



20080211000055380 1/3 \$30.00
Shelby Cnty Judge of Probate, AL
02/11/2008 11:42:05AM FILED/CERT

**ARTICLES OF DISSOLUTION
OF
Justruss Equipment, Inc.**

Pursuant to § 10-2B-14.03, Code of Alabama 1975, as amended, the undersigned Corporation adopts these Articles of Dissolution for the purpose of dissolving the Corporation.

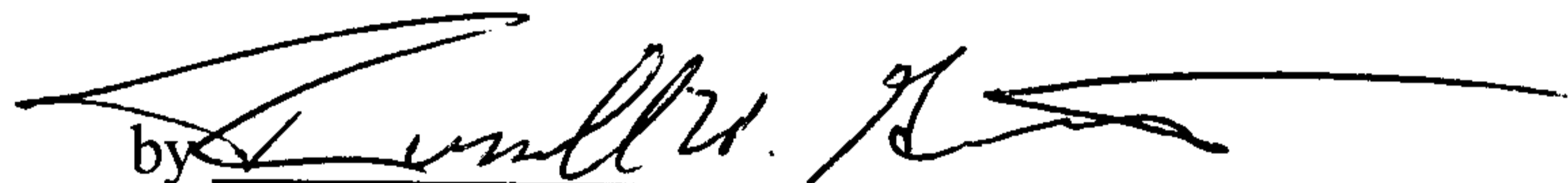
FIRST: The name of the Corporation is Justruss Equipment, Inc..

SECOND: The dissolution of the Corporation was authorized by written consent of all shareholders on the 11 day of Feb, 2008.

THIRD: A copy of the Shareholders' Written Consent to Dissolution, signed by all of the shareholders of the Corporation, is attached hereto.

Executed the 11 day of Feb, 2008.

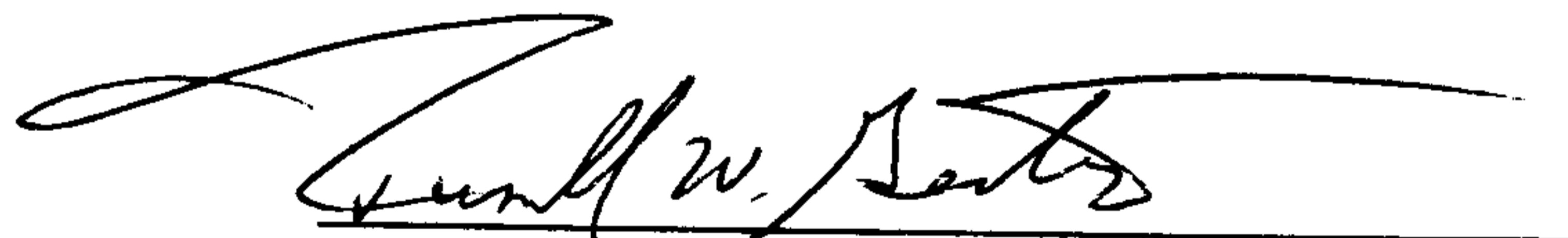
Justruss Equipment, Inc.

by 

Rusty Gentry as President

CERTIFICATE

I, Rusty Gentry, shareholder, director, and President of Justruss Equipment, Inc., do hereby certify that all of the statements in the foregoing instrument are true and correct, and that I signed the foregoing instrument as President of the Corporation.



Rusty Gentry, shareholder, director, and President



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STATE OF ALABAMA

COUNTY OF SHELBY

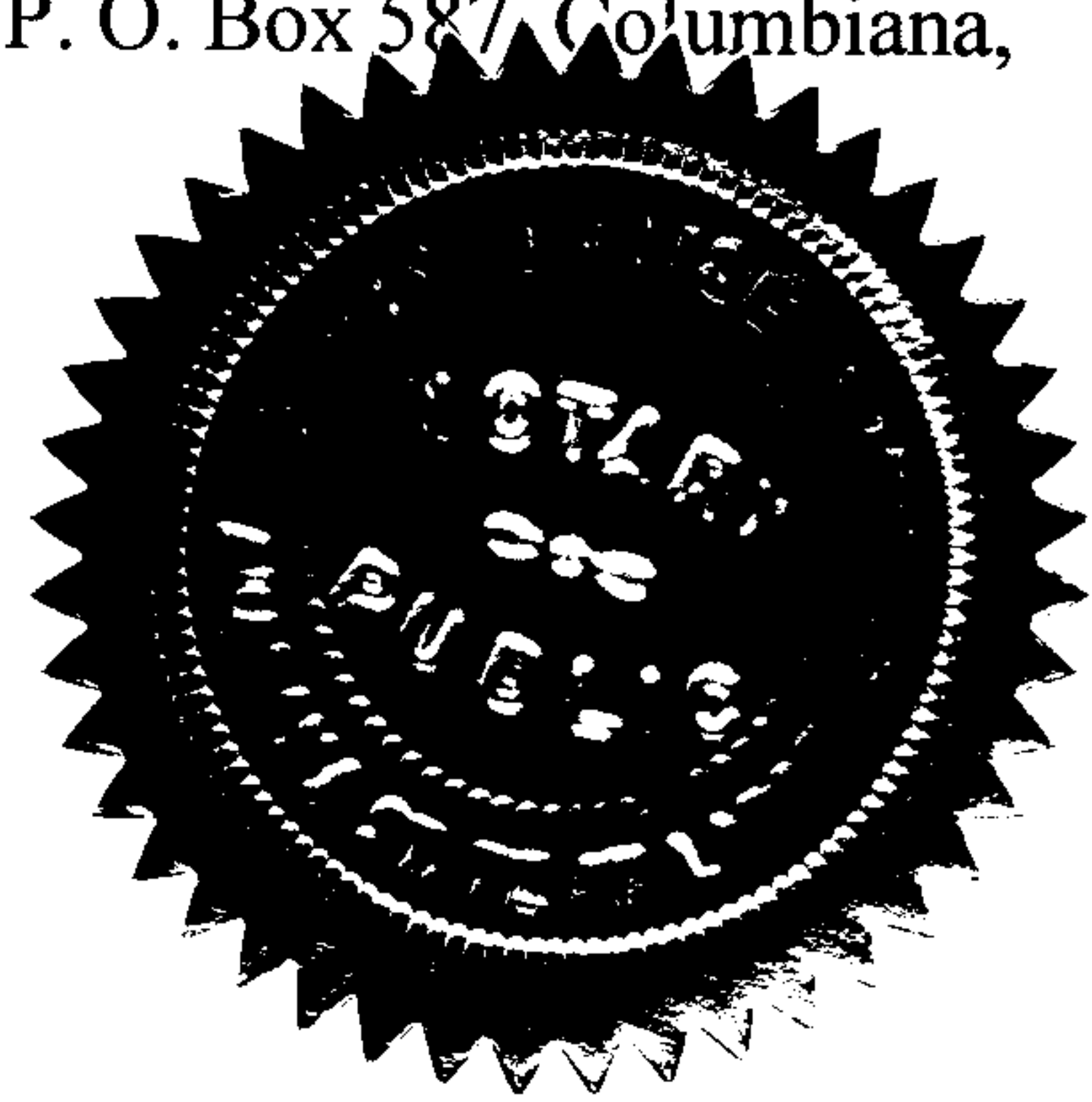
I, the undersigned, a Notary Public, do hereby certify that on this ____ day of _____, 2008, Rusty Gentry personally appeared before me and, being by me first duly sworn, declared that he is a shareholder, director, and President of Justruss Equipment, Inc., that he signed the foregoing document as the shareholder, director, and President of the Corporation, and that the statements contained in the document are true.

My commission expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: May 10, 2008
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Kathy Denise Coggins
Notary Public

This instrument was prepared by William R. Justice, whose address is P. O. Box 587, Columbiana, AL 35051.



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**SHAREHOLDER'S WRITTEN CONSENT TO
DISSOLUTION OF
Justruss Equipment, Inc.**

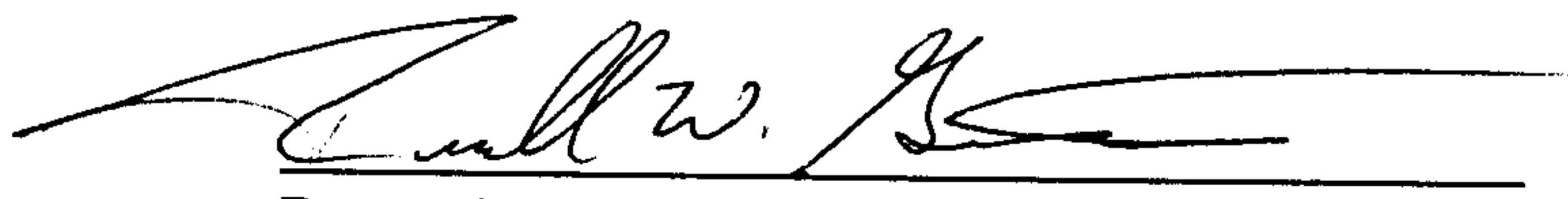
1. The undersigned (1) is the sole shareholder or (2) are all of the shareholders of Justruss Equipment, Inc., a corporation organized under the laws of the State of Alabama. I/we have determined that it would be in the best interests of the Corporation and its shareholder(s) for the Corporation to be dissolved. Therefore, pursuant to § 10-2B-14.02(f) of the Code of Alabama, 1975, as amended, I/we hereby consent to the dissolution of the Corporation.

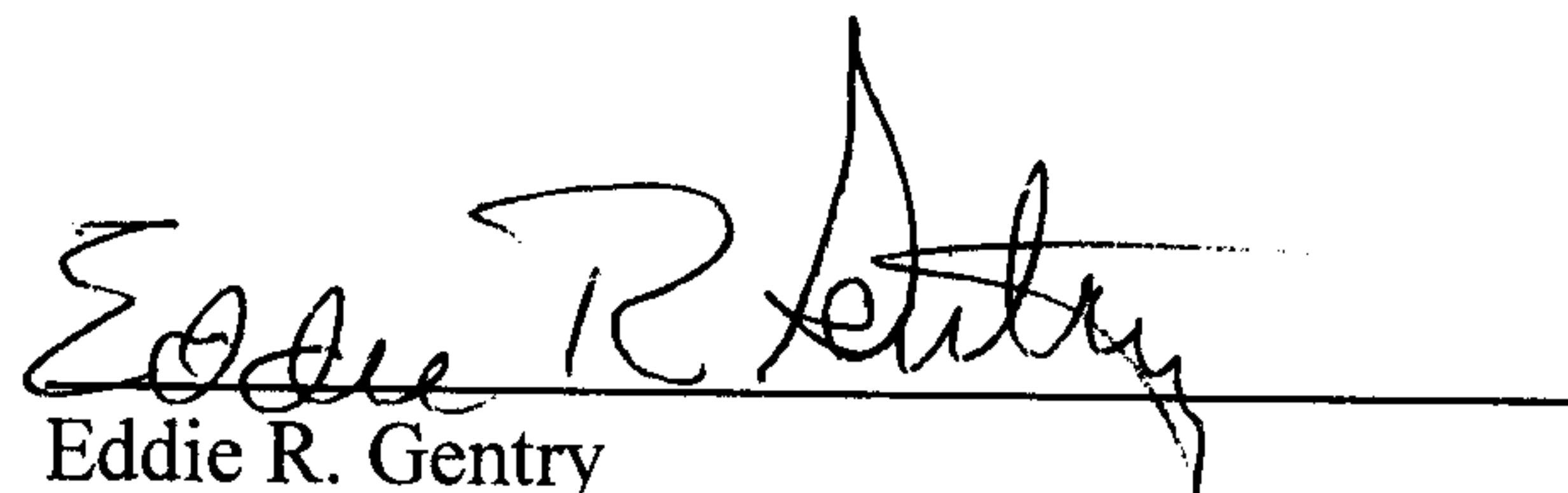
2. I/we further agree that the officers and directors of the Corporation are authorized and directed to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute and file any documents or instruments necessary and incident thereto.

3. I/we further agree that the officers and directors of the Corporation are authorized and directed to apply the assets of the Corporation, in cash or in kind, to the payment of its known debts and obligations. After disposing of the assets and making suitable provision for the payment of all its known debts, the officers and directors are authorized and directed to distribute the remainder of the Corporation's assets to the shareholder(s), in cash or in kind.

4. I/we further agree that the officers and directors of the Corporation are authorized and directed to execute and file all documents, instruments, reports, tax returns, certificates, articles, and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation, and to attach a copy of this Consent to any Articles of Dissolution required to be filed.

Executed on the 7 day of Feb, 2008.


Rusty Gentry


Eddie R. Gentry