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Andrea L. ...  
2000 ...  
2000 ...

STATE OF ALABAMA . )

COUNTY OF SHELBY )

STATEMENT OF INTENT TO DISSOLVE  
OF  
GREEN'S FOOD CENTER, INC.

TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

KNOW ALL MEN BY THESE PRESENTS: That we, John B. Green, Jr., as President and Marie Green, as Secretary of Green's Food Center, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Ala. Code § 10-2A-181, the Corporation intends to dissolve pursuant to the consent of all of the Shareholders, and does hereby make the following declaration:

(a) The name of the Corporation is Green's Food Center, Inc.

(b) The names and respective addresses of its Officers are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
John B. Green, Jr.	President	P. O. Box 636 Columbiana, AL 35051
Marie Green	Secretary	P. O. Box 636 Columbiana, AL 35051

(c) The names and respective addresses of its Directors are as follows:

SIROTE, PERMUTT, FRIEND, FRIEDMAN, HELD & APOLINSKY, P A  
PROFESSIONAL ASSOCIATION  
2222 ARLINGTON AVENUE SOUTH

23 PAGE 531  
BIRMINGHAM ALABAMA 35203

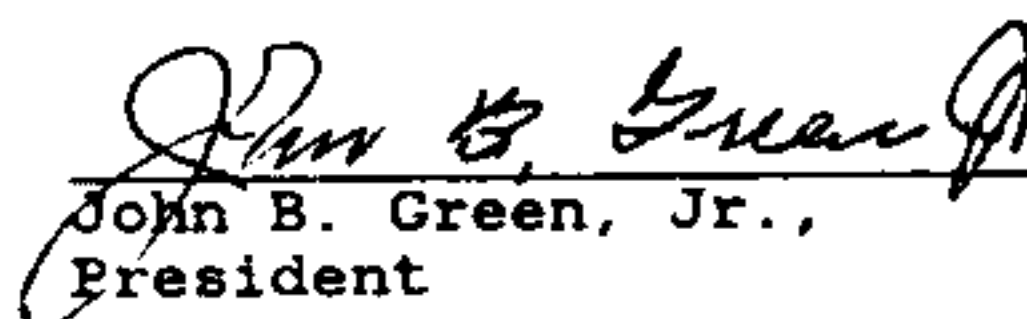
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<u>NAME</u>	<u>ADDRESS</u>
John B. Green, Jr.	P. O. Box 636 Columbiana, AL 35051
Marie Green	P. O. Box 636 Columbiana, AL 35051


(d) A copy of the Written Consent To Dissolve the Corporation, signed by all of the Shareholders, is attached hereto as Exhibit "A".

(e) The said Written Consent, a copy of which is attached hereto as Exhibit "A", was executed by all of the Shareholders of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8<sup>th</sup> day of September, 1982

 (SEAL)  
John B. Green, Jr.,  
President

ATTEST:

 (SEAL)  
Marie Green,  
Secretary

VERIFICATION

I, John B. Green, Jr., President of Green's Food Center, Inc., do hereby verify and certify that the above and foregoing instrument represents a written Statement of Intent to Dissolve said Corporation in accordance with Ala. Code § 10-2A-181, that the statements contained therein are true and correct, and that the copy of the Written Consent to dissolution attached hereto represents the consent of all of the Shareholders of the Corporation to such dissolution.

This 8<sup>th</sup> day of September, 1982.

John B. Green Jr.  
John B. Green, Jr., President

Sworn to and subscribed before  
me on this 8<sup>th</sup> day of  
September, 1982

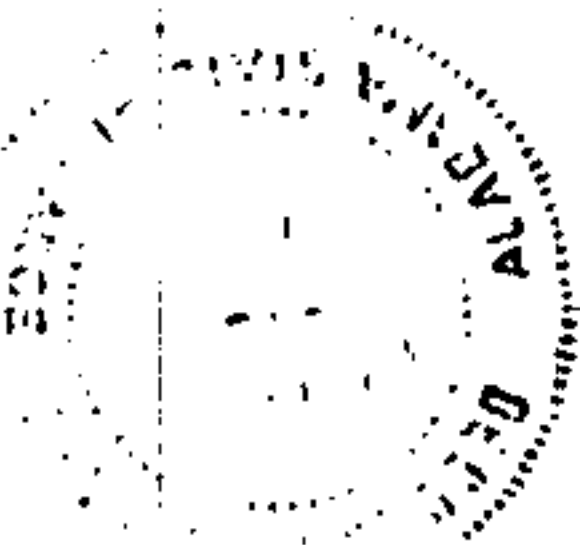
Robert S. Shaw  
Notary Public

My commission expires 5-4-86

Ref: CAP/224820819A

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BOOK



WRITTEN CONSENT OF  
ALL OF THE SHAREHOLDERS TO DISSOLUTION  
OF  
GREEN'S FOOD CENTER, INC.

The undersigned, being all of the Shareholders of Green's Food Center, Inc., an Alabama corporation, pursuant to Ala. Code § 10-2A-181 hereby consent to the dissolution of the Corporation and authorize its Officers to execute a Statement of Intent to Dissolve the Corporation, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the Corporation.

This 8<sup>th</sup> day of September, 1982

John B. Green, Jr.  
John B. Green, Jr.

Marie Green  
Marie Green

(BEING ALL OF THE SHARE-  
HOLDERS OF THE CORPORATION)

Ref: CAP/224820819B

ALABAMA SHELBY CO.  
FILED BY THIS  
CLERK - WATKINS  
1982 SEP 16 AM 9:48

Thomas A. Shoultz  
JUDGE OF PROBATE

Doc 5.00  
Jud 1.00  
6.00

657

This instrument was  
by Andrea L. Witcher  
2222 Avenue South  
Birmingham, Alabama 35205

STATE OF ALABAMA       )  
COUNTY OF SHELBY       )

ARTICLES OF DISSOLUTION  
OF  
GREEN'S FOOD CENTER, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, John B. Green, Jr., as President and Marie Green, as Secretary of Green's Food Center, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Ala. Code § 10-2A-181 (1975), a Statement of Intent to Dissolve the Corporation was duly filed in the Office of the Judge of Probate of Shelby County, Alabama, and in connection therewith we do make the following further statements:

(a) The name of the Corporation is Green's Food Center, Inc.

(b) A Statement of Intent to Dissolve the Corporation was filed on the 14th day of Sept., 1982, in the Office of the Judge of Probate of Shelby County, Alabama.

(c) That all known debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.

(d) That all of the remaining property and assets of the Corporation have been distributed to all of the

**SIROTE, PERMUTT, FRIEND, FRIEDMAN, HELD & APOLINSKY, P.A.**

2222 AVENUE SOUTH  
POST OFFICE BOX 3364-A  
BIRMINGHAM, ALABAMA 35205

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BOOK

Shareholders in accordance with the respective rights and interests of all of the Shareholders.

(e) That there are either no suits pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending suit.

We further certify that the within Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Ala. Code § 10-2A-191 (1975).

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 8<sup>th</sup> day of September, 1982.

John B. Green, Jr. (SEAL)  
John B. Green, Jr.,  
President

Marie Green,  
Marie Green,  
Secretary

VERIFICATION

I, John B. Green, Jr., President of Green's Food Center, Inc., do hereby verify that the above and foregoing instrument represents Articles of Dissolution of said Corporation, and that all of the statements, facts and matters referred to therein are true and correct as therein set forth.

This 8<sup>th</sup> day of September, 1982

John B. Green, Jr.  
John B. Green, Jr.,  
President

Sworn to and subscribed before  
me on this 8<sup>th</sup> day of  
September, 1982.

Richard S. Shaw  
Notary Public

My commission expires 5-4-86

Ref: CAP/224820819C

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# State of Alabama

SHELBY County

## CERTIFICATE OF DISSOLUTION

OF  
GREEN'S FOOD CENTER, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of GREEN'S FOOD CENTER, INC., duly signed and verified pursuant to the provisions of Section 10-2A-191 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 GREEN'S FOOD CENTER, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

WITNESS my hand and official Seal on this the 16th day of SEPTEMBER, 1982

WILLIAM A. SHELBY, JR.  
JUDGE OF PROBATE

*William A. Shelby, Jr.*  
Judge of Probate

1982 SEP 16 AM 9 58

*William A. Shelby, Jr.*  
Rec 5.00  
Jud 1.00  
6.00

