

STATEMENT OF INTENT TO DISSOLVE
LYNN'S PAWN & JEWELRY, INC.
AN ALABAMA CORPORATION

This Statement of Intent to Dissolve LYNN'S PAWN & JEWELRY, INC., an Alabama corporation, is filed pursuant to Code of Alabama, 1975, §10-2A-183.

The Officers of the corporation and their addresses are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Linda H. Rich	644 Creekview Dr. Pelham, AL 35124
Vice-President	Kenneth W. Rich	644 Creekview Dr. Pelham, AL 35124
Secretary	Linda H. Rich	644 Creekview Dr. Pelham, AL 35124
Treasurer	Kenneth W. Rich	644 Creekview Dr. Pelham, AL 35124

The names and addresses of the directors of the corporation are:

<u>Name</u>	<u>Address</u>
Linda H. Rich	644 Creekview Drive Pelham, AL 35124
Kenneth W. Rich	644 Creekview Drive Pelham, AL 35124

Attached hereto and incorporated herein by reference is a true and correct copy of the written consent of all shareholders to dissolve the corporation.

The corporation will dissolve and cease operating on the
1st day of July, 1994.

WITNESS, the signature of Linda H. Rich, the President, and Linda H. Rich, the Secretary of the corporation and its corporate seal on this the 1st day of July, 1994.

LYNN'S PAWN & JEWELRY, INC.
an Alabama Corporation

By: Linda H. Rich
Its President

ATTEST:
By: Linda H. Rich
Its Secretary

✓ PREPARED BY:
Mark A. Pickens
Attorney at Law
P. O. Box 59372
Birmingham, AL 35259

Inst # 1994-31650

10/20/1994-31650
09:57 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 20.00

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