

ARTICLES OF DISSOLUTION

Terry Allen Trucking, Inc.

Pursuant to the provisions of Section 10-3A-144, Code of Alabama, 1975, the undersigned corporation submits the following Articles of Dissolution.

- FIRST:** The name of the corporation is: Terry Allen Trucking, Inc.
- SECOND:** A statement of Intent to Dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama on December 20, 2000 pursuant to provisions of Section 10-3A-140, Code of Alabama, 1975.
- THIRD:** All known debts, obligations and liabilities of the corporation have been paid and discharged.
- FOURTH:** All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of this chapter.
- FIFTH:** There are no suits pending against the corporation in any court and adequate provisions have been made for the satisfaction of any judgment, order or decree which may have been entered against it in any suit.

Dec. 18, 2000
Date


Terry Allen Trucking, Inc., by:
Shareholders, Officers, and Directors
of said Terry Allen Trucking, Inc.

Inst # 2000-44277

12/20/2000-44277
03:42 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 CJ1 30.00

AFFADAVIT FOR DISSOLUTION

The undersigned Shareholders, Officers and Directors of Terry Allen Trucking, Inc., do hereby certify to the Secretary of State under oath that the Shareholders, Officers and Directors of the corporation have fully and finally settled its affairs, disposed of all its property, paid its debts, and made distribution of any balance remaining to Shareholders as by law provided; and that such certificate relating to preliminary dissolution was duly recorded in the office of the county recorder of the county in which the corporation has its principal office.

Dec. 18, 2000
Date

Terry Allen
Terry Allen Trucking, Inc., by:
Shareholders, Officers, and Directors
of said Terry Allen Trucking, Inc.

Subscribed and sworn to before me this 18 day of December, 2000 by Terry Allen, all of the Shareholders, Officers and Directors of Terry Allen Trucking, Inc.

Nichole Houston
Notary Public

My commission expires: 9/12/02

TERRY ALLEN TRUCKING, INC.

According to the Articles of Incorporation of Terry Allen Trucking, Inc., a vote of all Shareholders, Officers and Directors is required for the dissolution of the corporation, and the transfer of properties and assets to another party in accordance with the Internal Revenue Code, and pursuant to the Code of Alabama, 1975, regarding the requirements for dissolution of a corporation.

A meeting of the Shareholders, Officers and Directors of Terry Allen Trucking, Inc., was held on December 18, 2000. By unanimous vote, the said Shareholders, Officers and Directors voted to dissolve Terry Allen Trucking, Inc., and transfer all of the corporation's properties and assets to Terry Allen, individually.

The signing of this document by the said Shareholders, Officers and Directors is constituted to be accurate and true.

Dec. 18, 2000
Date

Terry Allen
Terry Allen Trucking, Inc., by:
Shareholders, Officers, and Directors
of said Terry Allen Trucking, Inc.

Subscribed and sworn to before me this 18 day of December, 2000 by Terry Allen, all of the Shareholders, Officers and Directors of Terry Allen Trucking, Inc.

Nichelle Houston
Notary Public

My commission expires: 9/12/02

STATE OF Alabama
COUNTY OF Shelby

I, the undersigned notary public in and for said State, do hereby certify that Terry Allen, personally appeared before me, who, being first duly sworn, declared that he is all of the Shareholders, Officers and Directors of Terry Allen Trucking, Inc., an Alabama corporation; that he executed the foregoing document on behalf of the corporation; and that the statements contained therein are true and correct. Dated this 18 day of December, 2000.

Michelle Houston
Signature of Notary Public

My commission expires 9/12/02

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