

STATEMENT OF INTENT TO DISSOLVE

By Act of the Corporation

Pursuant to the provisions of Section 10-2A-182, Code of Alabama, 1975, the undersigned **PROFIT** corporation submits the following Statement of Intent to Dissolve such corporation.

FIRST: The name of the corporation is: The Pizza Barn Inc

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

NAME	OFFICE	ADDRESS
<u>William A. Farr Jr</u>	<u>PRESIDENT</u>	<u>5050 Hwy 61 Columbiana AL 35051</u>
<u>Rhonda K. Farr</u>	<u>VICE PRESIDENT</u>	<u>Same</u>
<u>Sue M. Farr</u>	<u>SECRETARY</u>	<u>Same</u>
	<u>TREASURER</u>	<u>Same</u>

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

12/27/1994-37267
09:07 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 20.00

FOURTH: A copy of the resolution adopted by the shareholders authorizing the dissolution of the corporation is attached hereto.

FIFTH: The number of shares outstanding at the time of such adoption was NONE and, if the shares of any class are entitled to vote as a class, the designation and number of outstanding shares of each such class:

CLASS	SHARES OUTSTANDING
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SIXTH: The number of shares voted for and against the resolution, respectively, and, if the shares of any class are entitled to vote as a class, the number of shares of each such class voted for and against the resolution, respectively.

CLASS (IF ANY)	VOTED FOR	VOTED AGAINST
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STATE OF Alabama
COUNTY OF Shelby

William A. Farr Jr.
President or Vice President (Circle One)

Rhonda K. Farr
Secretary or Assistant Secretary (Circle One)

I, Ophelia R. Kyatt, a notary public in and for said State, do hereby certify that William A. Farr Jr. personally appeared before me, who, being first duly sworn, declared that he/she is the owner of The Pizza Barn Inc, an Alabama corporation, that he/she executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this 27 day of Dec, 1994.

Ophelia R. Kyatt
Signature of Notary Public

My Commission expires 3-21-98

Inst # 1994-37267