

STATE OF ALABAMA)
)
SHELBY COUNTY)

STATEMENT OF INTENT TO DISSOLVE
ALDA GROUP, INC.
BY ACT OF THE CORPORATION

To the Secretary of State
of the State of Alabama:

Pursuant to the provisions of Section 84 of the Alabama Business Corporation Act, the undersigned corporation submits the following Statement of Intent to Dissolve the Corporation by act of the corporation.

FIRST: The name of the corporation is Alda Group, Inc.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jimmy Alan Smith	President	Birmingham, Alabama
Jimmy Alan Smith	Secretary	Birmingham, Alabama

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

<u>NAME</u>	<u>ADDRESS</u>
Jimmy Alan Smith	Birmingham, Alabama

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on August 31, 1994.

RESOLVED: That the corporation be dissolved August 31, 1994.

FIFTH: That the sole shareholder, Jimmy Alan Smith, consented to and voted in favor of the resolution.


JIMMY ALAN SMITH, SECRETARY

APPROVED:


JIMMY ALAN SMITH, CHAIRMAN

Inst # 1994-29081

09/23/1994-29081
02:06 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 20.00

Leslie R. Barneau
Suite 502 Tilly Bldg
300- 21st St. No B/ham, AL 35203