

**STATEMENT OF CANCELLATION
OF
REACQUIRED SHARES
UNIQUE INDUSTRIES, INC.**

Pursuant to Section 10-2B-6.32 of the Code of Alabama of 1975, as amended, the Corporation does hereby file this Statement of Cancellation of Reacquired Shares, which action has been approved by its Board of Directors adopted September 30, 1999:

1. The name of the corporation is Unique Industries, Inc.
2. The number of reacquired shares canceled by resolution duly adopted by the Board of Directors are as follows:

<u>Number</u>	<u>Class</u>	<u>Series</u>	<u>Date of Adoption</u>
50	Common	N/A	9/30/99

3. The aggregate number of issued shares after giving effect to the cancellation are as follows:

<u>Number</u>	<u>Class</u>	<u>Series</u>
50	Common	N/A

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has hereunto set his hand and seal on this 28 day of December, 1999.


B. Hugh Taylor, President

Inst # 1999-52274

12/29/1999-52274
10:54 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 SNA 15.00