

This Instrument Prepared By:

DOUGLAS L. KEY  
2100 11TH AVENUE NORTH  
BIRMINGHAM, ALABAMA 35234

05/04/1993-12540  
12:31 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 18.00

## STATEMENT OF INTENT TO DISSOLVE

CAHABA LEASING AND DEVELOPING COMPANY, INC.

TO: THE JUDGE OF PROBATE  
SHELBY COUNTY, ALABAMA

PURSUANT to the provisions of Section 10-2A-182 of the Code of Alabama, the undersigned corporation submits the following statement of its intent to dissolve the corporation by act of the corporation.

FIRST: The name of the corporation is:

CAHABA LEASING AND DEVELOPING COMPANY, INC.

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

JOHNNY W. DAVIS  
5300 WOODFORD DRIVE  
BIRMINGHAM, ALABAMA 35242

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

JOHNNY W. DAVIS  
5300 WOODFORD DRIVE  
BIRMINGHAM, ALABAMA 35242

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on the 21th day of April, 1993.

BE IT RESOLVED, that the Corporation known as CAHABA LEASING AND DEVELOPING COMPANY, INC., has ceased to do business, its inventory sold, its debts paid and the remaining assets have been distributed to its shareholders, and there being no reason to continue as a corporation, it is therefore in the best interest of the corporation, its officers and directors and shareholders to proceed with the dissolution immediately.

FIFTH: The number of shares of the corporation outstanding at the time of such adoption is none; and the number of shares entitled to vote thereon was: CLASS: COMMON NUMBER OF SHARES: 1000

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SIXTH: The number of shares voting for such resolution was ALL  
and the number of shares voted against such resolution was NONE.

DATED THIS 29th DAY OF April, 1993.

BY: [Signature]  
ITS: PRESIDENT

AND [Signature]  
ITS: SECRETARY

STATE OF ALABAMA)  
JEFFERSON COUNTY)

I, the undersigned, a notary public, do hereby certify that  
on this the 29th day of April, 1993, personally  
appeared before me JOHNNY W. DAVIS, who is known to me and who,  
after being duly sworn, declared that he is President and Secretary  
of CAHABA LEASING AND DEVELOPING COMPANY, INC., that he has read  
the contents of the above and foregoing are true and correct to the  
best of his knowledge.

[Signature]  
JOHNNY W. DAVIS

Sworn to and subscribed before me this the 29th day  
of April, 1993.

[Signature]  
NOTARY PUBLIC

MY COMMISSION EXPIRES: -  
NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: March 27, 1996.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

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