

ARTICLES OF DISSOLUTION

FISHERMAN'S TRADING POST, INC.

State of Alabama
County of Jefferson

1. The name of the Corporation is: Fisherman's Trading Post, Inc.
2. The address of its present registered office is: ✓ Route 1, Box 68D, Chelsea, Alabama 35043.
3. A certificate of election to dissolve was heretofore approved and filed by the Department of State on the 9th day of September, 1982.
4. A statement of intent to dissolve the corporation was filed with the Judge of Probate, Jefferson County on the _____ day of November, 1982, pursuant to the provisions of Section 94 or 95 of the Alabama Business Corporation Act.
5. All debts, obligations and liabilities of the corporation have been paid or discharged, and there are no suits pending against the corporation in any court.

By:

William F. Spatter
President

Jacqueline Spatter
Secretary

I, Barbara G. Smith Bailey, Notary Public do hereby certify that on this the 30th day of November, 1982, personally appeared before me William F. & Jacqueline Spatter who being by me first duly sworn, declared he is President and Secretary of Fisherman's Trading Post, Inc., that he signed the foregoing document as President and Secretary of the Corporation and statements therein are true.

Barbara G. Smith Bailey
Notary Public

CERTIFICATE OF DISSOLUTION
FISHERMAN'S TRADING POST, INC.

State of Alabama
County of Jefferson

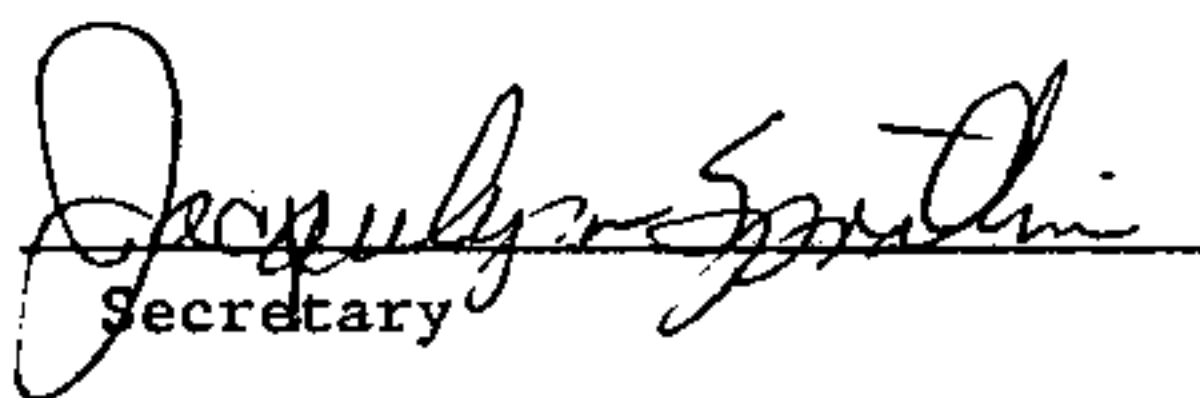
1. The name of the Corporation is: Fisherman's Trading Post, Inc.
2. The address of its present registered office is: Route 1, Box 68D, Chelsea, Alabama 35043
3. The name and address, including street and number of official titles of its officers are:

<u>Name</u>	<u>Address</u>	<u>Official Title</u>
William F. Spratlin	Rt. 1, Box 68D Chelsea, Alabama	President and Secretary

4. The name and address, including street and number, of its Director is:

<u>Name</u>	<u>Address</u>
William F. Spratlin	Rt. 1, Box 68D Chelsea, Alabama

5. All shareholders of record signed personally or by their duly authorized attorneys an agreement consenting to the dissolution.


Secretary

I, Dalva P. Smith Smith, 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 is the President and Secretary of Fisherman's Trading Post, Inc., that he signed the foregoing document as President and Secretary of the Corporation and the statements therein are true.


Notary Public

MINUTES OF A SPECIAL MEETING OF
THE STOCKHOLDERS OF
FISHERMAN'S TRADING POST, INC.

A special meeting of the stockholders of Fisherman's Trading Post, Inc. was held in the office of Parrish & Associates, P. A., Accountants and Auditors, 711 28th Street, South, Birmingham, Alabama 35233 on September 9, 1982. There was present in person William F. Spratlin, the same constituting all of the stockholders of the corporation.

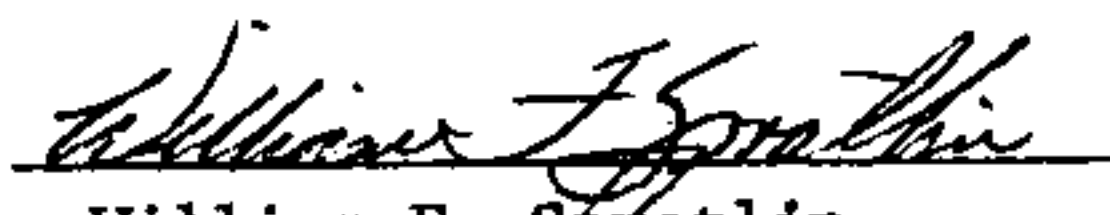
William F. Spratlin, President and Secretary of the Corporation, was elected Chairman of the Board of the Corporation.

The Chairman announced that all of the Directors of the Corporation were present in person, that he had waived notice of the time, place and purpose of the meeting, and had consented to sign his name to the minutes of the meeting as evidence thereof.

The Chairman stated that the purpose of the meeting was to adopt a resolution to dissolve the Corporation.

Whereupon, on motion duly made, seconded and un-animously carried, the resolution was set out in the form pursuant to Section 331 of the Internal Revenue Code of 1954 and the laws of the State of Alabama attached hereto and made a part hereof.

There being no future business to come before the meeting, it was on motion, duly adjourned.


William F. Spratlin
President/Secretary
Stockholder

WAIVER OF NOTICE

I, the undersigned, being all of the stockholders of Fisherman's Trading Post, Inc. do hereby waive notice of the time, place, and purpose of this special meeting of the stockholders of said corporation.

I designate the 9th day of September, 1982, at one o'clock in the afternoon as the time of said meeting, the purpose thereof being to dissolve the corporation and to transact such other business as may be necessary or advisable.

Done this 9th day of September, 1982.


William F. Spratlin

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

FISHERMAN'S TRADING POST, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of FISHERMAN'S TRADING POST, INC., duly signed and verified pursuant to the provisions of Section _____ 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 FISHERMAN'S TRADING POST, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 3rd day of JANUARY, 19 83.

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

Thomas A. Snodden, Jr.

Judge of Probate

1983 JAN -3 PM 3:35

Thomas A. Snodden, Jr.
JUDGE OF PROBATE

Fee 5.00
Jud 1.00
6.00



BOOK 23 PAGE 949