

STATEMENT OF INTENT TO DISSOLVE

To: Judge of Probate
Jefferson County
Birmingham, Alabama

In strict accordance with Section 10-2A-181 Code of Alabama, 1975 as amended, the undersigned submits the following Statement of Intent to Dissolve as written consent of:

Name: Fisherman's Trading Post, Inc.

Officers: William F. Spratlin
Rte. 1, Box 68D
Chelsea, Alabama 35043

Directors: William F. Spratlin
Rte. 1, Box 68D
Chelsea, Alabama 35043

At a special meeting of the Stockholders of Fisherman's Trading Post, Inc., it was resolved that the corporation would be dissolved in accordance with the requirement of the Internal Revenue Code Section 331 and law of State of Alabama.

William F. Spratlin
Fisherman's Trading Post, Inc.
By: William F. Spratlin

I, Barbara F. Smith Bailey, a Notary Public, do hereby certify that on this the 30th day of November, 1982, personally appeared before me William F. Spratlin, who being by me first duly sworn, declared that he signed the foregoing document as President and Secretary of the Corporation and statement therein are true.

Barbara F. Smith Bailey
Notary Public

1983 JAN -3 PM 3:31

Rece 5.00
Jud 1.00
6.00

JUDGE OF PROBATE