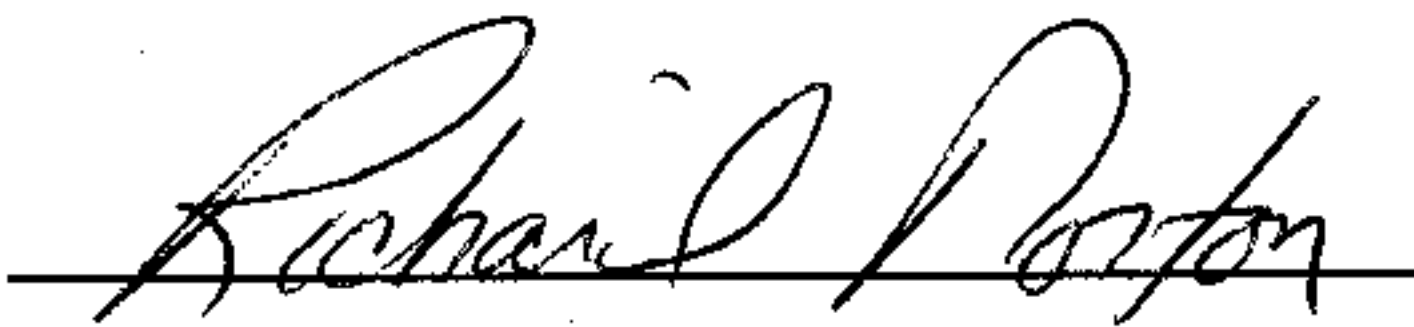
3. The names and addresses of the Directors of the Corporation are the same as the names and addresses of the officers of the Corporation, as stated above.

4. The attached written consent of dissolution of the Corporation has been signed by the Shareholders of the Corporation, and is incorporated herewith.

Inst # 1992-27274

11/17/1992-27274
02:52 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MJS 18.00

M. A. Spears



Richard Norton
President/Director



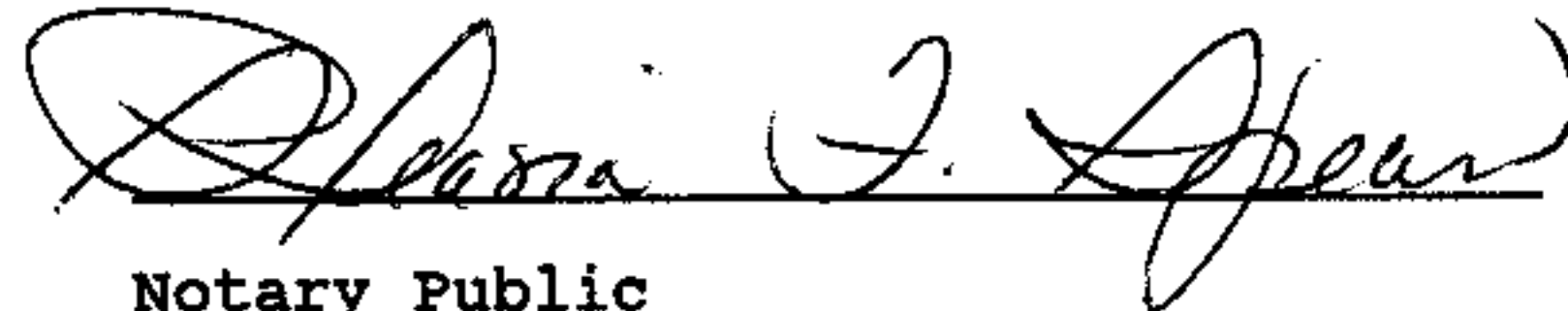
Mitchell A. Spears
Secretary/Treasurer/Director

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned authority, do hereby certify that Richard Norton, as President and Director of the Corporation, personally appeared before me and after first being duly sworn, declared that he is the aforementioned President and Director of said Corporation, and that he executed this document in such capacity, after having read and verified the truth of the assertions herein.

Given under my hand and seal this 16 day of Nov., 1992.



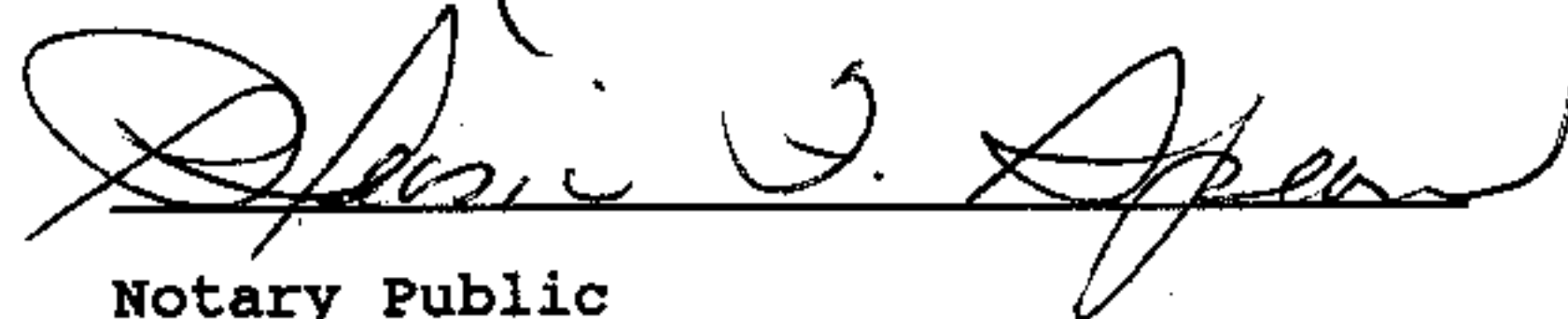
Notary Public

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned authority, do hereby certify that Mitchell A. Spears, as Secretary/Treasurer and Director of the Corporation, personally appeared before me and after first being duly sworn, declared that he is the aforementioned Secretary/Treasurer and Director of said Corporation, and that he executed this document in such capacity, after having read and verified the truth of the assertions herein.

Given under my hand and seal this 16 day of Nov., 1992.

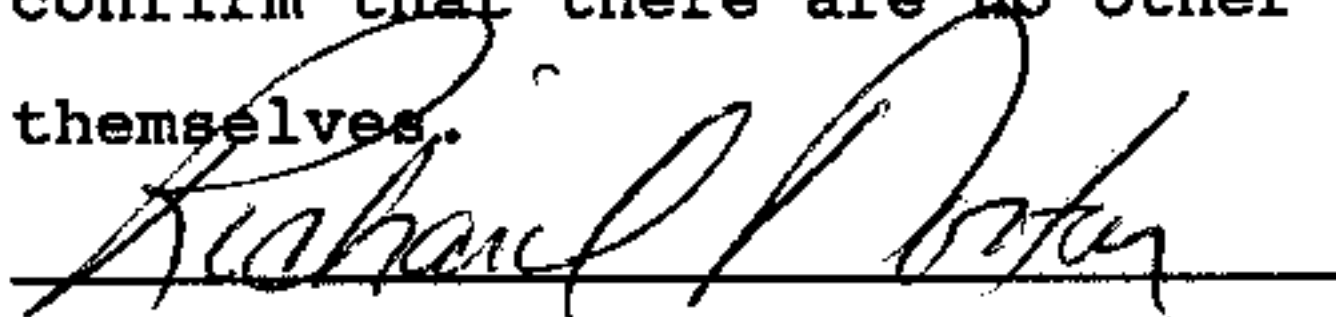


Notary Public

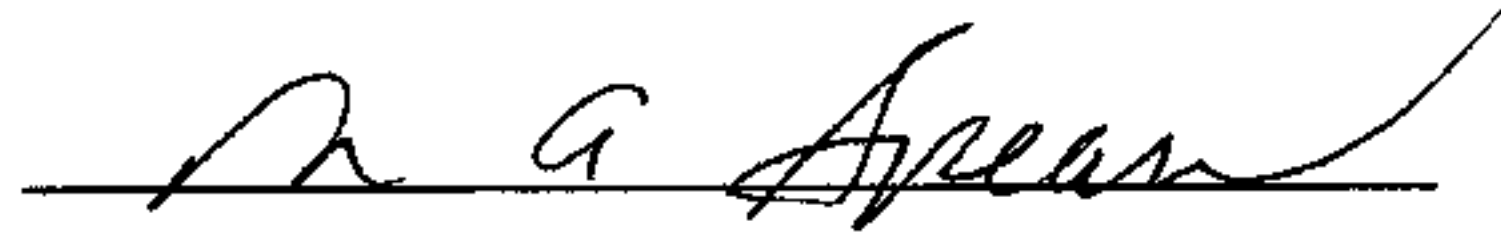
CONSENT OF SHAREHOLDERS TO DISSOLVE CORPORATION,
FOUR SQUARE PROPERTIES ROBERTS REAL ESTATE, INC.

TO: The Probate Judge, Shelby County, Alabama

Come now Richard Norton and Mitchell A. Spears, being the Shareholders of the above designated Corporation, who collectively own the only one thousand (1000) shares of common stock ever issued by the Corporation, to give their consent that the aforementioned Corporation, which was incorporated in Shelby County, Alabama, on the 29th day of November, 1990, be dissolved and discontinue its corporate existence. Said Shareholders further acknowledge and confirm that there are no other Shareholders of said Corporation, other than themselves.



Richard Norton, Shareholder



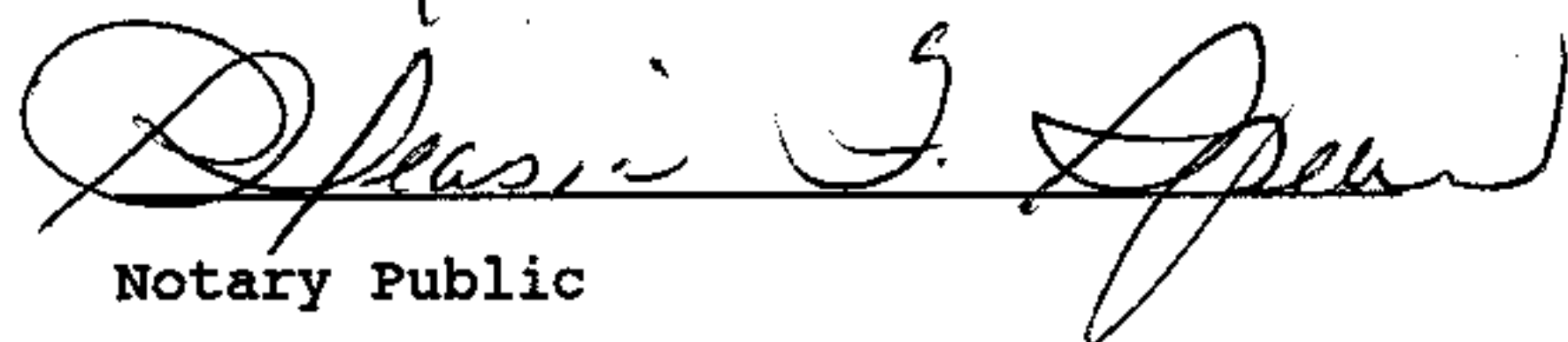
Mitchell A. Spears, Shareholder

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned authority, do hereby certify that Richard Norton, being one of two Shareholders of Shelby Business Consulting, Inc., did personally appear before me on this date, and after first being duly sworn, did depose that he is one of two Shareholders of said Corporation, and that he executed the foregoing instrument, after having read and verified the truth of the assertions herein.

Given under my hand and seal this 16 day of Nov., 1992.

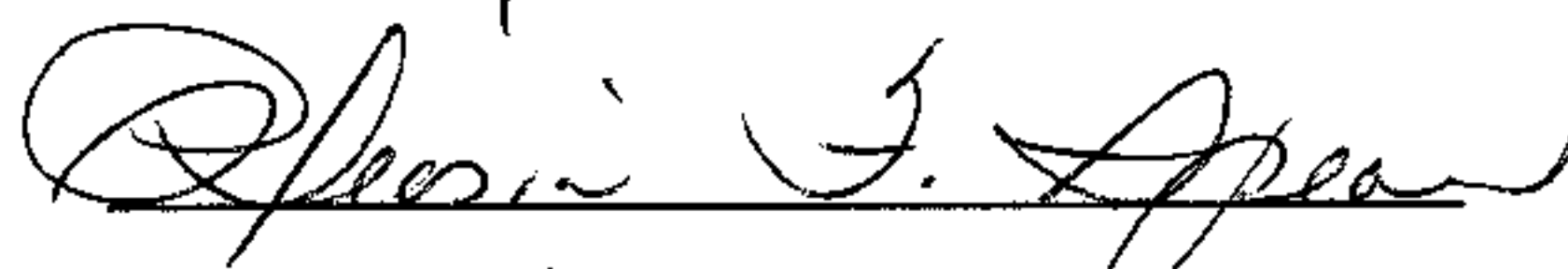

Notary Public

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned authority, do hereby certify that Mitchell A. Spears, being one of two Shareholders of Shelby Business Consulting, Inc., did personally appear before me on this date, and after first being duly sworn, did depose that he is one of two Shareholders of said Corporation, and that he executed the foregoing instrument, after having read and verified the truth of the assertions herein.

Given under my hand and seal this 11 day of Nov., 1992.


Notary Public

Mitchell A. Spears

Attorney at Law

P. O. Box 119

Montevallo, Alabama 35115

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