


This instrument was prepared by:
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ALLISON, MAY & KIMBROUGH, LLC
1300 Corporate Drive, Suite 200
Birmingham, Alabama 35242


20090715000272080 1/2 \$20.00
Shelby Cnty Judge of Probate, AL
07/15/2009 11:32:21 AM FILED/CERT

**ARTICLES OF DISSOLUTION
OF
E-MEALZ, L.L.C.**

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Limited Liability Company Act and Section 10-12-37 of this Act, the undersigned domestic limited liability company submits the following Articles of Dissolution:

ARTICLE I

The name of the limited liability company is E-MEALZ, L.L.C.

ARTICLE II

The date of filing of the articles of organization was February 16, 2007.

ARTICLE III

The reason for the filing of the articles of dissolution is that the company desires to cease operating as an L.L.C. and begin operating as a Sub Chapter S corporation.

ARTICLE IV

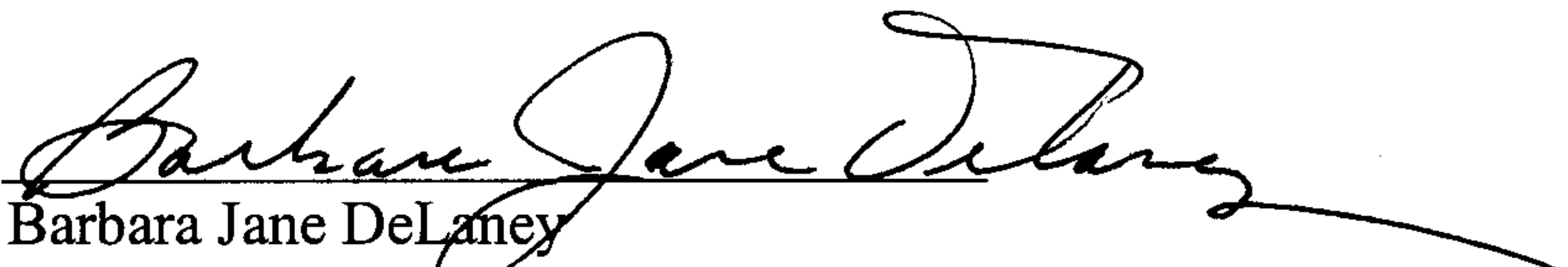
The dissolution was approved by the written consent of all members and effective on June 30, 2009, a copy of said consent, signed by all the members, being hereto attached.

ARTICLE V

All known debts, obligations and liabilities of the limited liability company have been paid and discharged, or adequate provision has been made therefor.

DATED the 1st day of JULY, 2009.

E-MEALZ, L.L.C.

By: 
Barbara Jane DeLaney
Its: Sole Member



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E-MEALZ, L.L.C.
MEMBER'S ACTION BY WRITTEN CONSENT IN LIEU OF
MEETING

June 30, 2009

The undersigned, being all of the Members of E-MEALX, L.L.C., an Alabama limited liability company, (the "Company"), do hereby take and adopt the following action in writing without a meeting:

WHEREAS, the assets of the Company have been liquidated; and,

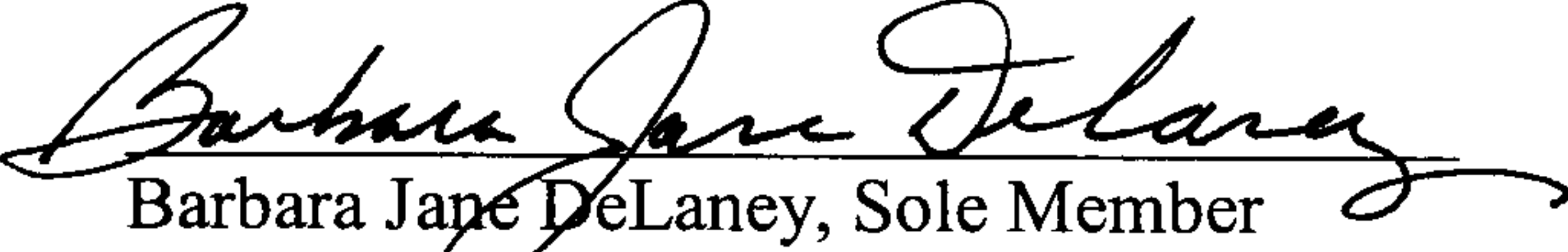
WHEREAS, all known debts, obligations and liabilities of the Company have been paid and discharged, or adequate provision has been made therefore;

WHEREAS, it is deemed by the Members of the Company to be desirable and in the best interest of this Company and its members to consent to the dissolution of the Company; it is, therefore,

RESOLVED, that the Company be formally dissolved effective June 30, 2009; and,

RESOLVED FURTHER, that the Manager of the Company be, and hereby is, authorized and directed to execute, deliver and record on behalf of the Company, and in its name, any documents necessary to effectuate the dissolution of the Company; and,

This action may be executed in one or more counterparts, all of which together shall be one and the same instrument, effective as of the day of and year first above written.


Barbara Jane DeLaney, Sole Member