

STATEMENT OF INTENT TO DISSOLVE

First American Bancshares, Inc. By Act of the Corporation

Pursuant to the provisions of Section 10-2A182, 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: First American Bancshares, Inc.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Charles E. Martin	PRESIDENT	1210 Lake Forest Circle, Hoover, AL 35244
Ronald W. Currin	EXECUTIVE VICE PRESIDENT	P.O. Box 158, Pelham, AL 35124
Cynthia B. Keller	SECRETARY	537 Overhill Road, Pelham, AL 35124

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

Charles E. Martin 1210 Lake Forest Cir. Hoover, AL 35244	Terry W. Johnson 3900 Montclair Rd., Ste. 301 Birmingham, AL 35213	Brian Skelton 3141 Old Columbiana Road Birmingham, AL 35226
Ronald W. Currin P.O. Box 158 Pelham, AL 35124	Samuel E. Noble 10484 Scottsboro Highway Scottsboro, AL 35768	
Dr. Harvey G. Coker 753 Highway 72 Pelham, AL 35124	V.O. Roberts Route 2, Box 75-B Trussville, AL 35173	

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 62,924 shares of Common Stock, the only class of stock outstanding.

SIXTH: The number of shares voted for and against the resolution, respectively:

<u>CLASS</u>	<u>VOTED FOR</u>	<u>VOTED AGAINST</u>
Common	57,245	70

STATE OF ALABAMA

COUNTY OF Shelby

Charles E. Martin
President
Cynthia B. Keller
Secretary

Reggie B. Bator, a notary public in and for said State, do hereby certify that Charles E. Martin and Cynthia B. Keller personally appeared before me, who, being first duly sworn, declared that they are the President and Secretary of First American Bancshares, Inc., an Alabama corporation, that they executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this 22nd day of July, 1994.

Inst # 1994-25632
Signature of Notary Public
Commission expires 11/26/96
08/17/1994-20632
01:49 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 20.00

N.B.C.

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