

STATEMENT OF INTENT TO DISSOLVE
YOGURT PLUS, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Code of Alabama, the shareholders of Yogurt Plus, Inc., submit the following statement of intent to dissolve the corporation:

FIRST: The name of the corporation is Yogurt Plus, Inc.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ronald W. Kennedy	President	926 Hwy. 35 Pelham, Alabama 35124
✓ Basil E. Kennedy	Secretary/Treasurer	860 Oak Mtn.Pk. Rd. Pelham, Alabama 35124

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ronald W. Kennedy	President	926 Hwy. 35 Pelham, Alabama 35124
Basil E. Kennedy	Secretary/Treasurer	860 Oak Mtn.Pk. Rd. Pelham, Alabama 35124

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, and is attached hereto and incorporated herein.

CONSENT OF SHAREHOLDER TO DISSOLUTION OF
YOGURT PLUS, INC.

I, the undersigned, being the shareholder of Yogurt Plus, Inc.,
an adult and competent, do hereby voluntarily consent to the dissolution
of Yogurt Plus, Inc.

Basil E. Kennedy
Basil E. Kennedy

Dated: July 14, 1989

STATE OF ALABAMA
COUNTY OF SHELBY

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I, the undersigned, a Notary Public, in and for said County and
State, hereby certify that Basil E. Kennedy, whose name is signed to
the foregoing instrument, and who is known to me, acknowledged before
me on this day that, being informed of the contents of the above and
foregoing instrument, he executed the same voluntarily on the day the
same bears date.

BOOK Given under my hand and official seal of office this 14 day
of July, 1989.

Maudine M. Kennedy
Notary Public

My Commission Expires August 14, 1990

RECORDING FEES

Recording Fee	\$ <u>5.00</u>
Index Fee	<u>3.00</u>
TOTAL	<u>8.00</u>

STATE OF ALABAMA, SHELBY COUNTY
I CERTIFY THAT
THE FOREGOING INSTRUMENT WAS
FILED FOR RECORDING

89 JUL 14 AM 10:55

Maudine M. Kennedy
JUDGE OF PROBATE