

ARTICLES OF DISSOLUTION
OF ASB, INC.

Pursuant to the Code of the State of ~~Alabama~~, the undersigned Corporation
adopts these Articles of Dissolution.

FIRST: The name of the Corporation is ASB, Inc.


SECOND: The dissolution was authorized on 3.2, 1998.


THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was One Hundred (100) shares which was sufficient for approval pursuant to law.

Dated: 3.2.98


James Z. Galantis
Shareholder/Director/ Officer


Tula Galantis
Shareholder/Director/ Officer


Collette Galantis
Shareholder/Director/ Officer


Carol Vasilaros
Shareholder/Director/Officer

1 Inst # 1998-08248

03/10/1998-08248
10:13 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 MCD 30.00

STATEMENT OF INTENT TO DISSOLVE
ASB, INC., A ~~FLORIDA~~ CORPORATION
ALABAMA

This Statement of Intent to Dissolve ASB, Inc., a ~~Florida~~ corporation, is filed
Alabama
pursuant to Code of the State of ~~Florida~~.

The officers of the corporation and their addresses are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	James Z. Galantis	3000 Highway 25 South, Harpersville, AL 35078
Vice-President	Tula Galantis	3000 Highway 25 South, Harpersville, AL 35078
Secretary	Collette Galantis	76 Sandy Port Drive Sandy Port Nassau Bahamas
Treasurer	Carol Vasilaros	989 Smoke Rise Blvd. Port Orange, FL 32127

The names and addresses of the directors of the corporation are:

<u>Name</u>	<u>Address</u>
James Z. Galantis	3000 Highway 25 South, Harpersville, AL 35078
Tula Galantis	3000 Highway 25 South, Harpersville, AL 35078

Carol Vasilaros

989 Smoke Rise Blvd., Port Orange, FL 32127

Collette Galantis

76 Sandy Port Drive, Sandy Port Nassau Bahamas

Attached hereto and incorporated herein by reference is a true and correct copy of the written consent of all of the shareholders to dissolve the corporation.

The corporation will dissolve and cease operating immediately.

WITNESS, the signature of James Z. Galantis, the President, and Collette Galantis, the Secretary of the corporation, and its corporate seal, on this the 2 day of March, 1998.

ASB, Inc.
a ~~corporation~~ ^{Alabamian} Corporation

By: 

Its President

ATTEST:

By: 

Its Secretary

PREPARED BY:

Christopher Smitherman

Attorney At Law

831 Island Street

P.O. Box 261

Montevallo, AL 35115

CONSENT OF ALL SHAREHOLDERS TO DISSOLVE
ASB, INC., A ~~FLORIDA~~ CORPORATION

Alabama
Alabama

WHEREAS, ASB, Inc., an ~~FLORIDA~~ corporation, was incorporated in the State of Florida, on-to-wit, the 31st day of October, 1991; and

WHEREAS, we, the undersigned shareholders, holding all the outstanding shares of record of said corporation, deem it advisable to and in the best interest of the corporation and its shareholders to wind up its affairs and to voluntarily dissolve, pursuant to Code of the State of ~~FLORIDA~~ ^{Alabama}

NOW THEREFORE, the undersigned, each holding of record the number of shares hereinbelow indicated after his [or, her] name, constituting all the shareholders of this corporation, do hereby elect to wind up the affairs of this corporation and voluntarily dissolve it, and do hereby consent to winding up of the affairs of this corporation and to its voluntary dissolution on a date to be set by the officers and directors.

The undersigned do further hereby direct the officers and directors of this corporation to take such further action as may be necessary or proper to wind up the affairs of this corporation and to dissolve it.

The corporation has 100 shares issued as outstanding on this date, all of which voted for and consented to said dissolution, as shown below:

Name of Shareholder

Number of Shares

James Z. Galantis

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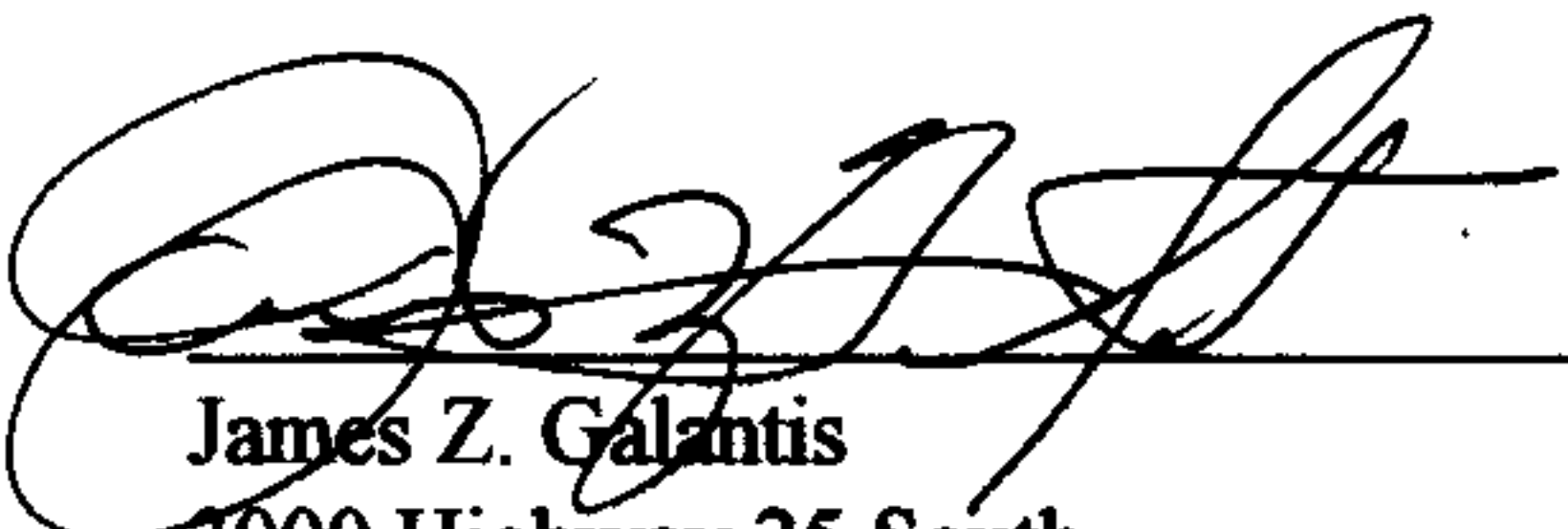
Tula Galantis

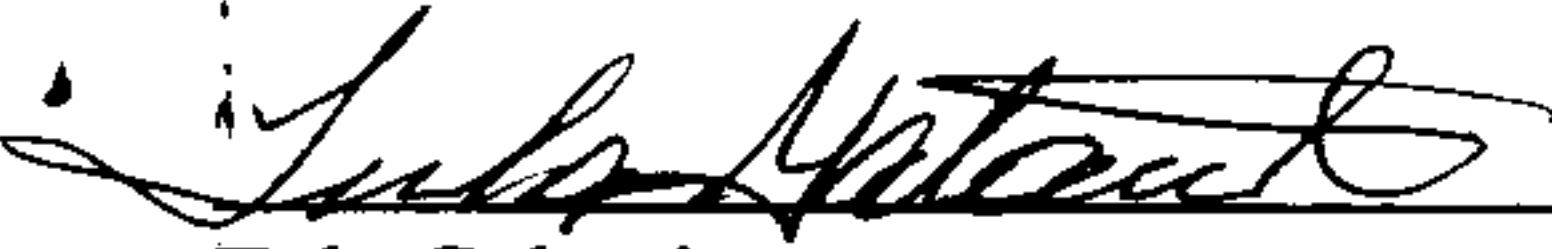
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IN WITNESS WHEREOF, we have each signed our signatures on the date indicated below.


3/21 1998
Date

3-2-98
Date


James Z. Galantis
3000 Highway 25 South
Harpersville, AL 35028


Tula Galantis
3000 Highway 25 South
Harpersville, AL 35028

ATTEST:


Its Secretary

Inst # 1998-08248

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