

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 10-2B-14.02-14.03
OF THE CODE OF ALABAMA

OF

CW LEASING, INC.

Pursuant to the provisions of Section 10-2B-14.02-14.03 of the Code of Alabama, the undersigned corporation, does hereby adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is CW Leasing, Inc.

SECOND: Dissolution of this corporation was authorized this date by all of the shareholders thereof, who have each shown their consent by execution of consent shown on Exhibit "A" attached hereto and made a part and parcel hereof, pursuant to the provisions of Section 10-2B-14.02-14.03 of the Code of Alabama.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any Court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this 20th day of May, 1995.

CW LEASING, INC.

BY: S. L. Morgan

Its President

Inst # 1995-10389

04/21/1995-10389
10:33 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HCD 30.00

W. E. H. F.

1995-10389

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public, in and for said State and County, do hereby certify that on the 20th day of April, 1995, personally appeared before me, Sidney L. Morgan, who, being by me first duly sworn, declared that he is President of CW Leasing, Inc., that he signed the foregoing document as President of the corporation, and that the statements contained therein are true.

Janice E. Culver
Notary Public

EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION
OF

CW LEASING, INC.

I, the undersigned, constituting all of the Directors and Shareholders of CW Leasing, Inc., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of CW Leasing, Inc., effective the 20th day of May/April, 1995. SLM/jc

Witness:

Date: 4 SLM/jc

Janice E. Culver

5/20/95

Sidney L. Morgan
Sidney L. Morgan

I, Sidney L. Morgan, President of CW Leasing, Inc., an Alabama corporation, do hereby certify that all of the Directors and all of the Shareholders of said corporation have given their written consent to the adoption of the foregoing document.

WITNESS, my hand and seal this 20th day of May/April, 1995. SLM/jc

S L Morgan
President
CW Leasing, Inc.,
a corporation

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