

STATE OF ALABAMA)

Shelby COUNTY)

ARTICLES OF DISSOLUTION OF
EDDINS AND LEE COACHES, INC.

KNOW ALL MEN BY THESE PRESENTS: That I, IRA D. EDDINS, as President, and IRA D. EDDINS, as Secretary, of EDDINS AND LEE COACHES, INC., a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Ala. Code Sec. 10-2A-181, a Statement of Intent to Dissolve the Corporation was duly filed in the Office of the Judge of Probate of SHELBY COUNTY, Alabama, and in connection therewith, we do make the following further statements:

(A) The name of the Corporation is EDDINS AND LEE COACHES, INC.

(B) A Statement of Intent to Dissolve the Corporation was filed on the _____ day of _____, 1999, in the Office of the Judge of Probate of SHELBY COUNTY, Alabama.

(C) That all known debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.

(D) That all of the remaining property and assets of the Corporation have been distributed to all of the Shareholders in accordance with the respective rights and interests of all of the Shareholders.

(E) That there are neither no suits pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending suit.

We further certify that the within Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Ala. Code Sec. 10-2A-191 (1975).

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 26 day of February, 1999.

Ira D. Eddins
IRA D. EDDINS, President

Ira D. Eddins
IRA D. EDDINS, Secretary

03/01/1999-08213
10:10 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HNS 30.00

Inst # 1999-08213

VERIFICATION

I, IRA D. EDDINS, President of EDDINS AND LEE COACHES, INC. do hereby verify that the above and foregoing instrument represents the Articles of Dissolution of said Corporation, and that all of the statements, facts and matters referred to therein are true and correct as therein set forth. Signed this 26th day of February, 1999.

Ira D. Eddins
IRA D. EDDINS, President

ATTEST:

Ira D. Eddins
IRA D. EDDINS, Secretary

Sworn to and subscribed before me on this 26 day of Feb, 1999.

Angela
Notary Public

My Commission Expires: 2-20-2002

Exhibit "A"

WRITTEN CONSENT OF THE SHAREHOLDERS TO DISSOLUTION OF
EDDINS AND LEE COACHES, INC.

The undersigned, being the Shareholders of EDDINS AND LEE COACHES, INC., an Alabama corporation, pursuant to Ala. Code Sec. 10-2A-181 hereby consent to the dissolution of the Corporation and authorizes its Officers to execute a Statement of Intent to Dissolve the Corporation, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the Corporation. Signed this 26th day of February, 1999.

Ira D. Eddins
IRA D. EDDINS, SHAREHOLDER

Donald D. Eddins
DONALD D. EDDINS, SHAREHOLDER

Inst # 1999-08213

03/01/1999-08213
10:10 AM CERTIFIED
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003 HHS 30.00