

STATEMENT OF INTENT TO DISSOLVE

Exposure Data Systems, Inc.
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: Exposure Data Systems, Inc.

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

NAME	OFFICE	ADDRESS
<u>Anne R. McClain</u>	<u>PRESIDENT</u>	<u>1121 Sequoia Trail Alabaster, AL 35007</u>
<u>Eddie D. McClain</u>	<u>VICE PRESIDENT</u>	<u>1121 Sequoia Trail Alabaster, AL 35007</u>
<u>Anne R. McClain</u>	<u>SECRETARY</u>	<u>1121 Sequoia Trail Alabaster, AL 35007</u>
<u>Eddie D. McClain</u>	<u>TREASURER</u>	<u>1121 Sequoia Trail Alabaster, AL 35007</u>

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

Same as above

01/03/1995-00195

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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 1000, 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

1000

0

STATE OF Alabama

COUNTY OF Shelby

Anne R. McClain
President or Vice President (Circle One)

Anne R. McClain
Secretary or Assistant Secretary (Circle One)

I, Les Snyder

Eddie D. McClain

VP

of Exposure Data Systems

a notary public in and for said State, do hereby certify that personally appeared before me, who, being first duly sworn, declared that he/she is the VP of Exposure Data Systems 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 28th day of Dec, 19 94.


Les Snyder
Signature of Notary Public


MY COMMISSION EXPIRES SEPT. 2, 1997

My Commission expires

Corporate Resolution

Know all men by these presents, that on December 20, 1994 at 4:00pm a stockholders meeting of the stockholders of Exposure Data Systems met and unanimously voted to dissolve the Exposure Data Systems Corporation effective immediately. Those attending and voting were: Anne R. McClain(President), Eddie D. McClain(VP), McClain(VP), Kacy B. McClain, Ashley R. McClain. The entire issue of outstanding stock is hereby deemed worthless. Permission is granted to Anne R. McClain to execute all documents deemed necessary to dissolve said corporation.


Anne R. McClain
President


Eddie D. McClain
Vice President

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SHELBY COUNTY JUDGE OF PROBATE
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