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STATEMENT OF INTENT TO DISSOLVE
BRANDY CORPORATION

BY WRITTEN CONSENT OF SHAREHOLDERS

To the Judge of Probate
Shelby County, Alabama:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders:

FIRST: The name of the corporation is BRANDY CORPORATION.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Beth F. Erwin	President & Treasurer	108 Cambrian Way Birmingham, Alabama
Charles W. Erwin, Jr.	Vice-President & Secretary	108 Cambrian Way Birmingham, Alabama

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

<u>Name</u>	<u>Address</u>
Beth F. Erwin	108 Cambrian Way, Birmingham, Alabama
Charles W. Erwin, Jr.	108 Cambrian Way, Birmingham, Alabama

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

SEE CONSENTS ATTACHED HERETO AS EXHIBITS "A" & "B"

Dated JANUARY 15, 1986.

BRANDY CORPORATION

By Beth F. Erwin
Its President

And Charles W. Erwin, Jr.
Its Secretary

Beth F. Erwin
108 Cambrian Way
Birmingham, AL 35243

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned authority, a notary public, do hereby certify that on this 15TH day of JAN, 1986, personally appeared before me Beth F. Erwin and Charles W. Erwin, Jr., who, being by me first duly sworn, declared that they are President and Secretary of Brandy Corporation, that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

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[Signature]
Notary Public

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1986 SEP -3 PM 1:30

[Signature]
JUDGE OF PROBATE

RECORDING FEES	
Recording Fee	\$ <u>500</u>
Index Fee	<u>100</u>
TOTAL	\$ <u>600</u>