

THIS INSTRUMENT WAS PREPARED BY:

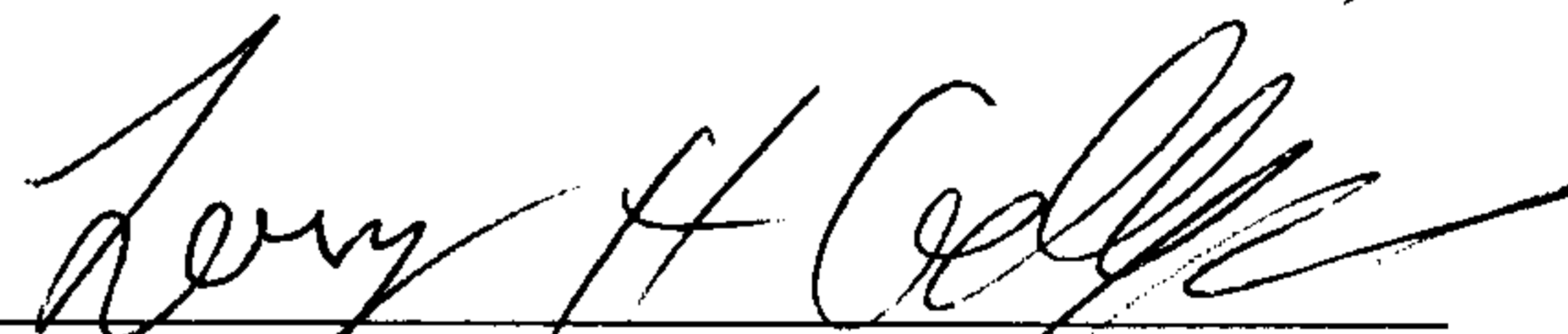
MIKE T. ATCHISON, ATTORNEY AT LAW
P.O. BOX 822
COLUMBIANA, ALABAMA 35051

STATE OF ALABAMA
SHELBY COUNTY

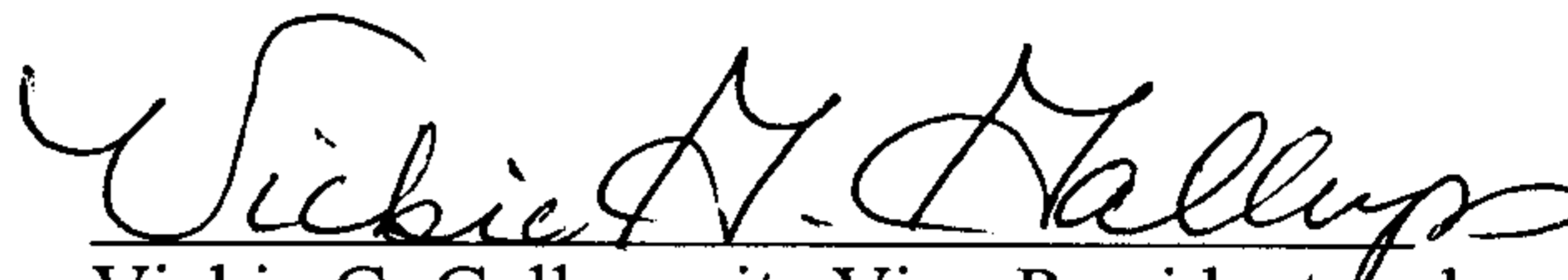
ARTICLES OF DISSOLUTION

- I. The name of the corporation is: GALLUPS ELECTRIC COMPANY, INC., a ~~for~~-profit corporation.
- II. The statement of Intent to Dissolve the corporation is being filed simultaneously with these Articles of Dissolution with the Judge of Probate of Shelby County, Alabama, on 30 Sept, 2009.
- III. All debts, obligations, and liabilities of the corporation have been paid and discharged.
- IV. All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of this chapter.
- V. There are no suits pending against the corporation in any court and adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

GALLUPS ELECTRIC COMPANY, INC.



Terry H. Gallups, its President and
member of the Board of Directors



Vickie G. Gallups, its Vice-President and
member of the Board of Directors



20090930000372120 1/3 \$30.00
Shelby Cnty Judge of Probate, AL
09/30/2009 02:54:44 PM FILED/CERT

THIS INSTRUMENT WAS PREPARED BY:

MIKE T. ATCHISON, ATTORNEY AT LAW
P.O. BOX 822
COLUMBIANA, ALABAMA 35051

STATE OF ALABAMA
SHELBY COUNTY

STATEMENT OF INTENT TO DISSOLVE

I. The name of the corporation is: GALLUPS ELECTRIC COMPANY, INC., a ~~not~~-profit corporation.

II. The names and addresses of the officers are as follows:


Terry H. Gallups, President
Vickie G. Gallups, Vice President

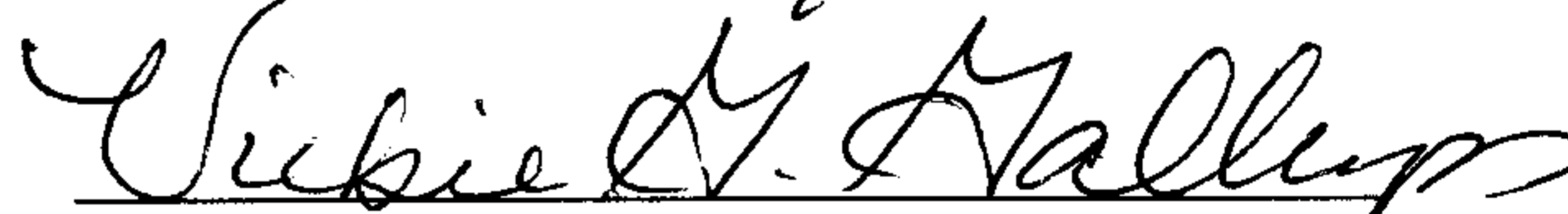
III. The names and addresses of the directors are as follows:

Terry H. Gallups, President
Vickie G. Gallups, Vice President

IV. On September 16, 2009, The Board of Directors met and adopted a resolution to dissolve, which was adopted by written consent of all members entitled to vote.

GALLUPS ELECTRIC COMPANY, INC.


Terry H. Gallups, its President and
member of the Board of Directors


Vickie G. Gallups, its Vice-President and
member of the Board of Directors



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I, the undersigned authority, a Notary Public, in and for said State, do hereby certify that Terry H. Gallups personally appeared before me, who being duly sworn, declared that he is the President of the above named Alabama ~~non~~-profit corporation, that he executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct, this 20th day of September, 2009.


Notary Public 

My commission expires:

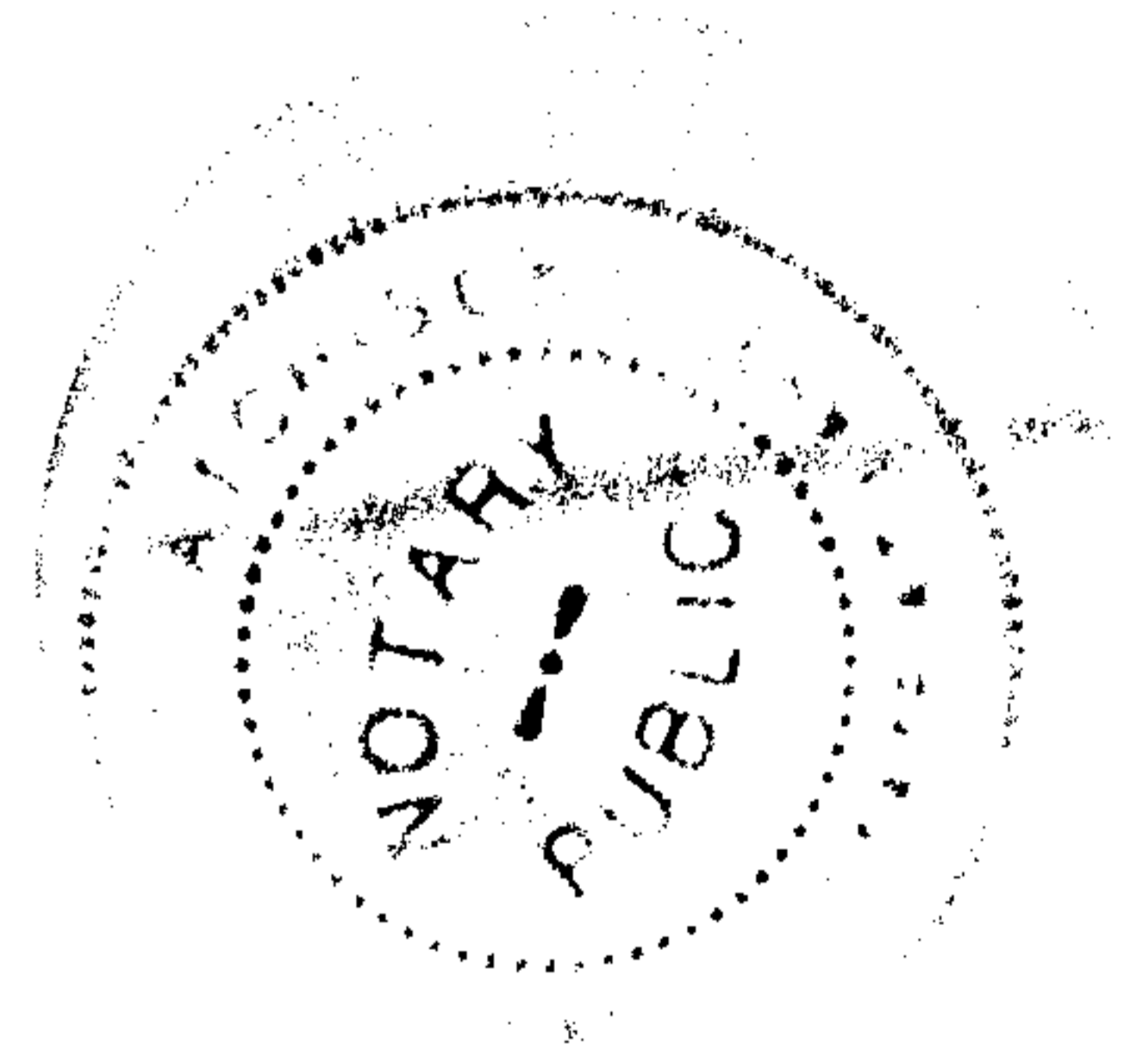
10-16-12

I, the undersigned authority, a Notary Public, in and for said State, do hereby certify that Vickie G. Gallups personally appeared before me, who being duly sworn, declared that she is the Vice-President of the above named Alabama ~~non~~-profit corporation, that he executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct, this ____ day of September, 2009.


Notary Public

My commission expires:

10-16-12





20090930000372120 3/3 \$30.00
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