

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190 OF THE
CODE OF ALABAMA
OF
ALLENS AUTOS, INC.

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is ALLENS AUTOS, INC.

SECOND: A statement of Intent to Dissolve the corporation was filed with the Judge of Probate of Jefferson County, Alabama on Feb 9, 1993, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.

FOURTH: All property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court.

Dated: Feb 9, 1993.

ALLENS AUTOS, INC.

By:

Jean G. Lanier
Jean G. Lanier,
President

Helen J. Martin

Helen J. Martin
Helen J. Martin
Secretary/Treasurer

02/09/1993-03823
12:56 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 KJS 18.00

Inst # 1993-03823

STATE OF ALABAMA)
SHELBY COUNTY)
JEFFERSON

I, LISA D. ALEXANDER, a Notary Public in and for said State of Alabama at Large, do hereby certify that on this the 28th day of JANUARY, 1993, personally appeared before me Jean G. Lanier, who, being by me first duly sworn, declared that she is the President of Allens Autos, Inc., that she executed the foregoing documents as President of the Corporation, and that the statements therein contained are true and correct.

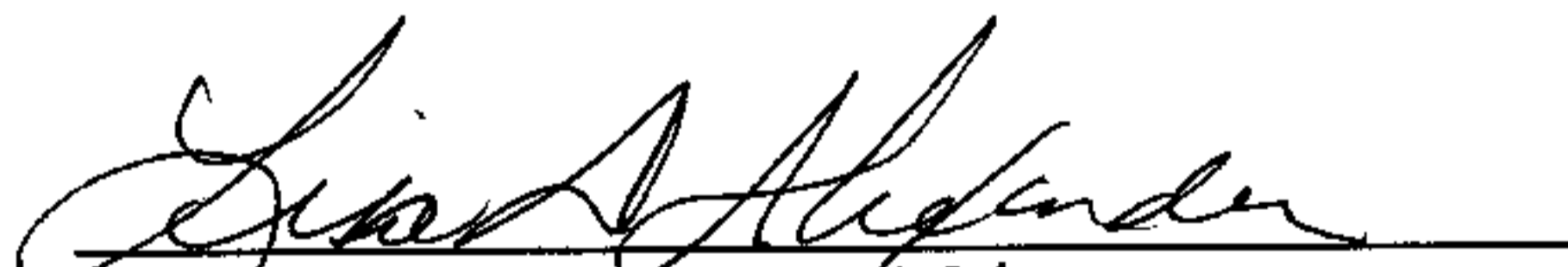

Notary Public

(Notarial Seal)

MY COMMISSION EXPIRES NOVEMBER 21, 1993

STATE OF ALABAMA)
SHELBY COUNTY)
JEFFERSON

I, LISA D. ALEXANDER, a Notary Public in and for said State of Alabama at Large, do hereby certify that on this 28th day of JANUARY, 1993, personally appeared before me Helen J. Martin, who, being by me first duly sworn, declared that she is the Secretary/Treasurer of Allens Autos, Inc., that she signed the foregoing document as Secretary of the Corporation, and that the statements contained therein are true and correct.


Notary Public

(Notarial Seal)

MY COMMISSION EXPIRES NOVEMBER 21, 1993

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

ALLENS AUTOS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of ALLENS AUTOS, INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of ALLENS AUTOS, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 9TH day of FEBRUARY, 1993.



Judge of Probate

Inst # 1993-03823

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