

STATEMENT OF INTENT TO DISSOLVE

By Act of the Corporation

Pursuant to the provisions of Section 10-2A-182, 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: ABTECH, INC.

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

NAME	OFFICE	ADDRESS
<u>PERRY E. COX JR.</u>	<u>PRESIDENT</u>	<u>#1 Country Ridge STERNETT, AL</u>
_____	<u>VICE PRESIDENT</u>	_____
_____	<u>SECRETARY</u>	_____
_____	<u>TREASURER</u>	_____

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

Same as above Inst # 1994-30130

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 100, and, if the shares of any class are entitled to vote as a class, the designation and number of outstanding shares of each such class:

CLASS	SHARES OUTSTANDING
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SIXTH: The number of shares voted for and against the resolution, respectively, and, if the shares of any class are entitled to vote as a class, the number of shares of each such class voted for and against the resolution, respectively.

CLASS (IF ANY)	VOTED FOR	VOTED AGAINST
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STATE OF Alabama
COUNTY OF Jefferson

[Signature]
President or Vice President (Circle One)

Secretary or Assistant Secretary (Circle One)

I, William D. Wier, a notary public in and for said State, do hereby certify that PERRY E. COX, JR. personally appeared before me, who, being first duly sworn, declared that he/she is the PRESIDENT of ABTECH, INC., an Alabama corporation, that he/she executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this 25 day of Sept., 1994.

William D. Wier
Signature of Notary Public

10/03/1994-30130
03:26 PM My Commission Expires
SHELBY COUNTY JUDGE OF PROBATE
DOE MEL 20.00

5-12-98

Inst # 1994-30130 3547