

STATEMENT OF INTENT TO DISSOLVE

ALABAMA COACH COMPANY, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the laws of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

FIRST: The name of the corporation is Alabama Coach Company, Inc.

SECOND: The names and respective addresses of its Officers are:

James A. Brown President, Secretary/Treasurer
380 Parkway Circle
Montevallo, Alabama 35115

THIRD: The names and respective addresses of its Directors are:

James A. Brown
380 Parkway Circle
Montevallo, Alabama 35115

FOURTH: The names and respective addresses of its Shareholders are:

James A. Brown
380 Parkway Circle
Montevallo, Alabama 35115

Donald Forrest Brown
365 Eastview Drive
Madison, Alabama 35758

Robert W. Brown
2811 Burnt Oak
San Antonio, Texas 78232

FIFTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation. A copy of said consent, marked Exhibit "A", is attached hereto and made a part hereof by reference.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this the 30th day of March, 2005.

ALABAMA COACH COMPANY, INC.

BY James A. Brown
James A. Brown, Its President/Secretary

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned authority, a Notary Public, in and for said State and County, do hereby certify that James A. Brown, whose name as President and Secretary, of Alabama Coach Company, Inc. is signed to the foregoing Statement of Intent to Dissolve Alabama Coach Company, Inc., and who is known to me, acknowledged before me on this day, that, being informed of the contents of the Statement of Intent to Dissolve Alabama Coach Company, Inc., he, as such officers, and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this the 30th day of March, 2005.

Conrad H. Fowler Jr
Notary Public

20050405000157680 3/6 \$25.00
Shelby Cnty Judge of Probate, AL
04/05/2005 03:40:47PM FILED/CERT

EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS
TO DISSOLUTION OF

ALABAMA COACH COMPANY, INC.

We, the undersigned, constituting all of the Shareholders and Directors of Alabama Coach Company, Inc., an Alabama Corporation, do hereby unanimously consent and agree to the dissolution of Alabama Coach Company, Inc., effective the 30th day of March, 2005.

ALABAMA COACH COMPANY, Inc.

Conrad M. Fowler Jr.
Witness

Mark F. Stern
Witness

Conrad M. Fowler Jr.
Witness

James A. Brown
James A. Brown, Shareholder/Director

Donald Forrest Brown
Donald Forrest Brown, Shareholder

Robert W. Brown
Robert W. Brown, Shareholder

I, James A. Brown, Secretary of Alabama Coach Company, Inc., an Alabama Corporation, do hereby certify that all of the Shareholders and Directors of said corporation have given their written consent to the dissolution of Alabama Coach Company, Inc., and adoption of the foregoing document.


WITNESS my hand and seal this the 30th day of March, 2005.

James A. Brown
James A. Brown, Secretary

ARTICLES OF DISSOLUTION

OF

ALABAMA COACH COMPANY, INC.


20050405000157680 4/6 \$25.00
Shelby Cnty Judge of Probate, AL
04/05/2005 03:40:47PM FILED/CERT

Pursuant to the provisions of Sections 10-2B-14.02 and 14.03 of the *Code of Alabama*, the undersigned corporation, Alabama Coach Company, Inc. does hereby adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Alabama Coach Company, Inc.

SECOND: Dissolution of this corporation was authorized this date by all of the shareholders thereof, who have each shown their consent by execution of consent shown on Exhibit "A" attached hereto and made a part and parcel hereof, pursuant to the provisions of Sections 10-2B-14.02 and 14.03 of the *Code of Alabama*.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.


FIFTH: There are no suits pending against the corporation in any Court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 30th day of March, 2005.

ALABAMA COACH COMPANY, INC.

BY: James A. Brown
James A. Brown, Its President/Secretary

STATE OF ALABAMA


20050405000157680 5/6 \$25.00
Shelby Cnty Judge of Probate, AL
04/05/2005 03:40:47PM FILED/CERT

SHELBY COUNTY

I, the undersigned authority, a Notary Public, in and for said State and County, do hereby certify that James A. Brown, whose name as President and Secretary of Alabama Coach Company, Inc. is signed to the foregoing Articles of Dissolution of Alabama Coach Company, Inc., and who is known to me, acknowledged before me on this day, that, being informed of the contents of the Articles of Dissolution of Alabama Coach Company, Inc., he, as such officers, and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this the 3rd day of March, 2005.

Conrad H. Fowler Jr
Notary Public

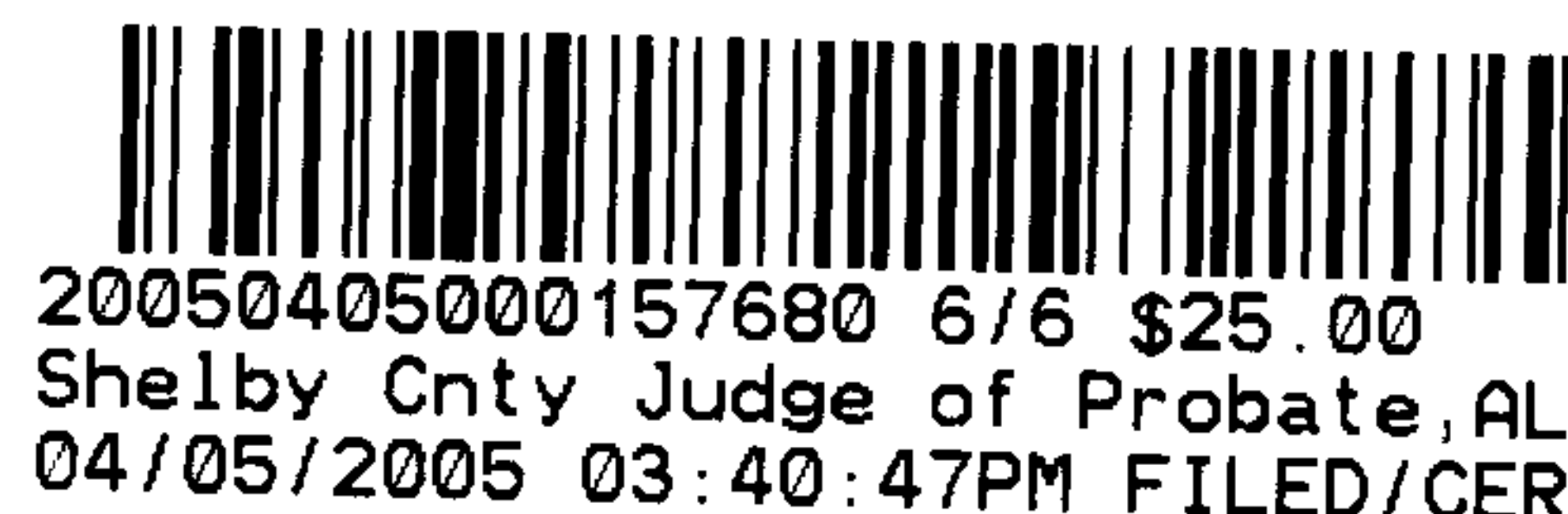


EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS
TO DISSOLUTION OF

ALABAMA COACH COMPANY, INC.

We, the undersigned, constituting all of the Shareholders and Directors of Alabama Coach Company, Inc., an Alabama Corporation, do hereby unanimously consent and agree to the dissolution of Alabama Coach Company, Inc., effective the 30th day of March, 2005.

ALABAMA COACH COMPANY, Inc.

Edward M. Fowler Jr.
Witness

Mark F. Stern
Witness

Edward M. Fowler Jr.
Witness

James A. Brown
James A. Brown, Shareholder/Director

Donald Forrest Brown
Donald Forrest Brown, Shareholder

Robert W. Brown
Robert W. Brown, Shareholder

I, James A. Brown, Secretary of Alabama Coach Company, Inc., an Alabama Corporation, do hereby certify that all of the Shareholders and Directors of said corporation have given their written consent to the dissolution of Alabama Coach Company, Inc., and adoption of the foregoing document.

WITNESS my hand and seal this the 30th day of March, 2005.

James A. Brown
James A. Brown, Secretary