

**STATEMENT OF INTENT TO DISSOLVE  
CONCEPT MARKETING, INC.  
BY THE ACT OF THE CORPORATION**

Pursuant to the provisions of Section 10-2A-182 of the Code of Alabama, 1975, as amended, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation by the act of the Corporation:

FIRST: The name of the Corporation is **CONCEPT MARKETING, INC..**

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
RICHARD D. KILGORE	PRESIDENT	1503 SEQUOIA TRAIL ALABASTER, AL 35007
LINDA J. KILGORE	SECRETARY	1503 SEQUOIA TRAIL ALABASTER, AL 35007

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

<u>NAME</u>		<u>ADDRESS</u>
RICHARD D. KILGORE	PRESIDENT	1503 SEQUOIA TRAIL ALABASTER, AL 35007
LINDA J. KILGORE	SECRETARY	1503 SEQUOIA TRAIL ALABASTER, AL 35007

FOURTH: The shareholders adopted the following resolution authorizing the dissolution of the corporation:

WHEREAS, at a meeting of the Board of Directors of **CONCEPT MARKETING, INC.** held on the 14<sup>th</sup> day of Sept., 1994, the Board of Directors adopted a resolution recommending that the corporation be dissolved and that the question of dissolution be submitted to the shareholders of the corporation;

WHEREAS, the shareholders of **CONCEPT MARKETING, INC.** have duly met and considered the advisability of dissolving the corporation;

RESOLVED, that the corporation be dissolved;

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RESOLVED FURTHER, that the proper officers of this corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

FIFTH: The number of shares outstanding and entitled to vote on the resolution are 100. The number of shares that voted in favor of the resolution was 100. the number of share that voted against the resolution was 0.

DATED: 9-14-94.

CONCEPT MARKETING, INC.

BY:

  
RICHARD D. KILGORE  
Its President

BY:

  
LINDA J. KILGORE  
Its Secretary

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