

Agreement to Dissolve Southern Information Resources, LLC

Southern Information Resources, LLC was formed on 1998 by Rodney Dalton and John Williams. The business was originally formed for the purpose of conducting a private investigative business and other related activities. Pursuant to a meeting on 11-18-04 between the two owners, it was agreed that the company would be dissolved and the rapping up of business would begin as soon as possible. To facilitate a speedy dissolution, the parties also agree to the following stipulation that will govern the rapping up of affairs:

1. Neither Rodney Dalton or John Williams will use the name Southern Information Resources in ANY form (LLC, LLP, PC, Inc., Sole or Joint Proprietorship, Etc...), for any future business that they may wish to pursue.
2. From the date of this agreement, Rodney Dalton and John Williams rescind authority given to each other to bind Southern Information Resources, LLC and each other to contracts that create liability for the company during this rapping up phase. Each party agrees to indemnify the other from such liability.
3. Liability Insurance will be maintained by Southern Information, LLC until January 1, 2005.
4. The rapping up phase will be conducted by both parties under the same guidelines that have governed the running of company affairs to date. Any cases being held by Southern Information, LLC to date will be worked and split under the existing guidelines.
5. Each party agrees to split any remaining Company expenses pursuant to the existing agreement until all liabilities are paid and the company account is closed. To that end, each party will maintain an adequate level of money available in the company account to cover those expenses.
6. Rodney Dalton and John Williams recognize that tangible assets have been purchased or leased individually by each party in order to assist the company. The respective parties will retain these tangible assets after the company has been dissolved.
7. Joint assets purchased or leased by Rodney Dalton and John Williams will be divided equally between the parties.


Rodney Dalton

11-23-04
Date


John Williams

11/23/04
Date



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Shelby Cnty Judge of Probate, AL
05/05/2005 03:28:55PM FILED/CERT

STATE OF ALABAMA

COUNTY OF SHELBY

I, Monica T. Nix, a Notary Public, do hereby certify that on this 23rd day of November, 2004, personally appeared before me Rodney Dalton and John Williams, who being first duly sworn, declared that they have read and signed the forgoing **AGREEMENT TO DISSOLVE SOUTHERN INFORMATION RESOURCES, LLC.**

IN WITNESS WHEREOF, I have herunto set my hand and seal this 23rd day of November, 2004.

Monica T. Nix

Notary Public

My Commission Expires: 2-2-08