

STATE OF ALABAMA)
COUNTY OF SHELBY)

FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned For-Profit Corporation submits the following ARTICLES OF DISSOLUTION.

ARTICLE I

The name of the corporation is:

Ann's Florist and Variety, Inc.

ARTICLE II

The dissolution was authorized on July 11, 1997.

ARTICLE III

The total number of shareholder votes entitled to be cast is one (1). The number of shareholders voting for the dissolution was one (1) and the number of shareholders voting against the dissolution was zero (0).

Date: 7 30 97

ANN'S FLORIST AND VARIETY, INC.

Annie Mae Chance
Annie Mae Chance, President

Inst # 1997-24522

08/05/1997-24522
08:39 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 30.00

Inst # 1997-24522