

STATEMENT OF INTENT TO DISSOLVE

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: Clean Green Landscaping & Lawn Care Inc.

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

NAME	OFFICE	ADDRESS
<u>Leslie L. Thomas</u>	<u>PRESIDENT</u>	<u>711 Elvina Rd. Maylene AL.</u> <u>35114</u>
<u>Janet C. Thomas</u>	<u>VICE PRESIDENT</u>	<u>711 Elvina Rd. Maylene, AL.</u>
	<u>SECRETARY</u>	<u>Inst # 1993-01463</u>
	<u>TREASURER</u>	

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

No board of directors

01/15/1993-01463
11:00 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NCB 18.00

FOURTH: A copy of the resolution adopted by the shareholders authorizing the dissolution of the corporation is attached hereto. All shares, 1,000 @ 1.00 per share, were owned by Corp.

FIFTH: The number of shares outstanding at the time of such adoption was 0, 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
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SIXTH: 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
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STATE OF Alabama

COUNTY OF Shelby

Leslie L. Thomas
President or Vice President (Circle One)

Janet C. Thomas
Secretary or Assistant Secretary (Circle One)

I, Mary A. Bell, a notary public in and for said State, do hereby certify that Janet C. Thomas personally appeared before me, who, being first duly sworn, declared that he/she is the owner of Clean Green Landscaping & Lawn Care Inc. 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 January 19, 1993 day of January.

Mary A. Bell
Signature of Notary Public
Mary A. Bell
My Commission expires Notary Public, Alabama State at Large
My Commission Expires March 21, 19 93
Bonded by U. S. F. & G.