

## STATEMENT OF INTENT TO DISSOLVE

SARA'S FINE FOODS, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

To the Judge of Probate

Shelby County, Alabama:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders:

FIRST: The name of the corporation is Sara's Fine Foods, Inc.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Sara Chesser Crumpton	President	Route 1, Box 265, Sterrett, Alabama 35147
Stanley Lloyd Chesser	Secretary	Route 1, Box 128, Chelsea, Alabama 35043

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

<u>Name</u>	<u>Address</u>
Sara Chesser Crumpton	Route 1, Box 265, Sterrett, Alabama 35147
Stanley Lloyd Chesser	Route 1, Box 128, Chelsea, Alabama 35043

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

SEE EXHIBIT "A"

FIFTH: The number of shares of the corporation outstanding at the time of such adoption was 1000 shares, and the number of shares entitled to vote thereon was:

<u>Class</u>	<u>Number of Shares</u>
Common	1000

SIXTH: The number of shares voted for such resolution was 1000, and the number of shares voted against such resolution was 0.

SEVENTH: The number of shares of each class entitled to vote thereon as a class voted for and against such resolution, respectively, was;

Class	Number of Shares Voted	
	For	Against
Common	1000	0

Dated: 31 July, 1982.

SARA'S FINE FOODS, INC.

By: Sara Chesser Crumpton  
Sara Chesser Crumpton - Its President

By: Stanley Lloyd Chesser  
Stanley Lloyd Chesser - Its Secretary

STATE OF ALABAMA )  
COUNTY OF SHELBY )

I, the undersigned authority, a Notary Public, do hereby certify that on this 31 day of July, 1982, personally appeared before me, Sara Chesser Crumpton and Stanley Lloyd Chesser, who, being by me first duly sworn, declared that they are the President and Secretary of Sara's Fine Foods, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Notary Public

My commission expires: \_\_\_\_\_

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

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Thomas A. Henderson  
NOTARY PUBLIC

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