

This instrument prepared by:

Peter E. Barber, Esq.

Wallace, Jordan, Ratliff & Brandt, L.L.C.

800 Shades Creek Parkway, Suite 400

Birmingham, Alabama 35209

**STATEMENT OF INTENT TO DISSOLVE
OF HKM, INC.**

STATE OF ALABAMA)

COUNTY OF SHELBY)

TO THE HONORABLE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Article 140, Chapter 3A of Title 10 of the Code of Alabama 1975 (§10-3A-140 *et seq.*), the undersigned nonprofit corporation delivers the following Statement of Intent to Dissolve:

FIRST: The name of the corporation is HKM, Inc.

SECOND: The names and addresses of the directors of the corporation are as set out on Exhibit "A" attached hereto.

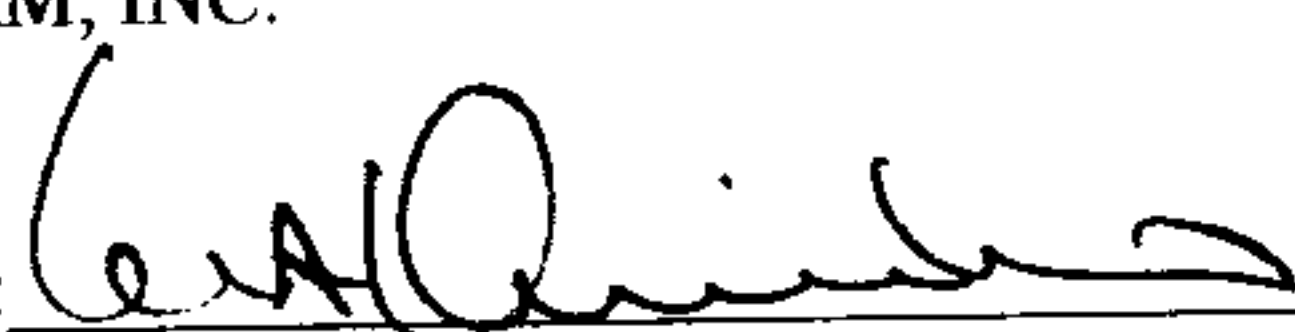
THIRD: The names and addresses of the officers of the corporation are as set out on Exhibit "B" attached hereto.

FOURTH: Dissolution of the corporation was authorized by majority vote of the Board of Directors of the corporation on October 18th, 1999.

FIFTH: The corporation has no members.

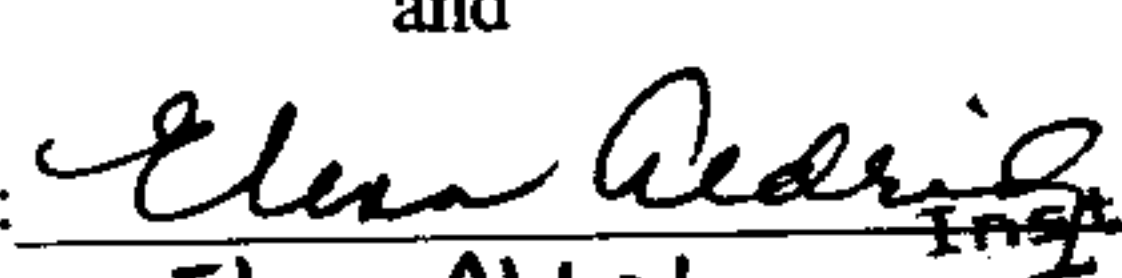
DATED as of the 18th day of October, 1999.

HKM, INC.

By: 

Lee A. Kinnebrew
Its President

and

By: 

Elene Aldridge
Its Secretary

Inst. # 1999-45482
11/04/1999-45482
10:14 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 CJ1 10.00

EXHIBIT A

Directors

Elena Aldridge

The King's Ranch and Hannah Homes, Inc.
P.O. Box 162
Chelsea, AL 35043

Kelly Buck

2084 Brook Highland Ridge
Birmingham, AL 35242

Tom Tarrt Brown, Jr.

2660 10th Avenue South, Ste. 225
Birmingham, AL 35205

Jennifer Bullock

1040 Blue Heron Point
Birmingham, AL 35242

David Byers, Jr.

Capital Strategies Group
2 Metroplex Drive, Suite 111
Birmingham, AL 35209

Jack Criswell

Berlon & Timmel
Park Place Tower, Suite 625
2001 Park Place North
Birmingham, AL 35203-2747

Peggy Devane

1097 Greymoor Road
Hoover, AL 35242

Jack Erber

Electro-South, Inc.
P.O. Box 360313
Birmingham, AL 35236

Hewes Hull

41 Pinecrest Road
Birmingham, AL 35223

Geoff Ketcham

Energen Corporation
2101 6th Avenue North
Birmingham, AL 35203

Lee Kinnebrew

The King's Ranch and Hannah Homes, Inc.
P.O. Box 162
Chelsea, AL 35043

George Ladd

1032 43rd Street West
Birmingham, AL 35208

Charles Miller, Jr.

Birmingham Realty
2118 1st Avenue North
Birmingham, AL 35203

Rian L. Montgomery

801 Princeton Avenue SW POB#1
Suite 624
Birmingham, AL 35211

Brent Peinhardt

2100-A SouthBridge Parkway, Suite 480
Birmingham, AL 35209

Charlie Phillips

2951 Pine Haven Drive
Mountain Brook, AL 35223

Richard Randolph, IV

6 Carla Circle
Birmingham, AL 35213

Mabry Smith, III

J.F. Day Company
P.O. Box 10368
Birmingham, AL 35202

Mike Teel

P.O. Box 530368
Birmingham, AL 35253

Cullom Walker, Jr.

Empire Pipe
P.O. Box 101149
Birmingham, AL 35210

Hunter Williams

Brigham-Williams Commercial Properties
200 Union Hill Drive
Birmingham, AL 35209

EXHIBIT B

OFFICER OF HKM, INC.

Name	Office
Lee A. Kinnebrew	Executive Director and President
<u>Elena P. Aldridge</u>	Secretary
David Johnson	Chairman
Charles Miller, Jr.	Vice Chairman

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