

STATEMENT OF INTENT TO DISSOLVE
C. E. OWEN AND ASSOCIATES, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

To the Judge of Probate
Shelby County, Alabama:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders:

FIRST: The name of the corporation is C. E. OWEN AND ASSOCIATES, INC.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Cleveland E. Owen	President	919 Preston Island Cr. Scottsboro, AL 35768
Lygia S. Owen	Vice President	919 Preston Island Cr. Scottsboro, AL 35768
Lygia O. Holcomb	Secretary	1914 Baker Mt. Road Grant, AL 35747
Rebecca O. O'Rourke	Treasurer	5031 Main Street Grant, AL 35747

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Cleveland E. Owen	Chairman of the Board	919 Preston Island Cr. Scottsboro, AL 35768
Lygia S. Owen	Director	919 Preston Island Cr. Scottsboro, AL 35768
Lygia O. Holcomb	Director	1914 Baker Mt. Road Grant, AL 35747
Rebecca O. O'Rourke	Director	5031 Main Street Grant, AL 35747

Walden

Inet # 1993-08935
12:46 PM 1993-08935
CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
18.00

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

I, CLEVELAND E. OWEN, a shareholder and director in that certain corporation named C. E. OWEN and ASSOCIATES, INC. hereby consent to the dissolution of said corporation.

I, LYGIA S. OWEN, a shareholder and director in that certain corporation named C. E. OWEN and ASSOCIATES, INC. hereby consent to the dissolution of said corporation.

I, MARY KELLEY-OWEN, a shareholder in that certain corporation named C. E. OWEN and ASSOCIATES, INC. hereby consent to the dissolution of said corporation.

I, LYGIA O. HOLCOMB, a shareholder and director in that certain corporation named C. E. OWEN and ASSOCIATES, INC. hereby consent to the dissolution of said corporation.

I, KENNETH L. HOLCOMB, a shareholder in that certain corporation named C. E. OWEN and ASSOCIATES, INC. hereby consent to the dissolution of said corporation.

I, REBECCA O. O'ROURKE, a shareholder and director in that certain corporation named C. E. OWEN and ASSOCIATES, INC. hereby consent to the dissolution of said corporation.

I, WILLIAM D. O'ROURKE, a shareholder in that certain corporation named C. E. OWEN and ASSOCIATES, INC. hereby consent to the dissolution of said corporation.

I, ROBERT D. OWEN, a shareholder in that certain corporation named C. E. OWEN and ASSOCIATES, INC. hereby consent to the dissolution of said corporation.

I, LYGIA HOLCOMB, III, a shareholder in that certain corporation named C. E. OWEN and ASSOCIATES, INC. hereby consent to the dissolution of said corporation.

Date Feb. 5, 1993, 1993

Lygia S. Owen
LYGIA S. OWEN

STATE OF ALABAMA
COUNTY OF

I, Valerie Mosley Perry, a Notary Public, do hereby certify that on this the 5th day of February, 1993, personally

appeared before me Valerie Mosley Perry who being by me first duly sworn, declared that he/she is a shareholder in C. E. OWEN and ASSOCIATES, INC. that he/she signed the foregoing documents as shareholder, respectively, and that the statements therein contained are true.

Valerie Mosley Perry
Notary Public
My Commission Expires:

Mary Kelley Owen
MARY KELLEY-OWEN

STATE OF ALABAMA
COUNTY OF

I, Valerie Mosley Perry, a Notary Public, do hereby certify that on this the 5th day of February, 1993, personally appeared before me Valerie Mosley Perry, who being by me first duly sworn, declared that he/she is a shareholder in C. E. OWEN and ASSOCIATES, INC. that he/she signed the foregoing documents as shareholder, respectively, and that the statements therein contained are true.

Valerie Mosley Perry
Notary Public
My Commission Expires:

Lygia O. Holcomb
LYGIA O. HOLCOMB

STATE OF ALABAMA
COUNTY OF

I, Valerie Mosley Perry, a Notary Public, do hereby certify that on this the 5th day of February, 1993, personally appeared before me Valerie Mosley Perry, who being by me first duly sworn, declared that he/she is a shareholder in C. E. OWEN and ASSOCIATES, INC. that he/she signed the foregoing documents as shareholder, respectively, and that the statements therein contained are true.

Valerie Mosley Perry
Notary Public
My Commission Expires:
Kenneth L. Holcomb
KENNETH L. HOLCOMB

Rebecca O. O'Rourke
REBECCA O. O'ROURKE

STATE OF ALABAMA
COUNTY OF

I, ~~Rebecca O. O'Rourke~~ Valerie Mosley Perry, a Notary Public, do hereby certify that on this the 18th day of February, 1993, personally appeared before me Rebecca O. O'Rourke who being by me first duly sworn, declared that he/she is a shareholder in C. E. OWEN and ASSOCIATES, INC. that he/she signed the foregoing documents as shareholder, respectively, and that the statements therein contained are true.

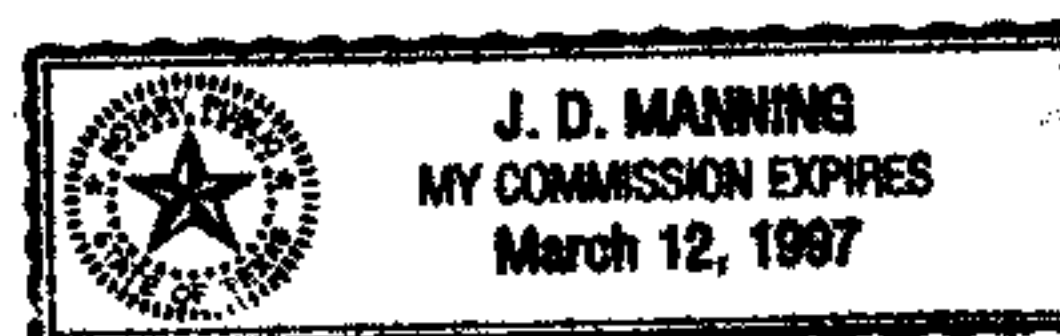
Valerie Mosley Perry
Notary Public
My Commission Expires: 1/5/97

William D. O'Rourke
WILLIAM D. O'ROURKE

STATE OF ~~ALABAMA~~ TEXAS
COUNTY OF

I, J.D. MANNING, a Notary Public, do hereby certify that on this the 5TH day of MARCH, 1993, personally appeared before me WILLIAM D. O'ROURKE, who being by me first duly sworn, declared that he/she is a shareholder in C. E. OWEN and ASSOCIATES, INC. that he/she signed the foregoing documents as shareholder, respectively, and that the statements therein contained are true.

J.D. Manning
Notary Public
My Commission Expires: 3/12/97
Robert D. Owen
ROBERT D. OWEN



STATE OF ~~ALABAMA~~ New York
COUNTY OF Suffolk

I, Linda J. Saunders, a Notary Public, do hereby certify that on this the 10th day of February, 1993, personally appeared before me Robert D. Owen, who being by me first duly sworn, declared that he/~~she~~ is a shareholder in C. E. OWEN and ASSOCIATES, INC. that he/~~she~~ signed the foregoing documents as shareholder, respectively, and that the statements therein contained are true.

Linda J. Saunders
Notary Public
My Commission Expires: 1/31/95

LINDA J. SAUNDERS
Notary Public, State of New York
No. 463598 - Suffolk County
Commission Expires January 31, 1995

Lycia Holcomb
LYCIA HOLCOMB, III

STATE OF ALABAMA
COUNTY OF

I, Valerie Mosley Perry a Notary Public, do hereby certify that on this the 5th day of February, 1993, personally appeared before me Lycia Holcomb, III, who being by me first duly sworn, declared that he/she is a shareholder in C. E. OWEN and ASSOCIATES, INC. that he/she signed the foregoing documents as shareholder, respectively, and that the statements therein contained are true.

Valerie Mosley Perry
Notary Public
My Commission Expires:

C. E. OWEN and ASSOCIATES, INC.

By: Cleveland E. Owen
Its President and Chairman
of the Board

STATE OF ALABAMA
COUNTY OF

Before me, the undersigned authority in and for said County and State, personally appeared before me CLEVELAND E. OWEN who being known to me first duly sworn, under oath, states that he is the President of C. E. OWEN and ASSOCIATES, INC. and that the facts set forth in the foregoing are true and correct, according to the best of his knowledge, information and belief.

Valerie Mosley Perry
Notary Public
My Commission Expires:

MINUTES OF THE MEETING OF THE
STOCKHOLDERS OF C. E. OWEN and ASSOCIATES, INC.

The meeting of the stockholders of C. E. OWEN and ASSOCIATES, INC. was held at the law offices of Walden & Walden, 128 1st Avenue West, Alabaster, Alabama, at 9:00 am on 3/16/93, 1993. Present was Cleveland E. Owen, Lygia S. Owen, Mary Kelley-Owen, Lygia O. Holcomb, Kenneth L. Holcomb, Rebecca O. O'Rourke, William D. O'Rourke, Robert D. Owen, Lygia Holcomb, III, Shareholders of C E OWEN and ASSOCIATES, INC. constituting all of the stockholders of the corporation. He signed his name to these minutes at the end of said meeting, evidencing his consent to the business transacted at said meeting, as well as ratifying and holding of the said meeting at the time and place held and dispensing with any notice thereof provided by statute, the charter of the corporation or otherwise.

There being no further business to come before the meeting, upon motion being duly made and unanimously adopted, the meeting was adjourned.

Done this the 15th day of March, 1993.

Cleveland E. Owen
President

Lygia O. Holcomb
Secretary

Inst # 1993-08935

04/02/1993-08935
12:40 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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