

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 10-2B-14.02-14.03 OF THE CODE OF ALABAMA  
OF SCOTT DEVELOPMENT CO., INC.

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

FIRST: The name of the corporation is Scott Development Co., 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 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 24<sup>th</sup> day of April, 1995.

SCOTT DEVELOPMENT CO., INC.,  
a corporation

By: *R. C. Scott*  
Its President

By: *Mary F. Scott Keator*  
Its Secretary

Inst # 1995-10797

04/26/1995-10797  
09:06 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 SNA 30.00

STATE OF ALABAMA

Marshall COUNTY

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that on the 24<sup>th</sup> day of April, 1995, personally appeared before me, A. C. Scott and Mitzie F. Scott Keaton, who, being by me first duly sworn, declared that they are President and Secretary of Scott Development Co., Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements contained therein are true.

 10-24-98

Notary Public

EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION OF  
SCOTT DEVELOPMENT CO., INC.

We, the undersigned, constituting all of the Directors and Shareholders of Scott Development Co., Inc., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of Scott Development Co., Inc. effective the 24<sup>th</sup> day of April, 1995.

Witnesses:

Date:

Ammy L. Smith

4/24/95, 1995

A. C. Scott

A. C. Scott

Ammy L. Smith

4/24/95, 1995

Mitzie F. Scott Keaton

Mitzie F. Scott Keaton

I, Mitzie F. Scott Keaton, Secretary of Scott Development Co., 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.

April WITNESS my hand and seal this 24<sup>th</sup> day of April, 1995.

Mitzie F. Scott Keaton  
Secretary,  
Scott Development Co., Inc.,  
a corporation

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