

STATEMENT OF INTENT TO DISSOLVE
LION ENGINEERING AND MANUFACTURING, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

Persuant 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 LION ENGINEERING AND MANUFACTURING, INC.

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

Name	Address	Office
Dean Leader	3061 Brook Highland Drive Birmingham, AL 35242	President
Daria Leader	3061 Brook Highland Drive Birmingham, AL 35242	Secretary

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

Name	Address
Dean Leader	3061 Brook Highland Drive Birmingham, AL 35242
Daria Leader	3061 Brook Highland Drive Birmingham, AL 35242

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:

No stock was issued, therefore no consent is included.

Dated Aug. 31, 1993

LION ENGINEERING AND MANUFACTURING, INC.

By

Dean Leader

its PRESIDENT

and

Daria Leader

its SECRETARY

I, Ron J. Drenning, a notary public in and for said state, do hereby certify that Dean Leader and Daria Leader personally appeared before me, who, being by me first duly sworn, declared that he (she) is the President and Secretary of Lion Engineering and Manufacturing, Inc., an Alabama corporation, that he (she) executed the foregoing document on behalf of the corporation and that the statements contained herein are true and correct. Dated this 31st day of August, 1993.

Ron J. Drenning

Notary Public

My Commission expires 11/93

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03:53 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCB 20.00

Inst # 1993-26761