

ARTICLES OF DISSOLUTION

OF

NATIONAL CAP COLLECTORS ASSOCIATION, INC.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned for-profit corporation submits the following Articles of Dissolution.

Article I: The name of the corporation is NATIONAL CAP COLLECTORS ASSOCIATION, INC.,

Article II: The dissolution was authorized on September 18, 1995.

Article III: The dissolution was approved by written consent of all the shareholders, being Daryl T. Milstead and Terry S. Wright. A copy of the consent signed by said shareholders is attached.

Dated this 14 day of November, 1995.

NATIONAL CAP COLLECTORS ASSOCIATION, INC.

BY:


DARYL T. MILSTEAD, PRESIDENT

Inst # 1996-01977
To Replace Inst: 1995-28193


01/19/1996-01977
01:21 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HCD .00

Larry K. Anderson
200 Office Park Dr. Suite 201
B'ham, AL 35223

WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLVE
NATIONAL CAP COLLECTORS ASSOCIATION, INC.

We, Daryl T. Milstead and Terry S. Wright, being all of the shareholders of NATIONAL CAP COLLECTORS ASSOCIATION, INC., do hereby consent to the dissolution of the corporation and to the filing of the Articles of Dissolution.


DARYL T. MILSTEAD


TERRY S. WRIGHT

Inst # 1996-01977

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