

STATEMENT OF INTENT TO DISSOLVE

ALABAMA DENTAL NETWORK, INC.

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: ALABAMA DENTAL NETWORK, INC.

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

NAME	OFFICE	ADDRESS
<u>ERNEST C. LEE</u>	<u>PRESIDENT</u>	<u>4516 VALLEYDALE RD BIRMINGHAM AL</u>
	<u>VICE PRESIDENT</u>	
<u>THOMAS E JACKSON</u>	<u>SECRETARY</u>	<u>4516 VALLEYDALE RD BIRMINGHAM AL</u>
	<u>TREASURER</u>	

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

<u>ERNEST C LEE</u>	<u>4516 VALLEYDALE RD BIRMINGHAM AL</u>
<u>THOMAS E JACKSON</u>	<u>4516 VALLEYDALE RD BIRMINGHAM AL</u>

FOURTH: A copy of the resolution adopted by the shareholders authorizing the dissolution of the corporation is attached hereto.

FIFTH: The number of shares outstanding at the time of such adoption was _____, 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
<u>N/A</u>	<u>N/A</u>

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
	<u>1,000</u>	

STATE OF ALABAMA
COUNTY OF SHELBY

Ernest C. Lee
(President or Vice President (Circle One))
Thomas E Jackson
Secretary or Assistant Secretary (Circle One)

I, William S. Ellington, a notary public in and for said State, do hereby certify that ERNEST C LEE personally appeared before me, who, being first duly sworn, declared that he/she is the PRESIDENT of AL DENTAL NETWORK, 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 10TH day of MARCH, 19 93.

William S. Ellington
Signature of Notary Public
My Commission expires 10/22/95