

016971  
DEC 24 1986  
*Joseph F. Davis*  
TWO  
SECRETARY OF STATE

STATEMENT OF INTENT TO DISSOLVE

1. The Intent to Dissolve is under KRS Section 271.415 Voluntary Dissolution by Consent of Shareholders.
2. The name of the corporation is NATIONWIDE REALTY SERVICE CO.
3. The names of its officers and their post office addresses are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Willard F. Schiesz	President & Treasurer	Birmingham, AL.
William E. Schiesz	Secretary & Vice-Pres.	Birmingham, AL.

4. The names and post office addresses of the directors are:

Willard F. Schiesz	4420 Dolly Ridge Road	Birmingham, AL.
William E. Schiesz	2624 Millwood Road	Birmingham, AL.
Nadine Schiesz	2624 Millwood Road	Birmingham, AL.

5. A copy of the written Consent Of Stockholder To Dissolution Of Corporation, signed by all the stockholders of the corporation.
6. The number of outstanding shares of capital stock amount to 10 shares, all of which are owned by:  
  
Willard F. Schiesz - 10 shares, Birmingham, AL.
7. This is to certify that the Written Consent has been signed by all the shareholders of the corporation.
8. A copy of the Resolution of the Board of Directors of Nationwide Realty Service Co., from the minutes of the meeting held on December 22, 1986.

In witness whereof Nationwide Realty Service Co., By Willard F. Schiesz, its President and William E. Schiesz, it Secretary, as duly authorized at a meeting of its Board of Directors held on December 22, 1986, hereunto sets its hand this 23rd day of December 1986.

NATIONWIDE REALTY SERVICE CO.

By *Willard F. Schiesz*  
Willard F. Schiesz, President

By *William E. Schiesz*  
William E. Schiesz, Secretary

CONSENT OF STOCKHOLDER TO DISSOLUTION OF CORPORATION

The undersigned owner of one hundred (100) percent of the capital stock having voting power in NATIONWIDE REALTY SERVICE CO., (numbering 10 shares out of 10 shares having voting power), does hereby consent that the corporation abandon its corporate authority and surrender its charter, and that the President and the Secretary of the company are authorized to execute and record in the offices of the Secretary of State and the County Court Clerk of Christian County, Kentucky the instruments necessary to accomplish the dissolution of the corporation.

This 23rd day of December 1986.

Name of Stockholder                      Number of Shares

  
Willard F. Schiesz

Ten (10)

RESOLUTION OF INTENT TO DISSOLVE

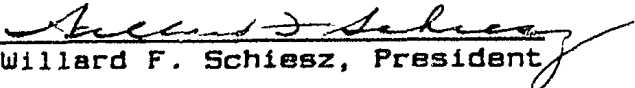
Whereas the only Stockholder, namely Willard F. Schiesz, of Nationwide Realty Service Co., a corporation under the laws of Kentucky, having voting power has consented in writing to a dissolution of the said corporation.

BE IT RESOLVED, that the corporation abandon its corporate authority, surrender its charter, and dissolve, and that the President and the Secretary he and they hereby are authorized to file in the office of the Secretary of State of the Commonwealth of Kentucky the written consent of the stockholders and such other papers as may be necessary, to record in the appropriate offices the Certification of Dissolution to be issued by the Secretary of State and do all other things necessary to carry into effect this resolution.

BE IT FURTHER RESOLVED, that upon dissolution of the corporation the shareholders shall pursuant to law possess all the rights, privileges, franchises and property (real and personal), possessed by Nationwide Realty Service Co.

I, Willard F. Schiesz, President of Nationwide Realty Service Co., do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by a quorum of the Board of Directors of Nationwide Realty Service Co., at a meeting held in the office of the corporation at 4410 Dolly Ridge Road, Birmingham, Alabama on December 22, 1986.

NATIONWIDE REALTY SERVICE CO.

By   
Willard F. Schiesz, President

VERIFICATION FORM

STATE OF ALABAMA }  
COUNTY OF JEFFERSON } SS

I, VIRGINIA B. BUTLER, a notary public, do hereby certify that on this 23rd day of December, 1986, personally appeared before me Willard F. Schiesz, who, being by me first duly sworn, declared that he is the President of Nationwide Realty Service Co., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

*Virginia B. Butler*  
Notary Public

My commission expires 11th day of July, 1987.

VERIFICATION FORM

STATE OF ALABAMA }  
COUNTY OF JEFFERSON } SS

I, Virginia B. Butler, a notary public, do hereby certify that on this 23rd day of December, 1986, personally appeared before me William E. Schiesz, who, being by me first duly sworn, declared that he is the Secretary of Nationwide Realty Service Co., that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

*Virginia B. Butler*  
Notary Public

My commission expires 11th day of July, 1987.

WILLARD F. SCHIESZ, M. A. I.

REAL ESTATE APPRAISER  
4420 DOLLY RIDGE ROAD  
BIRMINGHAM, ALABAMA 35243



TELEPHONE (205) 967-1139

December 23, 1986

Ms. Ann Hanly  
Office of the Secretary of State  
Commonwealth of Kentucky  
Capital Building  
Frankfort, KY. 40601

# 76977  
Gov. Std.

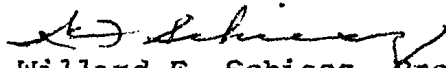
RE: NATIONWIDE REALTY SERVICE CO.  
Record No. Secretary of State Ky. 76977  
Federal Identification No. 63-0744550

Dear Ms. Hanly:

Enclosed are the following:

1. Statement of Intent to Dissolve - 4 copies
2. Check for filing fee \$10.00

Very truly yours  
NATIONWIDE REALTY SERVICE CO.

  
Willard F. Schiesz, President  
4420 Dolly Ridge Road  
Birmingham, AL. 35243



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

DREXELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

December 24, 1986

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

Kentucky Revenue Cabinet  
Corporate Tax Division  
Station 52, P. O. Box 1302  
Frankfort, Kentucky 40602

Attention: Supervisor, Corporate Income Tax Section

RE: Nationwide Realty Service Co.  
Hopkinsville, Kentucky

Domestic Corporation  
Incorporation Date - 07/06/62

Willard F. Schiesz  
4420 Dolly Ridge Road  
Birmingham, Alabama 35243

464028

Gentlemen:

~~XXXXX~~ The above-named corporation has filed a statement of intent to dissolve. We are forwarding a copy of that statement to you, according to the provisions of KRS 271A.425. We also call your attention to KRS 271A. 465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

( ) The above-named corporation has submitted an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,

Drexell R. Davis  
Secretary of State

cc: Division of Unemployment Insurance  
Contribution Section  
Cabinet for Human Resources  
CHR Building



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

DREXELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

April 8, 1987

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

Willard F. Schiesz  
4420 Dolly Ridge Road  
Birmingham, Alabama 35243

RE: Nationwide Realty Service Co."

Dear Mr. Schiesz:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elapsed since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.460). The filing fee is \$15.00 (KRS 271A.630(15)).

Please do not hesitate to call if you have any questions.

Sincerely,

Ruth Ann Powers  
Corporation Division Director

by:

Ann Clay Hanly  
Corporation Clerk Principal