

STATE OF ALABAMA

For-Profit Corporation
Articles of Dissolution

Instructions:

Step 1: File Original and two copies with the Judge of Probate in the County where the original Articles Of Incorporation are filed. The Judge of Probate's Filing Fee is \$10.00 and the Secretary of State's Filing Fee is \$20.00.

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.

COOSA VALLEY MOTORS, INC.

ARTICLE II The dissolution was authorized on **June 6, 1997.**

ARTICLE III The total number of shareholder votes entitled to be cast is one (1). The number of shareholders voting for the dissolution was one (1) and the number of shareholders voting against the dissolution was 0.

ARTICLE IV If voting by groups, the information required by III above must be separately provided for each group entitled to vote.

ARTICLE V If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements III & IV above when a copy of such signed consent is attached.

07 09
09 23 AM
SHELBY COUNTY JUDGE OF PROBATE
001 REC
DATE: 6/1/1997-20454
AM CERTIFIED
30.00

June 23, 1997

Inst # 1997-20454

J. Wayne Graves, President
Corporate Officer's Name and Title

J. Wayne Graves
Signature of Officer

Inst # 1997-20454