

FOX VALLEY RESTAURANT, INC.

This Instrument Prepared By:

Joe R. Wallace, WALLACE, WYATT & DAVENPORT, 308 Jefferson Federal Building, Birmingham, Alabama 35203

ARTICLES OF DISSOLUTION OF FOX VALLEY RESTAURANT, INC.

A written consent of all shareholders of Fox Valley Restaurant, Inc. to voluntarily dissolve said corporation having been heretofore executed and a statement of intent to dissolve said corporation has been executed by its president and secretary and neither proceeding having been revoked, the following Articles of Dissolution of Fox Valley Restaurant, Inc. is hereby executed:

1. The name of the corporation is Fox Valley Restaurant, Inc.
2. A statement of intent to dissolve the corporation has heretofore been filed with the Probate Court of Shelby County, Alabama on the 26th day of December 1990.
3. That all known debts, obligations and liabilities of the corporation have been paid and discharged.
4. That all the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. That there are no suits pending against the corporation in any Court.

This 27th day of December, 1990.

Angus A. Brown, Jr.
ANGUS A. BROWN, JR., PRESIDENT

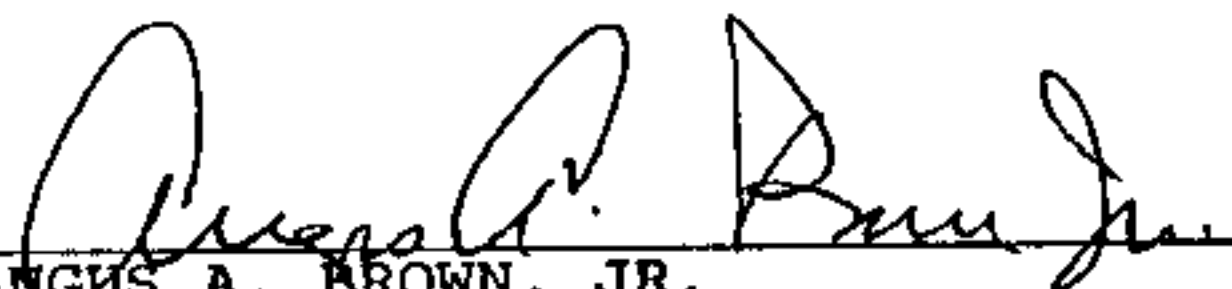
Joanne Brown
JOANNE BROWN, SECRETARY

STATE OF ALABAMA
SHELBY COUNTY

Personally appeared before me the undersigned authority in and for said county and state, Angus A. Brown, Jr., who is made known to me, and who on oath deposes and says that he is president of the corporation Fox Valley Restaurant, Inc. and that he has authority to execute this affidavit for and on behalf of the corporation as set out in Section 10-2(a)-190, 1975 Alabama Code, as amended, and that said Articles of Dissolution were executed for and on behalf of said corporation and the

Angus A. Brown

facts therein contained are true and correct according to his best information, knowledge and belief.


ANGUS A. BROWN, JR.

Sworn to and subscribed before me this 28th day of December 1990.


NOTARY PUBLIC

My Commission Expires July 29, 1991

State of Alabama

Shelby

County

CERTIFICATE OF Dissolution

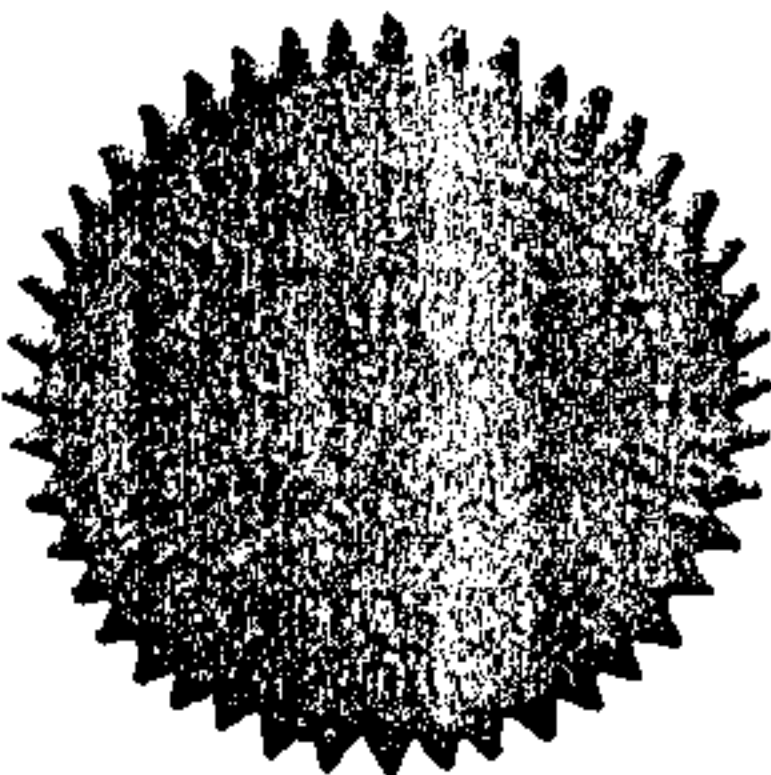
OF

Fox Valley Restaurant, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of Fox Valley Restaurant, Inc., duly signed and verified pursuant to the provisions of Section 10-2A-190 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Dissolution of Fox Valley Restaurant, Inc., and attaches hereto a duplicate original of the Articles of Dissolution

GIVEN Under My Hand and Official Seal on this the 28th day of December, 19 90



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

98 DEC 28 PM 2:39

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec'd 5.00
Jud 3.00
8.00