

STATEMENT OF INTENT TO DISSOLVE

WE PROFESSIONALS INC

By Act of The Corporation

Inst # 1993-29463

09/24/1993-29463
08:51 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

To The Judge of Probate

County SHELBY

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 _____

WE PROFESSIONALS INC.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
<u>Richard David Wann</u>	President	<u>1224 Southwind Dr., Helena, AL 35080</u>
_____	Vice-President	_____
<u>Sheila Faye Brooks</u>	Secretary	<u>1224 Southwind Dr. Helena, AL 35080</u>
_____	Treasurer	_____

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

<u>Name</u>	<u>Address</u>
<u>Richard David Wann</u>	<u>1224 Southwind Dr., Helena, AL 35080</u>
_____	_____
_____	_____
_____	_____

FOURTH: The following resolution to dissolve the Corporation was adopted by the shareholders of the Corporation on September 23, 1993.

Resolved, that WE PROFESSIONALS INC. be dissolved
AS AN Alabama Corporation.

FIFTH: The number of shares of the Corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was:

<u>Class</u>	<u>Number of Shares</u>
<u>Common</u>	<u>1000</u>

SIXTH: The number of shares voted for such resolution was 1000 and the number of shares voted against such resolution was - 0 -.

SEVENTH: The shareholder of the Corporation affixes his name below as his consent to the dissolution of said Corporation.

Dated this the 23rd day of September, 19 93.

President

Name

Secretary

Name

State of Alabama

I, the undersigned, a Notary Public, do hereby certify that on this 23rd day of September, 19 93, personally appeared before me Richard David Warr who being by me first duly sworn, declared that he is the President of W.E. Professionals, Inc., that he executed the foregoing document as President of the Corporation, and that the statements therein contained are true.

Paul L. Lippis
Notary Public

My Commission expires 10-01-94.

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