

STATEMENT OF INTENT TO DISSOLVE

ENGINEERING, ETC., 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 its shareholders.

FIRST: The name of the corporation is ENGINEERING, ETC., INC.

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

Name	Office	Address
Alton E. Hand	President	1030 Hwy. 35 Pelham, AL 35124

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

Name	Address
Alton E. Hand	1030 Hwy. 35 Pelham AL 35124

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:

Inst # 1994-01443

01/13/1994-01443
11:58 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 20.00

STATE OF ALABAMA

SHELBY COUNTY

CONSENT TO DISSOLUTION OF CORPORATION

We, the undersigned stockholders of ENGINEERING, ETC., INC. consent to the dissolution of the corporation pursuant to Section 10-2A-181 of the code of Alabama.

Dated this the 13th of January 1994.


 Alton E Hand

STATE OF ALABAMA

COUNTY OF SHELBY

I Robert L. Boutwell, a notary public, do hereby certify that on this 13th day of January, 1994 personally appeared before me Alton E Hand who being by me first duly sworn, declared that he is the president of ENGINEERING, ETC., INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


 Notary Public

My Commission Expires:

7-11 19 94

01/13/1994-01443
 11:58 AM CERTIFIED
 SHELBY COUNTY JUDGE OF PROBATE
 002 NCD 20.00